



Mid State Amateur Radio Club
Johnson County, IN

MEETING MINUTES - JULY 15, 2006

Present:

Tom Achors, KB9RBB
Steve Carmean, K9DY
David Craig, N9QVO
Dave Daily, KB9LOT
Charles Francis, KB9DKJ
Bonnie Halcomb, W9BXP
Brenda Halder, KC9EBL

Present

Linda Harshbarger, KC9GCH
Paul H. Hise, AA9GY
Joey Hollis, KC9JJY
Larry Kemp, W9HY
Bob LaGrange, N9SIU
JR Osborne, KB9HSE
Doug Parton, KC9JIW

Present

Vernie Parton, AA9LR
Barb Rogers, KB9NOG
Joe Rogers, KF9LQ
Jerry Schantz, W9JJS
Jim Smith, WV9W
Jack Voiles, AB9AV
John Wampner, K9GZR
Dave Wendt, KA9OOH

Call to Order:

Dave Daily, VP, called the July meeting to order. The sign-in sheet listed 22 attending.

Review of Prior Meeting Minutes:

Linda Harshbarger, KC9GCH, distributed copies of the June meeting minutes. The minutes were approved with no changes.

President's Report:

There was no President's report.

Vice President's Report:

Dave Daily thanked Carol Osborne for sitting in for him at last months' meeting. He also thanked all who participated in Field Day operations. Dallas Peak brought a buddy pole to use. The group also worked as tour guides for the Johnson County EmComm van.

Secretary's Report:

Linda Harshbarger, KC9GCH, distributed copies of the Spark Gap newsletter, Thursday Night Supper Club document, and had copies of the several Hamfest flyers. Linda also brought along a new club poster and a recap of Field Day photos.

Treasurer's Report:

Brenda Halder, KC9EBL, reported a deposit of \$7.00 and no payments made in the past 30 days. Current balance in the account is \$761.58.

Repeater Trustee's Report:

There was no trustee report this month.

ARES Report:

Bob LaGrange, N9SIU, reported another Damage Assessment class would be held this fall. Bob has ordered a video to show the group, probably at the September meeting.

RACES Report:

There was no RACES report this month. It was noted that a state RACES test would be held on Saturday, July 22. Bob LaGrange will operate a county net beginning at 8:15 am and running until 8:50 am in preparation for the 9:00 am state test.



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Volunteer Examiner Coordinator (VEC) Report:

No one showed up for testing last month. Dave Wendt reported that the club has received new technician test forms and we are ready for testing.

Activities Report:

American Barnstormers will have their event on Tuesday, July 18th, weather permitting. Up to 30 vintage biplanes will be in the air beginning at 9:00 am. The planes will be flying low along Route 9 and spotters will be calling in reports to 444.325.

Historian Report:

Paul Hise, AA9YG, brought along a copy of the new website club application. This new version allows for on-line completion.

Old Business:

There was no old business discussed this month.

New Business:

Supper Club

Joe Rogers reported that the Supper Club (in its 9th year) would be making some changes in the near future. Watch the website for more information.

Calendar

The on-line calendar is being changed. Go to the club website to check out the new calendar.

Nominating Committee

JR Osborne, Matt Payne and Linda Harshbarger volunteered for the Nominating Committee. They will report next month on candidates for September elections.

Sunday Night Net

Bob LaGrange needs assistance handling the Sunday night net. He suggested a rotation schedule so that no one person is obligated every week to be net control. Steve Carmean volunteered to help. Net control will be listed on the new calendar.

Kerchunker Fund:

Joe Rogers, KF89LQ, won the Kerchunker fund.

Meeting Adjourned:

Joe Rogers moved for the meeting to be adjourned and JR Osborne seconded.

Next Meeting:

August 19, 2006; 8 a.m.; Franklin, Indiana

Respectfully submitted,

Linda Harshbarger

Linda Harshbarger, Secretary