



Mid State Amateur Radio Club Johnson County, IN

MEETING MINUTES - NOVEMBER 21, 2009

Present:	Present	Present	Present
Steve Brown, N9LC Richard Burton, KC9QGD Steve Carmean, K9DY Bill Carnes, K9WRC Rhonda Curtis, WS9H Steve Curtis, N9WVV	Dave Daily, KB9LOT Chris Frederick, KQ9Y Jacki Frederick, KI6QOG Brenda Haler, KC9EBL Linda Harshbarger, KC9GCH Bob Jones, KC9NJM	Rusty Kirts, N9LLP Bob LaGrange, N9SIU Jim Smith, WV9W Dave Wendt, KA9OOH Ed Woods, WD9DVA Jay Wright, KK9L	

Agenda	Discussion	Follow-up/Actions
Call to Order	President Steve Carmean called the meeting to order at 8:06 a.m.	
Review of Prior Meeting Minutes	Minutes from meeting on Oct., 17, 2009 approved as read.	
President's Report	New 80 meter antenna installed on the roof of the EOC There is a problem with the county-owned Kenwood HF radio in the radio room. Tug Sutton told Steve that there were currently no funds for repair. Steve is checking on the availability of funds through Don West at Homeland Security to replace the radio.	
VP Report	Dave, KB9LOT, thanked everyone that worked the Goblin Patrol. He reported that 146.550 simplex worked well as a tactical frequency. Sheriff's Dept. appreciated our help.	



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<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
Secretary's Report	No report	
Treasurer's Report	Treasurer's report accepted as read..	
Trustee's Report	Steve reported that things are status quo and the repeater link to Franklin has not been installed.	
Webmaster Report	No report	
ARES Report	Bob, N9SIU, said we are always looking for ARES members.	
RACES Report	Dave, KB9LOT, reported that there are some new PowerPoint presentations for RACES training. We may use at a future meeting. Nothing new on the RACES ID badges.	



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VEC Report	<p>The VE Team has committed to doing testing at the Columbus Hamfest – Mar. 27, 2010.</p> <p>Dave reported that fellow ham, Mark Quebe, has had a stroke and encouraged the membership us to send him a card. KQ9Y, Chris, suggested the possibility of putting the cards into a plastic sleeve for display in his room.</p>	
Activities Report	No report	
PIO Report Linda	<p>Nov. 28 – Evansville Hamfest</p> <p>Dec. 5 – Annual Skywarn Appreciation Day</p> <p>Linda, KC9GCH, will start a column in <u>Spark Gap</u> about hams who are sick or hospitalized, if members will send her information.</p> <p>Mike Palmer – N9FEB was presented the IRCC 2009 “Outstanding Amateur of the Year” Award at the Fort Wayne Hamfest</p> <p>Newsletter has been a little shy on news, so send Linda items as we get them.</p>	
Historian Report	No report	



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Old Business	None	
New Business	<p>Linda reported she still only has 1 name for a Tech Class</p> <p>KB9LOT reported that there may be a completely new communications center as a part of the jail expansion project. Project may be a couple of years away.</p> <p>Jay Wright, KK9L, reported on the Hams Recognition night on Dec. 9 at 7 p.m. at the Hendricks County Govt. Ctr. in Danville. JR Osborne will be recognized by American Legion Post 118, as a Silent Key at a flag-folding ceremony. The flag will be presented to Carol. Brenda Haler, KC9EBL, will be recognized as an outstanding ham.</p> <p>The Hendricks Co. Club will offer a Tech Class beginning Jan. 27th (8 Weds., 7-9 p.m.) at the Senior Service Center.</p> <p>Steve reported:</p> <ul style="list-style-type: none">- that there are 40 used Astron Power Supplies available through Whitley Co. Amateur Radio Club (N9WNH@yahoo.com).- that we will plan to have a breakfast at our December meeting- not to forget the club for tax exempt giving at the end of the year. <p>Guest Speaker: David Johnson, N9EZW, presented program on lightning and proper grounding.</p>	



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Kerchunker Fund	WS9H, Rhonda Curtis	
Meeting Adjourned	Motion to adjourn by Dave, KB9LOT, second by Chris, KQ9Y. Meeting adjourned 9:32 a.m.	
Next Meeting	Dec. 19,, 2009, Johnson Co. Emergency Mgmt. Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Bob Jones

KC9NJM, Secretary