



Mid State Amateur Radio Club Johnson County, IN

MEETING MINUTES - MARCH 17, 2007

Present:	Present	Present	Present
Greg Abney, KC9KPK Michael Achors, KC9JNT Tom Achors, KB9RBB Steve Carmean, K9DY David Craig, N9QVO	Dave Daily, KAB9LOT Chris Frederick, KG6ZIJ Brenda Haler, KC9EBL Linda Harshbarger, KC9GCH Paul Hise, AA9GY	Larry Kemp, W9HY Bob LaGrange, N9SIU Jack Parker, W8ISH Tim Roberson, W9TAR Joe Rogers, KF9LQ	Jim Smith, WV9W Jack Voiles, AB9AV Robert Boyce, KC9KFT

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
Call to Order	Dave Daily, KB9LOT, Vice-President, called the March meeting to order. The sign-in sheet listed 18 attending.	
Review of Prior Meeting Minutes	Carol Osborne, KC9CFK, was not in attendance so minutes were not available.	Minutes will be read at the April meeting.
President's Report	There was no President's report this month as JR was not in attendance.	
VP Report	February 23, 2007 – new rules for the no code test. Dave reminded the group of the change to no code. Bob LaGrange is the presenter for today speaking about EmComm and how it relates to the club.	Members who have completed NIMS training should forward a copy of their certificate to Bob.
Secretary's Report	There was no Secretary's report this month.	
Treasurer's Report	Brenda Haler, KC9EBL, read the Treasurer's report. Bank balance as of March is \$1159.08; deposits of \$101.00; no expenditures; petty cash fund \$65.50. Kerchunker fund balance is \$696.25 which included a deposit of \$12.00; checking account balance is \$1194.58 and total treasury \$1260.08.	
Trustee's Report	There was no Repeater Trustee report this month.	
ARES Report	Bob LaGrange reported that the ARRL SET will be held on 10/6/07 from 1 – 3 PM, site to be announced. This will be a table top exercise.	
RACES Report	There was no RACES report this month.	
VEC Report	There was no VEC report this month.	
Activities Report	Jack Parker reported that the Columbus Hamfest would be held on March 31, 2007.	



Mid State Amateur Radio Club Johnson County, IN

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
Historian Report	Paul Hise reported that the newsletters are up-do-date through 1989.	
Webmaster Report	Field Day information is on the web site. The website has been brought up-to-date and includes the one page officer sheet.	
Old Business	Still looking for sites for the tower and ham shack. The audit was completed successfully with no changes or revisions required.	
New Business	Steve Carmean needs someone to volunteer to run the Sunday net next week. Bob LaGrange offered to conduct the net.	
PIO Report	The class will begin March 21 st through May 9 th . The only Wednesday we will not have class is on April 18 th . 3 of the 5 books purchased were picked up by students. Monies were given to Brenda for deposit into the account to offset the cost of the books.	
Kerchunker Fund	The Kerchunker fund was won by Jim Smith, WV9W.	
Meeting Adjourned	Dave Craig moved for the meeting to be adjourned and Tom Achors seconded.	
Next Meeting	April 21, 2007; 8:00 am; Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Carol Osborne

Carol Osborne, Secretary