



# 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 7 ,   2 0 0 7

<b>Present:</b>	<b>Present</b>	<b>Present</b>	<b>Present</b>
Michael Achors, KC9JNT Tom Achors, KB9RBB Steve Carmean, K9DY Dave Daily, KB9LOT	Brenda Haler, KC9EBL Linda Harshbarger, KC9GCH Paul Hise, AA9GY Bob LaGrange, N9SIU	JR Osborne, KB9HSE Timothy Roberson, W9TAR Joe Rogers, KF9LQ Jim Smith, WV9W	Duane Straw, KC9ESH Jack Voiles, AB9AV Jay Wright, KK9L

<b><u>Agenda</u></b>	<b><u>Discussion</u></b>	<b><u>Follow-up/Actions</u></b>
<b>Call to Order</b>	Dave Daily, KB9LOT, Vice-President, called the November meeting to order. The sign-in sheet listed 15 attending.	
<b>Review of Prior Meeting Minutes</b>	Carol Osborne, KC9CFK was not able to attend due to having to work so the minutes to the October meeting will be read at the December meeting. Linda Harshbarger, KC9GCH, acted as secretary and took notes.	
<b>President's Report</b>	Jack Parker, W8ISH, President was in Fort Wayne to present the Amateur of the Year Award on behalf of the Indiana Radio Club Council.	
<b>VP Report</b>	<p>Dave Daily reported that the new repeater was up and running at 7 ½ watts. Grant money had yet to be received but the paperwork has been submitted. The Goblin Patrol had 6 participants. Dave thanked those that participated in that event. Tug Sutton sent along a thank you on behalf of the Johnson County Sheriff's office. Matt Payne, KB9UJE, was to present a program about CERT (Community Emergency Response Teams) but had to cancel as he was also called to work. We hope to have him present the program at the December meeting. Dave also reported that as a club we had donated over 730 man hours of service to the community so far this year, not counting the Technician class.</p> <p>Dave also reported the club member Linda Harshbarger has been appointed the Public Information Coordinator (PIC) for the Indiana section of the ARRL.</p>	CERT Program at December meeting.
<b>Secretary's Report</b>	The Secretary report and reading of the minutes was dispensed with until next month.	Minutes to be read next month.
<b>Treasurer's Report</b>	Steve Carmean, K9DY, gave the treasurer's report. Total treasury was	



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	previously reported to be \$629.41. There were deposits of \$128.00 and expenditures of \$112.40. Petty cash balance was \$65.50.	
<b>Trustee's Report</b>	There was no Trustee report this month.	
<b>ARES Report</b>	There was no ARES report this month.	
<b>RACES Report</b>	Bob LaGrange, N9SIU, reported that the grant had been awarded for \$3000 and all the paperwork has been submitted. There should be no problem spending the money on the new repeater. He suggested we include a link on our web page to the Johnson County Foundation as a small token of our appreciation.	Set up link to Johnson County Foundation.
<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, AA9GY, reported that he has put together a list of officers for the club. He sent around a list and asked for anyone with knowledge to fill in the missing pieces. He has included an article about Steve McCollum on the history page from January 1995 that discusses his life in the Merchant Marines. He has also collected the 5 – 10 – 15 – 20 – anniversary issues of the newsletter.	
<b>Webmaster Report</b>	There was no Webmaster report this month.	
<b>Old Business</b>	There was no old business this month.	
<b>New Business</b>	A motion was made by Jay Wright, seconded by JR Osborne and carried that we should have coffee, juice and donuts at the December meeting.	
<b>PIO Report</b>	<p>Linda Harshbarger, KC9GCH, reported that SKYWARN appreciation day was December 1<sup>st</sup>; upcoming activities included the Cabin Fever Hamfest in LaPorte, Indiana on February 23, 2008, the Dugger Amateur Radio Club have planned a hamfest on March 1, 2008 and the National Weather Service would be holding a symposium also on March 1, 2008. Linda reported that Mike Palmer, N9FEB, has a listing of 2008 events on his website, <a href="http://www.indyhams.org">www.indyhams.org</a> and anyone wishing to volunteer could contact Mike for more information.</p> <p>Jay Wright reported that the Hendricks County ham appreciation event will be held on December 5, 2007 in Danville, Indiana. Vern Gill SK will be honored at the event and Jack Parker will receive a certificate for his amateur radio service. Jay mentioned that this was the 20<sup>th</sup> year for this event.</p>	
<b>Kerchunker Fund</b>	Paul Hise, AA9GY, won the Kerchunker fund. Money was donated back to the	



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	club to help pay for refreshments at the December meeting. Thanks Paul!	
<b>Meeting Adjourned</b>	Duane Straw moved for the meeting to be adjourned and Joe Rogers seconded.	
<b>Next Meeting</b>	December 15, 2007; 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,

Linda Harshbarger

For Carol Osborne, Secretary