



# Mid State Amateur Radio Club Johnson County, IN

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## MEETING MINUTES - MARCH 15, 2008

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**Present:**

Tom Cashion KC9MMM  
Dave Craig, N9QVO  
Ivin Flint, W9ILF  
Brenda Haler, KC9EBL  
Linda Harshbarger, KC9GCH

**Present**

Paul Hise, AA9GY  
Larry Kemp, W9HY  
Brian Murrey, KB9BVN  
Andrew Murrey, N9AWM  
Phil Norcross, KC9MSC

**Present**

Carol Osborne, KC9CFK  
JR Osborne, KB9HSE  
Jack Parker, W8ISH  
Timothy Roberson, W9TAR  
Doug Parton, KC9JIW

**Present**

Vernie Parton, AA9LR  
Jim Smith, WV9W  
Marc Snell KC9CCM  
Duane Straw, KC9ESH  
Dave Wendt, KA9OOH  
Ed Woods, WD9DVA

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
<b>Call to Order</b>	Jack Parker, W8ISH, President, called the July meeting to order. The sign-in sheet listed 21 attending.	
<b>Review of Prior Meeting Minutes</b>	Minutes of the prior meeting were read. They were approved as is.	
<b>President's Report</b>	Jack thanked everyone who came to the meeting.	
<b>VP Report</b>	There was no VP report this month.	
<b>Secretary's Report</b>	There was no Secretary report this month.	
<b>Treasurer's Report</b>	The Treasurer's report was read by Dave Daily as the Treasurer, Steve Carmean, K9DY was not at the meeting.	
<b>Trustee's Report</b>	There was no Trustee report this month. Dave Daily gave a brief update on items completed in the prior month.	
<b>ARES Report</b>	There was no ARES report this month.	
<b>RACES Report</b>	The National Weather Service will conduct weather spotter class on March 19 <sup>th</sup> at the EOC.	
<b>VEC Report</b>	Dave Wendt reported that our VE team will test at the Columbus Hamfest on March 29, 2008.	
<b>Activities Report</b>	There was no Activities report this month.	
<b>Historian Report</b>	Paul Hise, AA9GY, Historian, finished the SKYWARN map and it is now online on the History page.	



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<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
<b>Webmaster Report</b>	There was no Webmaster report this month.	
<b>Old Business</b>	There was no old business this month.	
<b>New Business</b>	June will be busy with the WRT Strawberry Festival and Field Day. Jack took a show of hands to see how many interested in a General class. Jack will try and get volunteer instructors.	
<b>PIO Report</b>	<p>Linda Harshbarger, PIO, KC9GCH, reported that the Technician class was to begin the following week. The class will be held at the White River Township Fire Station #51.</p> <p>Linda has several Hamfest flyers on the back table for upcoming events.</p> <p>The calendar on line has been updated. Linda is working on a Silent Key page.</p>	
<b>Kerchunker Fund</b>	The Kerchunker Fund was won by Larry Kemp, W9HY this month. He returned all money to the club. Thanks Larry!	
<b>Meeting Adjourned</b>	A motion was made by Carol Osborne to adjourn the meeting. It was seconded by Larry Kemp, W9HY.	
<b>Next Meeting</b>	April 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,

**Carol Osborne**

Carol Osborne, Secretary