



Mid State Amateur Radio Club Johnson County, IN

M E E T I N G M I N U T E S - J U L Y 2 1 , 2 0 0 7

Present:	Present	Present	Present
Greg Abney, KC9KPK Bill Akin, K9YDO Steve Carmean, K9DY Jay Chrisman, AA9YP Dave Daily, KAB9LOT Robert Doles, WB9AYB	Chris Fredericks, KG6ZIJ Linda Harshbarger, KC9GCH Paul Hise, AA9GY Larry Kemp, W9HY Bob LaGrange, N9SIU Carol Osborne, KC9CFK	JR Osborne, KB9HSE Jack Parker, W8ISH Joe Rogers, KF9LQ Jim Smith, WV9W Jack Voiles, AB9AV Don M. Ell	Dave Wendt, KA9OOH Marc Snell, KC9CCM Dennis Snell, KC9CCO Dale Schieman, WB9YCZ Frank Swindler, WB9OPR

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
Call to Order	JR Osborne, KB9HSE, President, called the July meeting to order. The sign-in sheet listed 22 attending.	
Review of Prior Meeting Minutes	Carol Osborne, KC9CFK, read the June minutes. They were approved as is.	
President's Report	JR Osborne thanked Steve Carmean for getting the station up and going on Field Day. It was noted that the Supper Club was started in 1992 at the Williamsburg Restaurant in Nineveh, IN.	
VP Report	The repeater will be moved to a new location. The Greenwood Festival went well. It was at the Greenwood Fire Department. No contacts were made.	
Secretary's Report	There was no Secretary's report this month.	
Treasurer's Report	Previous club balance was \$791.64. There were deposits of \$13 and no expenditures. Petty Cash balance is \$65.50. Kerchunker fund balance is \$739.14. Total treasury is \$804.64.	
Trustee's Report	There will be room to put the repeater on Station #4's 140 foot tower at White River. The tower will go up in about 2 weeks. Steve Carmean and his son were thanked for their work in talking to the people in charge of the tower.	
ARES Report	There was no ARES report this month.	
RACES Report	Bob LaGrange is still working on the grant application.	
VEC Report	There was no VEC report this month.	



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Activities Report	Today we opened the meeting with a slide show on the new D-Star repeater system.	
Historian Report	There was no Historian report this month.	
Webmaster Report	There was no Webmaster report this month.	
Old Business	There was no old business this month.	
New Business	The September meeting will be our annual picnic/meeting with elections of new officers. Nominations will be taken at the August meeting.	
PIO Report	There was no PIO report this month.	
Kerchunker Fund	JR Osborne, KB9HSE won the Kerchunker fund.	
Meeting Adjourned	Dave Daily moved for the meeting to be adjourned and Jack Parker seconded.	
Next Meeting	August 18, 2007; 8:00 am; Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Carol Osborne

Carol Osborne, Secretary