



# Mid State Amateur Radio Club Johnson County, IN

## M E E T I N G   M I N U T E S   -   M A R C H   2 0 ,   2 0 1 0

<b>Present:</b>	<b>Present</b>	<b>Present</b>	<b>Present</b>
Grant Black, KC9LGZ Steve Carmean, K9DY Bill Carnes, K9WRC David Craig, N9QVO Rhonda Curtis, WS9H Steve Curtis, N9WVV	Dave Daily, KB9LOT Chris Frederick, KQ9Y Jacki Frederick, KI6QOG Brenda Haler, KC9EBL Linda Harshbarger, KC9GCH Paul Hise, AA9GY	Bob Jones, KC9NJM Bryan Kilgore, KC9OAG Ronald Koons, W9TEJ Jack Parker, W8ISH Ryan Rather, AB9VM Tim Roberson, W9TAR	Jim Smith, WV9W Dave Wendt, KA9OOH Cy Young, KC9OQW

<b><u>Agenda</u></b>	<b><u>Discussion</u></b>	<b><u>Follow-up/Actions</u></b>
<b>Meeting Call to Order</b>	Meeting called to order at 8:09 a.m. by President Steve Carmean, K9DY. He introduced Jack Parker, who introduced the morning's guest speakers.	
<b>Review of Prior Meeting Minutes</b>	Minutes from meeting of Feb. 20, 2010 read and approved	
<b>President's Report</b>	<ul style="list-style-type: none"> <li>- Code practice is completed. It could be repeated if there is interest.</li> <li>- Annual Weather Spotter Training on 4/5 at the EOC at 7 p.m.</li> <li>- Terry Chapman, WR9Z, donated some old radio gear and computer equipment to the club. In no one in the club is interested in buy the items, they will be sold at the Columbus Hamfest.</li> </ul>	
<b>VP Report</b>	Dave, KB9LOT, reported that the State Severe Weather test was last week. Check in on the HF frequency was unsuccessful, but reason was found and corrected.	



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<b>Agenda</b>	<b>Discussion</b>	<b>Follow-up/Actions</b>
<b>Secretary's Report</b>	No report	
<b>Treasurer's Report</b>	Treasurer's report read and approved.	
<b>Trustee's Report</b>	Steve reported that he had sent three e-mails to AA9YP asking for updates, but there had been no response.	
<b>Webmaster Report</b>	No report	
<b>ARES Report</b>	No report	
<b>RACES Report</b>	No report	
<b>VEC Report</b>	No report	



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<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
<b>Activities Report</b>	Jack Parker, W8ISH, introduced Al Grossniklaus WD8BUG and Roger Bishop, KB9MEH from WTHR to speak on NFL Game Day Frequency Coordination for the Colts and the Super Bowl. They were accompanied by engineer Dave Forte	
<b>PIO Report Linda</b>	<ul style="list-style-type: none"><li>- No trainer for Scout Radio Merit Badge, so we did not participate.</li><li>- 3/27 is Columbus Hamfest</li><li>- 4/5 is Skywarn Spotter Training</li><li>- 4/17 is Oh Dark 30 Swap Meet sponsored by the IRC at the north west corner of Southport Road &amp; Madison Ave.</li><li>- Numerous events in May. Contact N9FEB for Indianapolis Events</li><li>- 6/12 WRTFD Strawberry Festival</li></ul>	
<b>Historian Report</b>	No report	
<b>Old Business</b>	None	
<b>New Business</b>	Jerry Schantz, back in hospital, due to a lung problem APRS digipeater is up and running KC9OAG looking for a place 150-200' high in Whiteland	



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<b>Kerchunker Fund</b>	W9TAR, Tim Roberson was the winner	
<b>Meeting Adjourned</b>	Motion by Cy, KC9OQW, to adjourn, second by Brenda, KC9EBL. Meeting adjourned 9:45 a.m.	
<b>Next Meeting</b>	Apr. 17, 2010, at the Johnson Co. Emergency Mgmt. Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Bob Jones

KC9NJM, Secretary