



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 7 , 2 0 0 9

Present:	Present	Present	Present
Steve Brown, N9LC Richard Burton, KC9QGD Steve Carmean, K9DY Myron Coy, KC9ODW Rhonda Curtis, WS9H Steve Curtis, N9WVV	Dave Daily, KB9LOT Chris Frederick, KG6ZIJ Jacki Frederick, KI6QOG Brenda Haler, KC9EBL Linda Harshbarger, KC9GCH Paul Hise, AA9GY	Bob Jones, KC9NJM Ronald Koons, W9TEJ Bob LaGrange, N9SIU Brian Murrey, KB9BVN Jack Parker, W8ISH Jim Smith, WV9W	Jim Yeater, KC9ODS Steve Watt, guest

Agenda	Discussion	Follow-up/Actions
Call to Order	Meeting called to order by President Steve Carmean, K9DY – 08:10	
Review of Prior Meeting Minutes	Minutes read from the meeting of Sept. 19, 2009 and approved as read.	
President's Report	<ul style="list-style-type: none"> -Steve thanked those involved with making the annual picnic a success. -Invited everyone to take a look at the improvements in the radio room. -Hopes people will take advantage of operating from the room -New antennas are working great. -Jay, AA9YP, has given us an October date for the Franklin link completion. -Would like to hear from the members about the types of programs they would like to have. -Guest speaker in November on lightning protection and grounding. -Discussed the possibility of forming a tech committee to help new hams get their systems and antennas set-up, etc. Looking for volunteers. W8ISH will head up the Technical Committee. 	



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VP Report	-Dave, KB9LOT, discussed the annual Goblin Patrol, Sat., Oct. 31. While he is awaiting final confirmation of our participation, it is likely we will again be guarding the I-65 overpasses during the period 7-10 p.m.	
Secretary's Report	No report	
Treasurer's Report	-Treasurer's report read and approved.	
Trustee's Report	No report	
Webmaster Report	No report	
ARES Report	No report	
RACES Report	No report	



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VEC Report	-Testing today as usual. Dave reported we tested about 70 last year. We are interested in getting more volunteer examiners.	
Activities Report	-Bob, N9SIU, reported on the Greenwood HS Band Contest -Jack, W8ISH, said we might try to use 146.550 as a tactical freq. for the Goblin Patrol, with someone staffing the EOC to test the equipment. -Jack has suggested to the Indpls. Club that they consider moving the Hilltop Event up by a week next year. Jay Chrisman, AA9YP, was the single-op winner, and Jack and Steve, W8ISH and K9DY tied for first in the multi-op category; finishing second after the tie-breaker. Discussion held	
PIO Report Linda	-Things are winding down for the year. Indpls. Marathon today. -November: Fort Wayne Hamfest and the Indiana Ham of the Year will be awarded. -Evansville Hamfest on 11/28. -Spark Gap Newsletter for October is now available online. -No news on NWS program which is usually held in early December	
Historian Report	-Nothing new added. Just doing maintenance on the pages.	
Old Business	None	



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New Business	<p>-Chris, KG6ZIJ asked how can we keep the new licensees interested? Can we contact them to remind them of their free club membership for a year?</p> <p>-Jacki discussed the possibility of getting club shirts, T-Shirt, Polo, etc...</p> <p>-Jack suggested the idea of members getting ARRL shirts with their name and call sign, then having something embroidered on the sleeve about MARC and Johnson Co.</p> <p>-Having a CW course was discussed. Brian, KB9BVN, is still interested in helping with this. Possibility of 20 minutes each week on the repeater.</p>	
Kerchunker Fund	Winner was AA9GY. He let it ride.	
Meeting Adjourned	Motion by Chris, KG6ZIJ, Second by Paul, AA9GY. Meeting adjourned: 08:47	
Next Meeting	Nov. 21, 2009, Johnson Co. Emergency Mgmt. Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Bob Jones

KC9NJM, Secretary