



Mid State Amateur Radio Club Johnson County, IN

MEETING MINUTES - JUNE 16, 2007

Present:	Present	Present	Present
Tom Achors, KB9RBB	Kathy Jarvis, KC9JEH	Joe Rogers, KF9LQ	Dave Wendt, KA9OOH
Dave Craig, N9QVO	Larry Kemp, W9HY	Jim Smith, WV9W	Don West, W9DEW
Dave Daily, KAB9LOT	Carol Osborne, KC9CFK	Jack Voiles, AB9AV	Gerald Wood, W9SAR
Brenda Haler, KC9EBL	JR Osborne, KB9HSE	LS Walters, N9MKR	Ed Woods, Wd9DVA
Linda Harshbarger, KC9GCH	Jack Parker, W8ISH	John Wampner, K9GZR	Jay Wright, KK9L
Chris Chambers	Jack Frederick		

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
Call to Order	JR Osborne, KB9HSE, President, called the June meeting to order. The sign-in sheet listed 22 attending.	
Review of Prior Meeting Minutes	Carol Osborne, KC9CFK, read the May minutes. They were approved as is.	
President's Report	JR Osborne welcomed everyone who could make the meeting.	
VP Report	Dave Daily will update the group on the repeater at the next meeting.	
Secretary's Report	The treasurer report was read as Brenda is absent. The Liability insurance was paid as was the club license.	
Treasurer's Report	Carol Osborne read the treasurer's report. Previous club balance was \$791.64. No deposits or expenditures in the past 30 days. Petty Cash balance is \$65.50. Kerchunker fund balance is \$722.25. Checking account balance is \$726.14. Total treasury is \$791.64.	
Trustee's Report	There is a possible location for the repeater. Bob LaGrange reported possibility of getting a grant to purchase new equipment. Jack Parker motioned that we go ahead with the grant application and Larry Kemp seconded the motion. Bob will put the grant application together.	
ARES Report	There was no ARES report this month.	
RACES Report	Nothing to report at this time. A motion was made by Jack Parker to sell the Drake equipment at the July hamfest. Carole Osborne seconded the motion.	



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	Motion carried.	
VEC Report	There was no VEC report this month.	
Activities Report	We had a good showing at the White River Township Strawberry Festival on June 8 and June 9. Dave Daily, Brenda Haler and Chris Fredericks attended and gave tours of the Emcomm van. Also stopping by were Paul Hines, Bob LaGrange and Steve Carmean.	
Historian Report	Paul is working on a slide show.	
Webmaster Report	ARRL Field Day information is on the web site.	
Old Business	There was no old business this month.	
New Business	There was no new business this month.	
PIO Report	If anyone wants to facilitate a September class please contact Linda as soon as possible. We should set dates and arrange for classroom space by July 4 th . The class would run for four weeks.	
Kerchunker Fund	Dave Craig, N9QVO won the Kerchunker fund.	
Meeting Adjourned	Carole Osborne moved for the meeting to be adjourned and Dave Wendt seconded.	
Next Meeting	July 21, 2007; 8:00 am; Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Carol Osborne

Carol Osborne, Secretary