



# Mid State Amateur Radio Club Johnson County, IN

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## MEETING MINUTES - OCTOBER 20, 2007

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<u>Present:</u>	<u>Present</u>	<u>Present</u>	<u>Present</u>
Steve Carmean, K9DY Dave Daily, KAB9LOT Brenda Haler, KC9EBL	Linda Harshbarger, KC9GCH Bob LaGrange, N9SIU Carol Osborne, KC9CFK	JR Osborne, KB9HSE Jack Parker, W8ISH Joe Rogers, KF9LQ	Dave Wendt, KA9OOH

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
<b>Call to Order</b>	Jack Parker, W8ISH, President, called the October meeting to order. The sign-in sheet listed 10 attending.	
<b>Review of Prior Meeting Minutes</b>	Carol Osborne, KC9CFK, reported no minutes from our September meeting and picnic were taken. The pitch-in picnic was very good.	
<b>President's Report</b>	Jack reported that during the September meeting election of officers were held. There was a tie ballot for President between Jack Parker and Steve Carmean. Each received 11 votes. Dave Wendt declined to accept the Treasurer position. After a short discussion, Jack Parker accepted the position of President and Steve Carmean stepped in as Treasurer. A motion was made and carried by attending club members.	
<b>VP Report</b>	Dave Daily was elected Vice President for another term.	
<b>Secretary's Report</b>	Carol Osborne was elected Secretary for another term but announced it would be the last term.	
<b>Treasurer's Report</b>	The Treasurer's report was not read.	
<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 and Jack Parker reported that the new antenna would be on the tower in about 2 weeks.	
<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>	There was no Historian report this month.	



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<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
<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>	<p>The newly elected officers plus Bob LaGrange and Linda Harshbarger met at the Boston Market on SR135 to discuss ways to increase club membership and how to get people talking on the repeater.</p> <p>Brenda asked for money to pay for the upkeep on the post office box. A motion was made and carried to do so.</p>	
<b>PIO Report</b>	There was no PIO report this month.	
<b>Kerchunker Fund</b>	There was no Kerchunker Fund this month.	
<b>Meeting Adjourned</b>	Carol Osborne moved for the meeting to be adjourned and Joe Rogers seconded.	
<b>Next Meeting</b>	November 17, 2007; 11:00 am at the Church; Testing from 9:00 to 11:00 am at the Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

**Carol Osborne**

Carol Osborne, Secretary