



Mid State Amateur Radio Club Johnson County, IN

MEETING MINUTES - OCTOBER 17, 2008

<u>Present:</u>	<u>Present</u>	<u>Present</u>	<u>Present</u>
Steve Brown n9lc	Brenda Haler kc9ebl	Joe Rogers kf9lq	
Steve Carmean k9dy	Linda Harshbarger kc9gch	Marc Snell kc9ccm	
Bill Carnes k9wrc	Keith Hinkle II ks3fta	Dave Wendt ka9ooh	
Myron Coy kc9odw	Bryan Kilgore kc9oag	Eds Woods wd9dva	
Daily, Dave kb9lot	Bob LaGrange n9siu	James Yeater kc9ods	
Jacki Frederick ki6qog	Brian Murrey kb9bvn	Bob Jones kc9njm	

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
Call to Order	Dave Daily called the meeting to order.	
Review of Prior Meeting Minutes	August minutes were approved as read	
President's Report	No report	
VP Report	Repeater up and working. Sounds different-will now have 22-23 watts. Transmitter might still need to be worked on. Castletown hearing great, south side having trouble.	
Secretary's Report		
Treasurer's Report	Beginning bal \$1,191.75 Expenditures 92.77, checking balance \$1042.99, petty cash \$56-club total \$1,098.99	
Trustee's Report	No report	
Webmaster Report	No report	
ARES Report	Nothing this month	
RACES Report	Reviewing all RACES applications. RACES will do a background check. Club	



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<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
	members need to get ID's. White River fire dept has a more up-to-date program than we do	
VEC Report	Will have team together for the last night of the Tech class	
Activities Report	Greenwood Band Contest went well. Will have us back next year. Everyone had a good time at the picnic.	
PIO Report	Linda will have classes starting Oct 27 and end the 17 th of Nov Class is full. There are eight members from the re-act team attending the class. Newsletter went out to Jack and Matt to update website.	
Historian Report	Ham club starting in Edinburgh. AARIL-John Poindexter will be section manager come Jan. Working on a hand out sheet for the Tech class to hand out to the students to explain what we do.	
Old Business	See Brenda for ID's Goblin patrol-Dave hasn't heard anything back from police yet. Might be a few days before Halloween. Just plan on starting around 7 til 11. Watch over passes.	
New Business	Next month ham fest in Ft Wayne. Club has 2 tickets to the hamfest if anyone is interested.. Motion to have a sheet to hand out that has name, call and e-mail address optional on it for club members. @5 th Anniversary is next year. Start thinking about ideas so that we can celebrate it. Please send ideas to Linda	
Kerchunker Fund	KC9ODU	
Meeting Adjourned	Ed motion for meeting to adjourned and Neil second	
Next Meeting	Nov 15 th 8am Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Jacki Frederick

Name, Secretary