



Mid State Amateur Radio Club Johnson County, IN

MEETING MINUTES – MAY 16, 2009

| <u>Present:</u> | <u>Present</u> | <u>Present</u> | <u>Present</u> |
|--------------------------|----------------------|---------------------|----------------|
| Bob LaGrange n9siu | Jack Parker w8ish | James Yeater kc9ods | |
| Chris Frederick kg6zjz | Joe Rogers kf9lq | | |
| Jacki Frederick ki6qog | Dave Wendt ka9ooh | | |
| Brenda Haler kc9ebl | Dave Daily kb9lot | | |
| Linda Harshbarger kc9gch | Paul Hise aa9gy | | |
| Bob Jones kc9njm | Brian Kilgore kc9oag | | |
| Rusty Kirts n9llp | Jim Smith wv9w | | |

| <u>Agenda</u> | <u>Discussion</u> | <u>Follow-up/Actions</u> |
|--|--|--------------------------|
| Call to Order | Meeting was called to order by President Jack Parker | |
| Review of Prior Meeting Minutes | April minutes were approved as corrected | |
| President's Report | Jack talked about special event. 698 contacts. Already working on getting QSL cards. We will be needing help filling out the QSL cards when they get in. | |
| VP Report | Great time at Special Event. | |
| Secretary's Report | No report | |
| Treasurer's Report | Beginning bal \$2111.59 Income 236.00 Expenditures 311.00 deposit, 265.00 checking balance \$2027.59, petty cash \$44.00-club total \$2,016.59 | |
| Trustee's Report | No report but noticed that the voice announcements are down | |
| Webmaster Report | No report | |



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|-----------------------------|---|--------------------------|
| ARES Report | No report | |
| RACES Report | No report-If interested in joining, get with Bob LaGrange or Dave Daily | |
| VEC Report | Testing today. Will hold another section with IPS on the 28 th . 21 Police Officers tested last month | |
| Activities Report | No report | |
| PIO Report Linda | June 13 th is the White River Strawberry Fest. June 27 th is field day @ Independence park. Get with Linda if you want to order a T-shirt or hat. June 6 th & 7 th is the air show. If interested in helping, contact Mike Palmer. July 11 th is Indy Hamfest. | |
| Historian Report | Nothing new. | |
| Old Business | Linda will have old computer back and should be able to start working on news letter and get to Matt to get on the Website. | |
| New Business | JR is now free of cancer | |
| Kerchunker Fund | Went to KG6ZIJ-gave back to the club | |
| Meeting Adjourned | Motion to adjourn the meeting | |
| Next Meeting | June 20th 8am Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131 | |

Respectfully submitted,
Jacki Frederick