



Mid State Amateur Radio Club Johnson County, IN

MEETING MINUTES - MAY 17, 2008

Present:	Present	Present	Present
Steve Carmean, K9DY	Donald Keutzer, W9NYU	JR Osborne, KB9HSE	Marc Snell, KC9CCM
Dave Daily, KB9LOT	Rusty Kirts, N9LLP	Joe Rogers, KF9LQ	Jack Voiles, AB9AV
Chris Frederick, KG6ZIJ	Carol Osborne, KC9CFK	Jim Smith, WV9W	Dave Wendt, KA9OOH
Bob Jones, KC9NJM			

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
Call to Order	Dave Daily, KB9LOT, Vice-President, called the May meeting to order. The sign-in sheet listed 13 attending.	
Review of Prior Meeting Minutes	Carol Osborne, KC9CFK, read the minutes of the April meeting. The minutes were approved as read.	
President's Report	There was no President's report this month.	
VP Report	Dave Daily, KB9LOT, reported that Rusty Kirts, N9LLP, has joined RACES. Tug Sutton, Johnson County EMA Director, has nominated and approved Dave Daily to be our RACES Coordinator. Tug will have the Emcomm van at Camp Atterbury on May 31 st . Anyone who can attend may do so. Tug is trying to get another CERT (Citizen's Emergency Response Team) class scheduled in June. It will be held over 2 days.	
Secretary's Report	There was no Secretary's report this month.	
Treasurer's Report	Steve Carmean, K9DY, reported expenses of \$388.75, and income of \$0.0. Kerchunker fund is \$650.42, Johnson County Foundation portion \$234.50, and petty cash balance of \$95.95. Total club balance is \$1343.28.	
Trustee's Report	There was no Trustee report this month.	
ARES Report	There was no ARES report this month.	
RACES Report	Dave Daily, KB9LOT, is our new RACES coordinator.	
VEC Report	The VEC team will be testing today.	
Activities Report	The White River Township Fire Department Strawberry Festival is June 14, 2008. Volunteers should contact Jack Parker to sign up and get instructions.	
Historian Report	There was no Historian report this month.	
Webmaster Report	There was no Webmaster report this month.	
Old Business	There was no old business this month.	



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New Business	There was no new business this month.	
PIO Report	Linda Harshbarger, KC9GCH, was at the Dayton Hamvention this month. There was no PIO report.	
Kerchunker Fund	This information was unavailable.	
Meeting Adjourned	JR Osborne, KB9HSE moved for the meeting to be adjourned and Jim Smith, WV9W seconded.	
Next Meeting	June 21, 2008; 8:00 am; Testing from 9:30 to 11:00 am; both at the Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted by,

Carol Osborne

Secretary