



# Mid State Amateur Radio Club Johnson County, IN

## MEETING MINUTES - JUNE 20, 2009

<u>Present:</u>	<u>Present</u>	<u>Present</u>	<u>Present</u>
Myron Coy kc9odw	Jack Parker w8ish	CL Hankins, kc9owl	
Chris Frederick kg6zjz	Ed Woods, wd9dva	David Johnson n9ezw	
Jacki Frederick ki6qog	Dave Wendt ka9ooh		
Brenda Haler kc9ebl	Dave Daily kb9lot		
Bo Jones kc9njm	Paul Hise aa9gy		
Rusty Kirts n9llp	Brian Kilgore kc9oag		
Brian Murray kb9bvn	Jim Yeater, kc9ods		

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
<b>Call to Order</b>	Meeting was called to order by President Jack Parker	
<b>Review of Prior Meeting Minutes</b>	May minutes were approved as read	
<b>President's Report</b>	Jack talked about a good turn out for the Strawberry Fest and that White River Township Fire Department would like us back next year	
<b>VP Report</b>	Great time at Strawberry Fest	
<b>Secretary's Report</b>	No report	
<b>Treasurer's Report</b>	Beginning bal \$2016.59 income of 12.00 Expenditures 274.17deposit, 0.00 checking balance \$1698.42, petty cash \$50.50-club total \$1,754.42	
<b>Trustee's Report</b>	Up and running now. Remote site up between Sept and Oct. Needs a ham cavity. Motion made by Jay to purchase one at the Ham Fest in Indy. Jack 1 <sup>st</sup> and Brian second. New voice on repeater.	
<b>Webmaster Report</b>	Everything but June is on the Website now. Software for Linda should be good by the end of Aug.	
<b>ARES Report</b>	Just a reminder that you don't have to be a member of the club to be in ARES and RACES	



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<b>RACES Report</b>	Dave will get with everyone that needs a badge. Brenda reminded everyone that July 18, 2009 will be the Statewide Test. Brenda will send an email to Jack to send out frequencies that the testing will be on.	
<b>VEC Report</b>	Second session of IPD officer canceled. No new date.	
<b>Activities Report</b>	No report	
<b>PIO Report Linda</b>	No report	
<b>Historian Report</b>	About 120 different publications now on the website. Jack has more pictures to send. Old newsletter. Lots of good history. When you have some free time, check it out.	
<b>Old Business</b>	Field Day was canceled. Since Steve is gone, Jack will be in Ohio, after a few meetings and trying to get things together, it was a feel that members were not interested or had other things to do. We will have Linda check on to see if we can get our money back.	
<b>New Business</b>	Brian Murray talked about another day with the Boy Scouts on Aug 1st. Will get more info for us for July meetings. The Net-newsline cost about \$2000.00 a month to run. Steve would like a motion on the floor to donate \$100.00 to help pay. Brenda made a motion and Bob second it.	
<b>Kerchunker Fund</b>	Went to W8ISH-gave back to the club	
<b>Meeting Adjourned</b>	Motion to adjourn by Brenda and Ed second	
<b>Next Meeting</b>	July 18th 8am Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Jacki Frederick