



Mid State Amateur Radio Club Johnson County, IN

MEETING MINUTES - JULY 18, 2009

<u>Present:</u>	<u>Present</u>	<u>Present</u>	<u>Present</u>
Steve Carmean k9dy	Bob Jones kc9njm	Matt Payne kb9uje	
Myron Coy kc9odw	Larry Kemp w9hy	Jim Smith wv9w	
David Craig n9qvo	Rusty Kirts n9llp	Dave Wendt ka9ooh	
Chris Frederick kg6zjz	Bob LaGRange n9siu	Ed Woods, wd9dva	
Jacki Frederick ki6qog	Carol Osborne kc9cfk		
Linda Harshbarger kc9gch	JR Osborne kb9hse		
Paul Hise aa9gy	Jack Parker w8ish		

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
Call to Order	Meeting was called to order by President Jack Parker	
Review of Prior Meeting Minutes	June minutes were approved as read	
President's Report		
VP Report	No report	
Secretary's Report	No report	
Treasurer's Report	Beginning bal \$1754.42 income of 15.00 Expenditures \$100.00 deposit, 0.00 checking balance \$1598.42, petty cash \$50.50-club total \$1,669.42	
Trustee's Report	Did not find a cavity at the Hamfest.	
Webmaster Report	Will be making some adjustments moving things around to help make things easier to see and get around	
ARES Report	Just a reminder that you don't have to be a member of the club to be in ARES and RACES	
RACES Report	Bob is taking care of Statewide check in. Everyone at meeting has checked in	



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VEC Report	No report. Haven't heard anything about IPD and how they are doing.	
Activities Report	No report	
PIO Report Linda	Broad ripple Hamfest Aug 1 st Aug 22 nd is Monroe County Hamfest in Spencer. Sept 26 th is Hancock County Hamfest. Oct 4 th is Bedford Hamfest. Band Contest in Greenwood in Sept. See Bob LaGrange on that and Sept 19 th is the annual picnic.	
Historian Report	Just some minor changes that will be done.	
Old Business	QSL cards are in. Chris's call sign was wrong; we need to change when we fill out the cards to send back to hams Everyone who attended the special event is listed on the back. We got 47 State.	
New Business	Sept meeting will be at the Church. Brenda has church reserved. Hilltop @ church that morning. Testing will still be done at regular meeting place. Steve has created a web at QRS.com. We have a tower party planned for the 1 st of Aug. Tower climber is ready to go. Election for new officers. Linda will head up and Chris will help her. We are electing 4 Officers and trustee. If you want to elect someone, let Linda or Chris know.	
Kerchunker Fund	Went to KB9UJE	
Meeting Adjourned	Motion to adjourn by Larry and Ed second	
Next Meeting	Aug 15th 8am Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Jacki Frederick