



Mid State Amateur Radio Club
Johnson County, IN

M E E T I N G M I N U T E S - O C T O B E R 1 5 , 2 0 0 5

Present:

Tom Achors, KB9RBB
David Craig, N9QVO
Dave Daily, KB9LOT
Bonnie Halcomb, W9BXP
Brenda Haler, KC9EBL
Linda Harshbarger, KC9GCH

Present

Bob LaGrange, N9SIU
JR Osborne, KB9HSE
Matt Payne, KB9UJE
Joe Rogers, KF9LQ
Dave Wendt, KA9OOH
Don West, W9DEW

Present

Call to Order:

Dave Daily, KB9LOT, called the October meeting to order. The sign-in sheet listed 12 attending.

Review of Prior Meeting Minutes:

Linda Harshbarger, KC9GCH, distributed copies of the September meeting minutes. The minutes were approved as corrected.

President's Report:

There was no President's report this month.

Vice President's Report:

There was no Vice-President's report this month.

Secretary's Report:

Linda Harshbarger, KC9GCH, distributed copies of the Spark Gap newsletter and a separate document containing the Thursday Night Supper Club calendar. Also distributed was information regarding the upcoming Ft. Wayne Hamfest and Evansville Hamfest. Linda had information regarding upcoming classes in Digital Station Operations on PSK31, MFSK16, and MT63. These classes are being offered at Red Cross headquarters in Indianapolis. Sponsor is the Red Cross Radio Disaster Group; instructor is Russ Eberhart. The classes are open to all Red Cross DRG members with open spots for others as available. Linda also had information on Fast Track Disaster Classes also offered by the Red Cross.

Treasurer's Report:

Brenda Haler, KC9EBL, reported a current balance in the account of \$746.91. There were no deposits in the past 30 days. Expenses included \$37.00 for postage, \$74.00 for postage, and \$48.00 for post office box rental.

Repeater Trustee's Report:

Matt Payne, KB9UJE, reported on his visit to Methodist Hospital. Matt reports that this should be an easy installation but recommends we complete the project before winter weather sets in. He has ordered the crystals needed for the radio. We will need to purchase some brackets and a wall mount. Jay has modified the Master II and the antenna and beam have been donated. Matt took pictures during his visit and Linda brought in copies. The installation will be on top of the Methodist Medical Tower at Capitol and 16th Streets.

Matt also reported that the relay's back on. The DVR is back on-line but one of the memory modules may be going bad. Matt also distributed new membership cards. See Matt for your new cards; you will need to turn in all old cards.



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ARES Report:

There was no ARES report this month.

RACES Report:

There was no RACES report this month.

Volunteer Examiner Coordinator (VEC) Report:

Dave Wendt, KA9OOH, reported that we may have a new VEC team member.

Activities Report:

There was no Activities Report this month.

Historian Report:

There was no Historian Report this month.

Newsletter/Publications Report:

The Spark Gap was distributed along with the Thursday Night Supper Club calendar.

Old Business:

There was no old business to discuss this month.

New Business:

IRCC dues are due. They are \$10.00 per year. JR Osborne moved for the dues to be paid and Joe Rogers seconded. Motion carried.

Chuck Moser was removed from the mailing list. All mail sent to him in the past five months has been sent back to the club.

Don West, W9DEW, was introduced at the meeting. He is a new member to the club.

Kerchunker Fund:

There was no kerchunker fund this month.

Meeting Adjourned:

Tom Achors moved for the meeting to be adjourned and JR Osborne seconded.

Next Meeting:

November 19, 2005; 8 a.m.; Franklin, Indiana

Respectfully submitted,

Linda Harshbarger

Linda Harshbarger, Secretary