



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 1 7 , 2 0 1 0

Present:	Present	Present	Present
Steve Brown, N9LC Steve Carmean, K9DY Jay Chrisman, AA9YP Rhonda Curtis, WS9H Steve Curtis, ND9C Dave Daily, KB9LOT	Chris Frederick, KQ9Y Jacki Frederick, KI6QOG Linda Harshbarger, KC9GCH Paul Hise, AA9GY Bob Jones, KC9NJM Rusty Kirts, N9LLP	Ron Koons, W9TEJ Bob LaGrange, N9SIU Brian Murrey, KB9BVN Jack Parker, W8ISH Jim Smith, WV9W Larry Tooley, KC9SRL	

Agenda		Follow-up/Actions
Call to Order	Meeting called to order at 8:07 a.m. by club president, Steve Carmean, K9DY, who spoke about the passing of charter member, Dave Wendt, KA9OOH. Dave who was an active member and head of the VE team, served as the club's first president. Dave's funeral service was held the same day as the meeting.	
Review of Prior Meeting Minutes	Minutes read from the meeting of June 19, 2010 and approved	
President's Report	<ul style="list-style-type: none"> - Steve reported on a good Field Day – , 70 contacts, 24 states, 2 Canadian Provinces - The club shared Paul Hise's table at the Indy Hamfest and sold miscellaneous gear for a net profit of \$401.00. 	
VP Report	Dave, KB9LOT, thanked Steve, N9LC allowing the club to use his place as the site for this year's Field Day. He would like to see more folks get involved next year.	



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Secretary's Report	No report	
Treasurer's Report	Treasurer's report read and approved	
Trustee's Report	Jay, AA9YP, reported – The amp is on line at 65w. Many upgrades and spurs have been eliminated. Thanks to whomever ran the line for the remote receiver. Testing the week of 7/19, M,W, F. Next Friday, 7/23, need help on setting levels around mid-day. Remote should be in place by the end of the month.	
Webmaster Report	No report	
ARES Report	Bob, N9SIU, reported that he is always looking for more ARES members. See him for forms.	
RACES Report	Dave, KB9LOT, stated that there are 3 required NIMS courses for RACES members. They would also be good for ARES members to take. Courses online at FEMA.gov. Dave also reported that the FCC has changed its regulations to allow people who work for public service agencies to participate for their employer in disaster preparedness drills.	



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VEC Report	Steve reported that Jim Smith has been given a "Field Grade" promotion to head up VE team, until a permanent replacement can be found.	
Activities Report	Jack, W8ISH reported: Aug. 7 – Broad Ripple Swap Meet (IRC) Aug. 21 – GeoCaching presentation w/possible breakfast at club meeting Aug. 28 – Hilltop Contest (8 a.m. - 2 p.m.) - does not have to be a designated hill Sept. 18 – Club picnic at Union Christian Church south of Franklin Leftover odds and ends available after the Indy Hamfest, see W8ISH.	
PIO Report	Linda, KC9GCH reported: Aug. 15 – Lafayette Hamfest Sept. 25 – possible date for GHS Band Contest Oct. 3 – Tailgater's Hamfest Need to purchase a new instructor's book and CD-ROM for a Tech Class, possibly in the fall. Still looking for a date. We have 2-3 people who are interested.	
Historian Report	Paul, AA9GY reported that he had placed a photo tribute to Dave Wendt, KA9OOH on the Club History page. He had also added a couple more pages of club history.	



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<u>Agenda</u>		<u>Follow-up/Actions</u>
Old Business	None	
New Business	Bob, KC9NJM, reported that officer nominations will be due by the August meeting. The nominating committee will be Brian, KB9BVN; Linda, KC9GCH; and Rhonda, WS9H.	
Kerchunker Fund	AA9GY won and returned	
Meeting Adjourned	Motion to adjourn by Paul, AA9GY, second by Jay, AA9YP; motion carried. Meeting adjourned at 8:38 p.m..	
Next Meeting	Aug. 21, 2010 at 8:00 a.m. at the Johnson Co. Emergency Mgmt. Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Bob Jones

KC9NJM, Secretary