



Mid State Amateur Radio Club
Johnson County, IN

MEETING MINUTES - SEPTEMBER 17, 2005

Present:

Steve Brown, KB9LDK
Jay Chrisman, AA9YP
Ernest Clark, KB9SKI
Scott Coombs, KC9EKR
Dave Daily, KB9LOT
Bonnie Halcomb, W9BXP
Brenda Haler, KC9EBL

Present

Linda Harshbarger, KC9GCH
Bob LaGrange, N9SIU
Luke Lanham, KB9WIH
Carol Osborne, KC9CFK
JR Osborne, KB9HSE
Jack Parker, W8ISH
Matt Payne, KB9UJE

Present

Joe Rogers, KF9LQ
Hershel Saylor, WD9GMM
Jerry Schantz, W9JJS
L.S. Walters, N9MKR
Dave Wendt, KA9OOH
Gerald Wood, WA9SAR
Ryan Rather, KC9ICJ
Don Parker, KB9PSL

Call to Order:

Ernest Clark, KB9SKI called the September meeting/picnic to order. The sign-in sheet listed 22 attending. The picnic was held at the Union Christian Church in Franklin. Jerry Schantz and Brenda Haler secured the site for us; Jerry volunteered for grill and clean-up duties. Thank you Jerry and Brenda! This was a lovely site for a Saturday afternoon picnic and held on a great early fall day.

Review of Prior Meeting Minutes:

Linda Harshbarger, KC9GCH, distributed copies of the August meeting minutes. The minutes were approved as submitted.

President's Report:

Ernest Clark, KB9SKI, welcomed everyone to the September meeting and picnic.

Vice President's Report:

Dave Daily, KB9LOT, thanked Jerry Schantz for securing the location.

Secretary's Report:

Linda Harshbarger, KC9GCH, distributed copies of the Spark Gap newsletter and a separate document containing the Thursday Night Supper Club calendar. Linda distributed several current articles concerning ham volunteers during the Katrina/Rita hurricane response. Also distributed was information regarding the upcoming Greenfield Hamfest and the officer ballot. The ballot included the following with all nominees running unopposed.

President	Scott Coombs, KC9EKR
Vice President	Dave Daily, KB9LOT
Secretary	Linda Harshbarger, KC9GCH
Treasurer	Brenda Haler, KC9EBL

Treasurer's Report:

Brenda Haler, KC9EBL, reported a current balance in the account of \$840.41. For voting purposes, Brenda brought a list of our Life Members that included the following:

Name	Call sign	Name	Call sign
Paul Bohrer	W9DUU	Meredith (JR) Osborne	KB9HSE
Dave Daily	KB9LOT	Jack Parker	W8ISH
Vernon Gill	N9QBO	Matthew Payne	KB9UJE
Richard Hodson	KI9T	Joe Rogers	KF9LQ
Homer Keesling	WB9OZZ	David Wendt	KA9OOH
Mac McCarty	NV9K		

Brenda also provided a current list of 2005 paid-up members. 43 members are current on dues as of September 17, 2005. Please see Brenda to pay up current dues or if you believe there is an error/omission to the lists.



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Repeater Trustee's Report:

Matt Payne, KB9UJE, reported on access to the Johnson County Emergency Management building. Matt talked to Tug Sutton. If we need access we should contact dispatch or if unavailable to call the jail. They will let you in if you have a valid ID and a good reason to be there. There is a need to have controlled access to the building. Matt said they are looking into a keypad in the future. Matt also reported that the upgrade to the website will allow us to do scripts for community calendars, etc.

ARES Report:

Jerry Schantz, W9JJS, reported that his two-year assignment is over.

RACES Report:

There was no RACES report this month.

Volunteer Examiner Coordinator (VEC) Report:

There was no VEC report this month.

Activities Report:

Jack Parker, W8ISH, reminded us of the upcoming Greenwood Bank Contest on September 24th. Please contact Bob LaGrange, N9SIU, to volunteer. 19 bands are scheduled with an estimated attendance of 4500 to 5000. 20 volunteers are needed and we currently have 13 volunteers signed up. The Greenfield Hamfest is scheduled for September 25th and the Bedford Hamfest on October 2nd.

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. Linda, KC9GCH, asked for articles or ideas for the newsletter.

Old Business:

Elections

Those running for elections were running unopposed. Jack Parker, W9ISH, motioned for the nominations to be accepted and elected as listed on the ballot. Jay Chrisman, AA9YP, seconded. Jack then introduced the new officers to the attendees.

New Business:

There was no new business at this time.

Kerchunker Fund:

There was no kerchunker fund this month.

Meeting Adjourned:

Carol Osborne moved for the meeting to be adjourned and Scott Coombs seconded.

Next Meeting:

October 15, 2005; 8 a.m.; Franklin, Indiana

Respectfully submitted,

Linda Harshbarger

Linda Harshbarger, Secretary