



Mid State Amateur Radio Club Johnson County, IN

MEETING MINUTES - JUNE 21, 2008

Present: Present Present Present

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
Call to Order	Jack Parker, W8ISH, President, called the June meeting to order. The sign-in sheet was given to the Secretary. Information is unavailable as to whom or how many were signed in for June. When data is received, the minutes will be updated.	
Review of Prior Meeting Minutes	Carol Osborne, KC9CFK, was unable to attend the meeting. Minutes will be deferred to next month. Jack will take notes for this meeting.	Update minutes when sign-up sheet received.
President's Report	Jack reported that he, Dave Daily, KB9LOT, and Brenda Haler, KC9EBL, completed the 20-hour CERT course the weekend of June 28, 2008. The graduates received a backpack with about \$250 worth of medical and survival supplies to use in the case of a disaster deployment.	
VP Report	There was no VP report this month.	
Secretary's Report	There was no Secretary report this month.	
Treasurer's Report	The Treasurer's report was read by the Treasurer, Steve Carmean, K9DY. He reported a balance remaining of \$912.00 after bills were paid.	
Trustee's Report	There was no Trustee report this month. However, Jack reported that a new bracket was being installed by Indy Tower Service to correct the leaning antenna problems on the repeated. In doing so, the antenna had to be moved to the southwest leg of the tower from the southeast leg. No change in signal has been noticed. Jack did ask Jay Chrisman, AA9YP, trustee, at the Indy Hamfest to get the new GE Mastr II radios with new controller installed ASAP.	Trustee asked to install the new GE Mastr II radios with new controller ASAP.



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	To date no action has been taken by the trustee.	
ARES Report	There was no ARES report this month, however Bob LaGrange, N9SIU, ARES director did announce that he needs volunteers to work the Greenwood Band Contest. The September 27 th event runs from 2:30 PM to 10:00 PM. Bob needs about 12 hams for the 8 hour event. Bob passed around a sign-up list..	Available hams requested to sign up to help with the September 27 th event.
RACES Report	There was no RACES report this month.	
VEC Report	There was no VEC report this month.	
Activities Report	There was no Activities report this month.	
Historian Report	Paul Hise, AA9GY, Historian, reported that he is still adding more pictures to the club history pages on the web.	
Webmaster Report	There was no Webmaster report this month.	
Old Business	There was no old business this month.	
New Business	Nominations will be held for officers and trustee at the August 2008 meeting.	
PIO Report	Linda Harshbarger, PIO, KC9GCH, reported that the Technician class was to begin on Tuesday, July 22 nd . She has almost a dozen people signed up the class. The class will be held at the White River Township Fire Station #51. Linda has several Hamfest flyers on the back table for upcoming events.	
Kerchunker Fund	There was no Kerchunker Fund this month.	
Meeting Adjourned	A motion was made to adjourn the meeting. It was seconded and the meeting was adjourned at 9:10 AM.	
Next Meeting	July 19, 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,

Jack Parker for Carol Osborne

Carol Osborne, Secretary