



# Mid State Amateur Radio Club Johnson County, IN

## M E E T I N G M I N U T E S - N O V E M B E R 1 8 , 2 0 0 6

<b>Present:</b>	<b>Present</b>	<b>Present</b>	<b>Present</b>
David Craig, N9QVO Brenda Haler, KC9EBL Linda Harshbarger, KC9GCH	Paul H. Hise, AA9GY Carol Osborne, KC9CFK JR Osborne, KB9HSE	Matt Payne, KB9UJE Tim Roberson, W9TAR Joe Rogers, KF9LQ	Jim Smith, WV9W Dave Wendt, KA9OOH

<b>Agenda</b>	<b>Discussion</b>	<b>Follow-up/Actions</b>
<b>Call to Order</b>	JR Osborne, KB9HSE, President, called the November meeting to order. The sign-in sheet listed 11 attending.	
<b>Review of Prior Meeting Minutes</b>	Carol Osborne, KC9CFK, distributed copies of the October meeting minutes. The minutes were approved as is.	
<b>President's Report</b>	The Health Fair at Johnson County Fair was very good and we hope to be back next year.	JR & Carol Osborne; Matt Payne; Dave Craig; Dave Daily; Jay Chrisman
<b>VP Report</b>	There was no VP report. Dave is attending the Fort Wayne Hamfest.	
<b>Secretary's Report</b>	Carol distributed copies of the Spark Gap newsletter and the Thursday Night Supper Club documents and had copies of several upcoming ham fest flyers.	
<b>Treasurer's Report</b>	Brenda Haler, KC9EBL, read the Treasurer's report for the month of October and updated the report for November. Petty cash \$65.50, Kerchunker fund \$640.75, Checking account balance \$736.08. Total Treasury is \$801.58..	
<b>Trustee's Report</b>	There was no Repeater Trustee report this month.	
<b>ARES Report</b>	The repeater will be up and running by next week.	
<b>RACES Report</b>	There was no RACES report this month.	
<b>VEC Report</b>	There was no VEC report this month.	
<b>Activities Report</b>	There was no activities report this month.	
<b>Historian Report</b>	Paul Hise, AA9YG, reported that the newsletters are being archived in the radio room and he hopes to be able to get them scanned.	
<b>Old Business</b>		
<b>New Business</b>		



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<b>Agenda</b>	<b>Discussion</b>	<b>Follow-up/Actions</b>
<b>PIO Report</b>	Linda says she would start a radio class in the spring. The class would start in the second week of Feb. and end in March. We still need members to teach a class. Class outline will be ready for distribution next month. Linda spoke briefly about the dissolution of the Red Cross Disaster Radio Group. Their last meeting will be Tuesday, December 12, 2006. All members are encouraged to attend this final meeting of the group.	
<b>Kerchunker Fund</b>	The Kerchunker fund was won by JR Osborne who donated his winnings back to the club.	
<b>Meeting Adjourned</b>	Dave Wendt moved for the meeting to be adjourned and Joe Rogers seconded.	
<b>Next Meeting</b>	December 16, 2006; 8:00 am; Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

**Carol Osborne**

Carol Osborne, Secretary