



# Mid State Amateur Radio Club Johnson County, IN

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## MEETING MINUTES - MAY 15, 2010

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<b>Present:</b>	<b>Present</b>	<b>Present</b>	<b>Present</b>
Steve Brown, N9LC	Bob Jones, KC9NJM		
Dave Daily, KB9LOT	Jim Smith, WV9W		
Jacki Frederick, KI6QOG	Dave Wendt, KA9OOH		
Brenda Haler, KC9EBL	Cy Young, KC9OQW		
Linda Harshbarger, KC9GCH			
Paul Hise, AA9GY			

<b>Agenda</b>	<b>Discussion</b>	<b>Follow-up/Actions</b>
<b>Call to Order</b>	Called to order: 8:05 a.m. by Vice President, Dave Daily, KB9LOT	
<b>Review of Prior Meeting Minutes</b>	Minutes from April 17, 2010 read and approved	
<b>President's Report</b>	No report	
<b>VP Report</b>	No report	
<b>Secretary's Report</b>	No report	



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<b>Agenda</b>	<b>Discussion</b>	<b>Follow-up/Actions</b>
<b>Treasurer's Report</b>	Treasurer's report read and accepted. Jacki reported that we had an insurance bill of \$320 and a bill submitted by Matt Payne for the domain of \$203. Motion by Dave, KA9OOH and second by Cy, KC9OQW to pay the bills - motion approved.	
<b>Trustee's Report</b>	No report	
<b>Webmaster Report</b>	No report	
<b>ARES Report</b>	No report	
<b>RACES Report</b>	No report	
<b>VEC Report</b>	Dave, KA9OOH, reported that our team would be testing at Brown Co. H.S. On Wednesday, May 19 <sup>th</sup> at 2 p.m.	



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<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
<b>Activities Report</b>	No report	
<b>PIO Report</b>	<p>Linda, KC9GCH, reported that she had received a messages from the ARRL indicating that our club was close to being put into “inactive” status for not submitting updates. Linda said there was a report submitted in March 2010 of this year. She has been updating the info on the ARRL site.</p> <p>Upcoming events: Dayton this weekend 5/22 Geist Half Marathon** 5/23 South Bend Ham Fest 5/29 500 Festival Parade** 6/12 Strawberry Festival 6/12 Tour de Cure 6/12-13 Indianapolis Air Show** 6/26 Field Day 6/27 Indianapolis Night Ride**</p> <p>** Contact, N9FEB, if interested in helping with these events.</p> <p>A copy of the “Spark Gap” was passed around and will be distributed online soon.</p>	
<b>Historian Report</b>	Paul, AA9GY, is still working on archiving old photos. He hopes to have pages up next month	



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<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
<b>Old Business</b>	<p>Reminder from Bob, KC9NJM that Field Day on June 26 will be at Steve Brown's place with an approximate set-up time of 10:00 a.m.</p> <p>Brief discussion on the Strawberry Festival on June 12. Linda said that she thought that set-up is usually 8 or 9 a.m. Linda also reported that she only has one table to loan this year, so we will need another table.</p>	
<b>New Business</b>	<p>Cy, KC9OQY, reported that Judy McClelland, widow of John McClelland, would like some help from hams in taking down a set of beams at her home in the area of Stones Crossing and 135. Contact Cy for more info at 882-0035.</p> <p>Brenda, KC9EBL, reported Jerry Schantz, W9JJS, is doing much better. He might get to come home next week. She reported that she had heard that Carol Osborne, KC9CFK, is not doing well.</p> <p>It was reported that Joe Rogers, KF9LQ, had been heard on the air, earlier in the week. Bob and Dave Daily reported that they had heard he was improving.</p>	
<b>Kerchunker Fund</b>	Jacki, KI6QOG, won and returned	
<b>Meeting Adjourned</b>	Dave, KA9OOH made a motion and Cy, KC9OQW, seconded that meeting be adjourned. Motion carried. Meeting adjourned at 8:27 a.m.	
<b>Next Meeting</b>	June 19, 2010 at 8:00 a.m. at the Johnson Co. Emergency Mgmt. Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Bob Jones

KC9NJM, Secretary