



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 9 , 2 0 1 0

Present:	Present	Present	Present
Steve Brown, N9LC Steve Carmean, K9DY Rhonda Curtis, WS9H Steve Curtis, ND9C Dave Daily, KB9LOT Jacki Frederick, KI6QOG	Brenda Haler, KC9EBL Linda Harshbarger, KC9GCH Paul Hise, AA9GY Bob Jones, KC9NJM Ron Koons, W9TEJ Brian Murrey, KB9BVN	Phil Norcross, KC9MSC Jack Parker, W8ISH Jim Smith, WV9W Dennis Snell, KC9CCO Marc Snell, KC9CCM Dave Wendt, KA9OOH	James Yeater, KC9ODS Clarence Young, KC9OQW

Agenda	Discussion	Follow-up/Actions
Call to Order	Meeting called to order at 8:04 a.m. by President Steve Carmean, K9DY. He introduced a series of short video clips on Field Day.	
Review of Prior Meeting Minutes	Minutes read from the meeting of May 15, 2010.	
President's Report	<ul style="list-style-type: none"> - Steve thanked everyone for their help and support at the Strawberry Festival. - Indy Hamfest is July 10th. We will have a table at the Flea Market to sell some old equipment. - Rec'd Yaesu 857D and BuddiPole thru funds from Homeland Security. Equipment will be used in the county communication's van. - Radio room is in good shape, thanks to the efforts of a number of people. It is something to be proud of and is available for anyone to use. - Name badges have been issued to each paid-up member of the club 	
VP Report	Dave thanked everyone for their help at the Strawberry Festival. It will likely	



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	move back to the Center Grove Middle School North on Morgantown Road at Fairview next year.	
Secretary's Report	No report	
Treasurer's Report	Treasurer's Report read	
Trustee's Report	Steve read a report from AA9YP. <ul style="list-style-type: none">- Amp burn-in complete.- Remote package burn-in has gone well.- Cabling to get rid of harmonics is fabricated.- Installs of equipment to be done during his vacation in July. Will need 1-3 hams to assist with set-up	
Webmaster Report	No report	
ARES Report	- Jack, W8ISH, complimented the work of Steve Haines, as net control, during Monday night's severe weather net. Steve is a retired meteorologist from NWS and a ham.	



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RACES Report	Brenda, KC9EBL, reported that the State RACES test will be on July 17 th during our meeting.	
VEC Report	No report	
Activities Report	Jack, W8ISH, reported: <ul style="list-style-type: none">- June 26th Field Day- July 10th Club table at Indy Hamfest. Anyone can place items at table.- July 17th – State RACES test. Members at the meeting will be logged in.- July 17th meeting – tentative program on GeoCaching.	
PIO Report	Linda, KC9GCH, reported: <ul style="list-style-type: none">- on a possible fall Technician class.- talked about getting people trained to be a Boy Scout Radio Merit Badge Counselor<ul style="list-style-type: none">- KB9BVN has the paperwork	
Historian Report	Paul, AA9GY, reported that he has photo archives up. There are three categories: Early Years, Field Days, Miscellaneous. There are approximately 12 pages and a help file. He has also re-coded the menu for easier use.	
Old Business	<ul style="list-style-type: none">-Steve reported that KF9LQ is having some mobility problems.- Carol Osborne is still not doing well. Brenda reported that Jerry Schantz is home in his own apartment and is getting stronger. <ul style="list-style-type: none">- Steve reminded attendees that Field Day will be at Steve Brown's place, 3600 S. Mauxferry Road. South of Franklin past Airport Rd. Can use area in the open field and the barn. He has table, fridge, etc. People should bring	



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<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
	chairs. Gathering time: 10:00 a.m. Official start time for Field Day is 2:00 p.m.. - Motion by W8ISH and second by Linda, KC9GCH, to approve up to \$75 for food and drink at Field Day. Motion passed. - N9LC will be the official call sign for the day.	
New Business	- Steve circulated a card for Jerry Schantz that Brenda will deliver. - Steve opened a discussion on the contributions to the club of Paul Hise and asked that he be considered for Lifetime Membership. KA9OOH made a motion and KC9EBL seconded. Motion carried. - Jack, W8ISH, will check on possibility of doing a breakfast at a future meeting. - KB9BVN, Brian, talked about "Museum Ships on the Air" event that he and others worked from the USS Indianapolis Radio Room. 88 ships on the air. You can Google USS Indianapolis Radio Group to find information about upcoming radio events. - W8ISH - Need IP Address for remote control of repeater at WRTFD. Bob, KC9NJM will investigate - Jacki thanked Brenda for securing the church for the club picnic on Sept. 18.	
Kerchunker Fund	KC9ODS won and returned	
Meeting Adjourned	Motion by Jim, KC9ODS, second by Cy, KC9OQW to adjourn. Meeting adjourned at 9:21 a.m.	
Next Meeting	July 17, 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