



# Mid State Amateur Radio Club Johnson County, IN

## MEETING MINUTES - JULY 19, 2008

<u>Present:</u>	<u>Present</u>	<u>Present</u>	<u>Present</u>
Steve Brown, N9LC	Chris Frederick, KG6ZIJ	Larry Kemp, W9HY	Joe Rogers, KF9LQ
Stephanie Brown, KC9OAE	Jacki Frederick, KI6QOC	Bob LaGrange, N9SIU	Jim Smith, WV9W
Steve Carmean, K9DY	Linda Harshbarger, KC9GCH	Carol Osborne, KC9CFK	Marc Snell KC9CCM
Bill Carneske, 7JI	Paul Hise, AA9GY	JR Osborne, KB9HSE	Dave Wendt, KA9OOH
Dave Craig, N9QVO	Bob Jones, KC9NJM	Jack Parker, W8ISH	Brad Teter

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
<b>Call to Order</b>	Jack Parker, W8ISH, President, called the July meeting to order. The sign-in sheet listed 20 attending.	
<b>Review of Prior Meeting Minutes</b>	Jack read the minutes of the prior meeting. They were approved as is.	
<b>President's Report</b>	Jack thanked everyone who came to the meeting.	
<b>VP Report</b>	There was no VP report this month as Dave Daily was not at the meeting.	
<b>Secretary's Report</b>	There was no Secretary report this month as Carol Osborne was not at the meeting.	
<b>Treasurer's Report</b>	The Treasurer's report was read by the Treasurer, Steve Carmean, K9DY. The beginning total club balance \$1,254.28, income \$\$74.00, expenditures \$385.30, deposits \$140.95. Checking account balance \$888.98, petty cash \$54.00 and total club treasury \$942.98.	
<b>Trustee's Report</b>	There was no Trustee report this month.	Trustee asked to install the new GE Mastr II radios with new controller ASAP.
<b>ARES Report</b>	There was no ARES report this month.	
<b>RACES Report</b>	There will be a State RACES test on Saturday, July 26, 2008. Bob LaGrange, N9SIU will open a net from 8:30 AM to 9:00 AM. All available hams are requested to check-in.	Check-in to the State RACES net on 7/26/08.
<b>VEC Report</b>	There was no VEC report this month.	
<b>Activities Report</b>	There will be another CERT class coming in the near future. Let Dave Daily,	



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<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
	KB9LOT know if you are interested in attending.	
<b>Historian Report</b>	Paul Hise, AA9GY, Historian, reported that he has added 24 more pictures to the website. Pictures are from 2003-2008.	
<b>Webmaster Report</b>	There was no Webmaster report this month.	
<b>Old Business</b>	There was no old business this month.	
<b>New Business</b>	Nominations will be held for officers and trustee at the August 2008 meeting. Jay Chrisman took photos of the antenna once it was moved from one side of the tower to the other.	
<b>PIO Report</b>	<p>Linda Harshbarger, PIO, KC9GCH, reported that the Technician class was to begin on Tuesday, July 22<sup>nd</sup>. She has almost a dozen people signed up the class. The class will be held at the White River Township Fire Station #51.</p> <p>Linda has several Hamfest flyers on the back table for upcoming events.</p> <p>Linda announced that there will be an election for a new Indiana section manager later this year. Current SM Jim Sellers is stepping down due to health reasons. Currently there are two candidates for the position, Ray Andrews and John Poindexter. You can find more information on both candidates on the QRZ website.</p>	
<b>Kerchunker Fund</b>	The Kerchunker Fund was won by Bob Jones, KC9NJM this month. He returned all money to the club. Thanks Bob!	
<b>Meeting Adjourned</b>	A motion was made by JR Osborne to adjourn the meeting. It was seconded by Joe Rogers, KF9LQ.	
<b>Next Meeting</b>	August 16, 2008; 8:00 AM at the Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131. Testing will be available following the meeting.	

Respectfully submitted,

**Carol Osborne**

Carol Osborne, Secretary