



**Mid State Amateur Radio Club
Johnson County, IN**

M E E T I N G M I N U T E S - J U N E 1 8 , 2 0 0 5

Present:

Tom Achors, KB9RBB
Ron Bruce, KC9EDS
Steve Brinkley, KB9ZLG
Steve Carmean, K9DY
Jay Chrisman, AA9YP
Ernest Clark, KB9SKI
Scott Coombs, KC9EKR

Present

David Craig, N9QVO
Dave Daily, KB9LOT
Bonnie Halcomb, W9BXP
Brenda Halder, KC9EBL
Linda Harshbarger, KC9GCH
Bob LaGrange, N9SIU

Present

Jack Parker, W8ISH
Matt Payne, KB9UJE
Joe Rogers, KF9LQ
Jerry Schantz, W9JJS
Jim Smith, WV9W
Jack Voiles, AB9AV
Dave Wendt, KA9OOH

Call to Order:

Ernest Clark, KB9SKI called the June meeting to order. The sign-in sheet listed 20 attending.

Review of Prior Meeting Minutes:

Linda Harshbarger, KC9GCH, read and distributed copies of the June meeting minutes. The minutes were approved as amended.

President's Report:

Ernest Clark, KB9SKI, reported no contact from the IRS regarding our 501(c)(4) application.

Vice President's Report:

There was no Vice President's report.

Secretary's Report:

Linda Harshbarger, KC9GCH, distributed copies of the Spark Gap newsletter and a separate document containing the Thursday Night Supper Club calendar.

Treasurer's Report:

Brenda Halder, KC9EBL, reported deposits of \$11.00. No payments were made. Current balance in the account is \$870.66.

Repeater Trustee's Report:

Matt Payne, KB9UJE, reported receiving Thursday night voice announcements for the repeater from Joe Rogers, KF9LQ. Matt is continuing his fight against the wasps in the ham shack. He also reported receiving a note indicating that our payment was received and we are good for one more year on the website. He also spoke to consolidating all of our website stuff to one company. Matt will look into getting this done.

ARES Report:

Jerry Schantz, W9JJS reported that he is still waiting for net reports. He also reported on the tabletop training that was being offered today after the regular meeting.

RACES Report:

There was no RACES report this month.

Volunteer Examiner Coordinator (VEC) Report:

Dave Wendt, KA9OOH, reported that we would still have testing today after the meeting. Testing has been moved to the radio room.



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Activities Report:

Jack Parker, W8ISH, reported on the White River Township Strawberry Fest on Friday, June 10th and Saturday, June 11th. There was a very good turnout for the event. We were parked next to the new Johnson County Emergency van. A first test of the van and amateur radio was conducted successfully. Dave Daily and Jack Parker acted as tour guides for the van.

Jack will be setting up a display at the Greenwood Street Fair on Saturday, June 25th. He is hoping to set up again next to the van. Jack also reported that the new tent sets up very quickly. He also indicated that photos from the Strawberry Fest are now on the web page.

Shelby County has a triathlon scheduled for July 10th. If you wish to participate contact Jay Hildebrand or check in on the Monday night net at 145.48 at 7:30 p.m. July 9th is the date for the Indy Hamfest/Computer Expo. The event is located at State Road 52 and German Church Road in Indianapolis, Indiana. On September 17th we will hold our September meeting/picnic. A location for the meeting/picnic will be announced next month as several sites are being reviewed.

Historian Report:

There was no Historian Report this month. New photos have been uploaded to the website.

Newsletter/Publications Report:

The Spark Gap was distributed along with the Thursday Night Supper Club calendar in its new format. Linda, KC9GCH, asked for articles or ideas for the newsletter.

Old Business:

Field Day

Ernest, KB9SKI, reminded us that Field Day operations would be held at the Greenwood Fair. The official start time is 1800 UTC (1:00 p.m. our time).

511 Repeater

Contact has not been made with Darrell Segó about the 511 repeater.

New Business:

Nominations for Officers

A nominations committee was established. On the committee are Jack Parker, W8ISH, Dave Wendt, KA9OOH, Jerry Schantz, W9JJS, and Jay Chrisman, AA9YP. They are to meet and bring nominations to the next meeting.

Miscellaneous

Rick Abshier, KF9SQ is moving to Florida and will no longer be able to attend our meetings. The Greenfield Hamfest has been moved to September 25, 2005 and will be held at the Hancock Fair Grounds.

Kerchunker Fund:

Due to the short meeting there was no kerchunker fund this month.

Meeting Adjourned:

Dave Daily moved for the meeting to be adjourned and Jack Parker seconded.

Next Meeting:

July 16, 2005; 8 a.m.; Franklin, Indiana

Respectfully submitted,

Linda Harshbarger

Linda Harshbarger, Secretary