



Mid State Amateur Radio Club Johnson County, IN

MEETING MINUTES - MAY 19, 2007

Present:	Present	Present	Present
Tom Achors, KB9RBB Dave Daily, KAB9LOT	Linda Harshbarger, KC9GCH Carol Osborne, KC9CFK JR Osborne, KB9HSE	Jack Parker, W8ISH Joe Rogers, KF9LQ Jim Smith, WV9W	Jack Voiles, AB9AV Dave Wendt, KA9OOH

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
Call to Order	JR Osborne, KB9HSE, President, called the May meeting to order. The sign-in sheet listed 10 attending.	
Review of Prior Meeting Minutes	Carol Osborne, KC9CFK, will have the April minutes at the July meeting	Minutes will be read at the July meeting.
President's Report	Mat Payne was giving permission to pay the website bill.	
VP Report	Dave observed that many of our members were at Dayton Hamvention today.	
Secretary's Report	April's breakfast had been changed to sausage and biscuits instead of pancakes as it's easier and faster to fix.	
Treasurer's Report	Brenda Haler, KC9EBL, was not here. The April report was read and approved.	
Trustee's Report	There was no Trustee report this month.	
ARES Report	There was no ARES report this month.	
RACES Report	Nothing to report at this time. A motion was made by Jack Parker to sell the Drake equipment at the July hamfest. Carole Osborne seconded the motion. Motion carried.	
VEC Report	There was no VEC report this month.	
Activities Report	Volunteers are need for the White River Township Strawberry Festival on June 8 and June 9. Contact Jack Parker to volunteer. Field Day plans will be finalized and discussed at the June meeting.	
Historian Report	There was no historian report. Paul is researching our club history to come up with a possible banner for our 25 th anniversary in 2008.	
Webmaster Report	ARRL Field Day information is on the web site.	



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Old Business	There was no old business this month.	
New Business	There was no new business this month.	
PIO Report	Class was completed one week earlier. Grant Black passed his test the second week of class. Scott Blaydes will take his test after the meeting. Another class (4 weeks) is being planned for September. All materials are now in the radio room.	
Kerchunker Fund	There was no Kerchunker fund this month.	
Meeting Adjourned	Carole Osborne moved for the meeting to be adjourned and Linda Harshbarger seconded.	
Next Meeting	June 16, 2007; 8:00 am; Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Carol Osborne

Carol Osborne, Secretary