



Mid State Amateur Radio Club
Johnson County, IN

MEETING MINUTES - JULY 16, 2005

Present:

Tom Achors, KB9RBB
Steve Carmean, K9DY
Ernest Clark, KB9SKI
Dave Daily, KB9LOT
Brian Davin, KE8TG
Bonnie Halcomb, W9BXP

Present

Linda Harshbarger, KC9GCH
Paul Hise, AA9GY
Larry Kemp, W9HY
Robert LaGrange, N9SIU
Carol Osborne, KC9CFK
JR Osborne, KB9HSE

Present

Jack Parker, W8ISH
Matt Payne, KB9UJE
Joe Rogers, KF9LQ
Jim Smith, WV9W
Dave Wendt, KA9OOH
Guest, Tim Pedigo

Call to Order:

Ernest Clark, KB9SKI called the July meeting to order. The sign-in sheet listed 18 attending.

Review of Prior Meeting Minutes:

Linda Harshbarger, KC9GCH distributed copies of the June meeting minutes. The minutes were approved as submitted.

President's Report:

Ernest Clark, KB9SKI, reported that no news has been received from the IRS regarding our 501(c)(4) status application.

Vice President's Report:

Dave Daily, KB9LOT, expressed thanks to Ernest Clark, KB9SKI, for all of his work during the Greenwood Fair. 30 contacts were made during Field Day operations. Dave reported that the club was set up next to the Johnson County emergency van and the flag pole mast and safety rail on the van was used as antenna anchors. There was lots of traffic especially during the pre-fire works display. Matt Payne, KB9UJE, JR Osborne, KB9HSE, Ernest Clark, KB9SKI, Jim Smith, WV9W, and Steve Carmean, K9DY worked field day along with Dave. No photos were taken of the event.

Secretary's Report:

Linda Harshbarger, KC9GCH, distributed copies of the Spark Gap newsletter and the Thursday night supper club calendar. Handouts included information on the August 6th Broad Ripple Hamfest, the August 8th Greentown Hamfest, and the September 25th Greenfield Hamfest.

Treasurer's Report:

Brenda Haler, KC9EBL, reported deposits of \$20.00 and no expenditures for the previous month. Current balance in the treasury is \$890.66. Brenda also reported receiving a flyer from the St. Thomas Clinic regarding a benefit concert. Brenda reported that the bank has changed our profile in the checking account but the end result is no change for us.

Repeater Trustee's Report:

Matt Payne, KB9UJE, reported the DVR died again. He will look at it. Matt reminded us that it takes 8 hours to reprogram the DVR every time this happens. Matt reported that nothing was back from Jay regarding the remote. Matt reported that the domain transfer was complete. Everything is under one hat. This is a recurring charge to the organization. We currently have 250 mg. of space. Matt will send a password to you if you want to download something to the website.



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ARES Report:

There was no ARES report this month.

RACES Report:

The next State RACES net test will be held on Saturday, July 23, 2005 beginning at 9:00 am. Matt will run the radio room beginning at 8:00 am for our net.

Volunteer Examiner Coordinator (VEC) Report:

Dave Wendt, KA9OOH, reports that testing will be held after the meeting today. There was no one to test last month.

Activities Report:

Jack Parker reported on upcoming events including the two triathlons at Eagle Creek. Contact Mike Palmer to volunteer for these events. The Bargersville Street Fair will be held on September 24th. The parade planners will get back to us on how many are needed for parade communications. The Masonic Hall will hold a breakfast beginning at 8:00 am. The Greenwood Band Day will be held September 24th. Participants should bring their HT, extra battery packs, flashlight with wand, safety vest, chair and cooler. The location for the September picnic is still undecided. Jack handed out SKYWARN stickers and reported that MARC has received compliments from the National Weather Service on our net participation.

Historian Report:

Paul Hise, AA9GY, reported that he had changed some of the photos on the history web page. A January 1993 SparkGap article has also been included.

Old Business:

511 Repeater

Matt thinks he knows what's wrong with the 511 repeater. The Flat Rock repeater could be in a time out. Matt will check on this and get back to us.

Nominations Committee:

The committee is working on nominations. Recommendations will be presented at the August meeting.

New Business:

Matt Payne, KB9UJE, nominated Dave Daily, KB9LOT, for a lifetime membership in the club. Dave Wendt, KA9OOH, seconded and Jack Parker, W8ISH, echoed Matt's sentiments. Motion carried unanimously

Kerchunker Fund:

The Kerchunker fund was won by Jack Parker, W8ISH.

Meeting Adjourned:

Carol Osborne moved for the meeting to be adjourned and Matt Payne seconded.

Next Meeting: August 20, 2005; 8 a.m.; Franklin, Indiana

Respectfully submitted,

Linda Harshbarger

Linda Harshbarger, Secretary