



Mid State Amateur Radio Club
Johnson County, IN

MEETING MINUTES - MARCH 19, 2005

Present:

Tom Achors, KB9RBB
Ron Bruce, KC9EDS
Steve Carmean, K9DY
Ernest Clark, KB9SKI
Dave Craig, N9QVO
Dave Daily, KB9LOT
Bonnie Halcomb, W9BXP
Jay Wright, KK9L

Present

Brenda Haler, KC9EBL
Linda Harshbarger, KC9GCH
Paul Hise, AA9GY
Stephen Ivins, Sr., KC9FXR
Jack Parker, W8ISH
Matt Payne, KB9UJE
Tim Roberson, W9TAR
Wayne Taylor, K9BRF

Present

Joe Rogers, KF9LQ
Jerry Schantz, W9JJS
Jim Smith, WV9W
Scott Stevens, KC9CAJ
Jack Voiles, AB9AV
L. S. Walters, KF9LQ
John Wampner, K9GZR
Dave Wendt, KA9OOH
Jerry Wood, WA9SAR

Call to Order:

Ernest Clark, KB9SKI called the March meeting to order. The sign-in sheet listed 25 attending. Jay Wright, KK9L, set up his testing equipment so that attendees bringing in their radios could have the testing completed. Thanks to Jack Parker, W8ISH, for setting this up and especial to Jay for bringing in his equipment.

Review of Prior Meeting Minutes:

Linda Harshbarger, KC9GCH distributed copies of the February meeting minutes. The minutes were approved as submitted.

President's Report:

There was no President report this month.

Vice President's Report:

There was no VP report this month.

Secretary's Report:

Linda Harshbarger, KC9GCH, distributed copies of the Spark Gap newsletter.

Treasurer's Report:

Brenda Haler, KC9EBL, reported \$1203.49 in the club account. Activities in the month included deposits totaling \$98.75. The Kerchunker fund is at \$559.85 and there is \$65.25 in petty cash. Ending balance is \$1203.49. Expenditure this month totaled \$74.00.

Repeater Trustee's Report:

Matt Payne, KB9UJE, reported that we took a lightning strike to the cable leading to the repeater. The strike didn't hurt the poly phaser but smoked the cable which will have to be replaced. He also asked if anyone knew how to get rid of wasps now that the season was changing.



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ARES Report:

Jerry Schantz, W9JJS, reported that Weather Spotter classes would be held at the club location on Thursday, March 30 at 7 PM. This program is put on by the National Weather Service annually. Jerry also stated that the ARRL on-line classes were still available for \$40.00 but that this low cost would soon disappear.

RACES Report:

There was no RACES report this month.

Volunteer Examiner Coordinator (VEC) Report:

There was no VEC report this month. Tom presented a safe courtesy of the Pryor Safe & Lock Company of Indianapolis, IN. This wonderful gift will be acknowledged in a thank you letter to be sent to them by the club secretary. Thanks to both Tom and Pryor Safe.

Activities Report:

Jack Parker reported on upcoming events including the Columbus Hamfest on April 2nd. The IRCC meeting is also on April 2nd in Noblesville. Jack and Linda, KC9GCH, will be attending. Contact Mike Palmer, N9FEB, for more details on volunteering for May activities including the mini-marathon and parade. Contact Mike for the Hamilton County Run also. Jack reminded us that the Radio Club of Indianapolis is taking reservations for a bus trip to Dayton for the Hamfest in May. Contact Chuck Christ or Ken Poe. Cost is \$15; seats are limited.

Historian Report:

Paul Hise, AA9GY, reported that he continues to update the History section of our club website. He now has the March 92 and March 93 issues of the Spark Gap on the website. There are also some new photos on the slide show.

Newsletter/Publications Report:

In addition to the March newsletter, a Tech class flyer was handed out. The club relayed their approval of the new format.

Old Business:

Technician Class

Publicity has gone out concerning the Technician class which began this afternoon. Ernest has six people signed up so far.

New Business:

New member Rick Abshier, KF9SQ, was introduced and welcomed to the club.

Verne Gill, N9QBO, has been in the hospital but is out now.

Kerchunker Fund:

The Kerchunker fund was won by Tim Roberson, W9TAR, again. This is the second month in a row... lucky.



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Meeting Adjourned:

Matt Payne moved for the meeting to be adjourned and Dave Daily seconded.

Next Meeting: April 16, 2005; 8 a.m.; Franklin, Indiana

Respectfully submitted,

Linda Harshbarger

Linda Harshbarger, Secretary