



# Mid State Amateur Radio Club Johnson County, IN

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## MEETING MINUTES – MARCH 21, 2009

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<u>Present:</u>	<u>Present</u>	<u>Present</u>	<u>Present</u>
Steve Carmean k9dy Daily, Dave kb9lot Chris Frederick kg6zj Jacki Frederick ki6qog Brenda Haler kc9ebl Linda Harshbarger kc9gch	Bob Jones kc9njm Bob LaGrange n9siu Jack Parker w8ish Timothy Roberson w9tar Joe Rogers kf9lq Jim Smith wv9w Mark Snell kc9ccm	Dave Wendt ka9ooh Steve Brown n9lc Bill Carnes k9wrc Tom Cashion kc9mmw Myron Coy kc9odw	

<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>	January and February minutes were approved as read	
<b>President's Report</b>	Jack talked about the new equipment. A laptop computer will be coming soon to go in the back room. This is part of the grant. Still need coax antenna. Looking for someone to climb tower.  There is equipment on the back table that has been donated to the club by an old ham KD9FFC. Equipment is priced. What doesn't sell here will go to Columbus next week to be sold to the highest bidder.	
<b>VP Report</b>	No report	
<b>Secretary's Report</b>	No report	



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<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
<b>Treasurer's Report</b>	Beginning bal \$1,606.31 Income 197..00 Expenditures 198.72 deposit, 210.00 checking balance \$1579.59, petty cash \$25-club total \$1,604.59	
<b>Trustee's Report</b>	No report except that Franklin uplink still not up.	
<b>Webmaster Report</b>		
<b>ARES Report</b>	Had a good turn out for Wed during the storm. 10 hams during the day and more at night.	
<b>RACES Report</b>		
<b>VEC Report</b>	Testing today and will be testing in Columbus	
<b>Activities Report</b>	Starting March 30 <sup>th</sup> we will be having a general open session to help get people ready to take the general test. Will run 4 weeks. Will be held at the Old National Bank State Road 135. Starting at 6	
<b>PIO Report Linda</b>	We put on a class for the Boy Scouts on March 13 at the lock in. 15 merits badges. The boys talked with some of the club members. Ham fest in Columbus. Not much going on in April. In May we have the mini 500 and the parade. Of you can help, call Mike Palmer. May 2 is the Indiana Radio Counsel. May 9 <sup>th</sup> is special event 9-9 W9M June 13 <sup>th</sup> White River Strawberry Fest. June 27 Field day at Independence park.	



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<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
<b>Historian Report</b>	No report	
<b>Old Business</b>	No report	
<b>New Business</b>	We paid our \$10.00 fee to Indiana Radio Club Council.	
<b>Kerchunker Fund</b>	Went to KC9MMW-gave back to the club	
<b>Meeting Adjourned</b>	Dave made a motion to adjourn the meeting and Clarence second	
<b>Next Meeting</b>	May 16th 8am Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

*Jacki Frederick*