



Mid State Amateur Radio Club Johnson County, IN

MEETING MINUTES - SEPTEMBER 16, 2006

Present:

Steve Carmean, K9DY
Lloyd & Nancy Clark
Dave Daily, KB9LOT
Bob Doles, WB9AYB

Present

Brenda Haler, KC9EBL
Linda Harshbarger, KC9GCH
Paul H. Hise, AA9GY
Bob LaGrange, N9SIU

Present

JR Osborne, KB9HSE
Carol Osborne, KC8CFK
Jack Parker, W8ISH
Matt Payne, KB9UJE

Present

Joe Rogers, KF9LQ
HS, WD9GMM
Jerry Schantz, W9JJS

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
Call to Order	Dave Daily, KB9LOT, called the September meeting to order. The sign-in sheet listed 16 attending. Several family members attended also but did not sign the attendance sheet.	
Review of Prior Meeting Minutes	Linda Harshbarger, KC9GCH, distributed copies of the August meeting minutes. The minutes were approved as is.	
President's Report	There was no President's report this month.	
VP Report	Dave welcomed everyone to our monthly meeting/picnic/elections. He thanked everyone for their contributions to the meal.	
Secretary's Report	Linda Harshbarger, KC9GCH, distributed copies of the Spark Gap newsletter, Thursday Night Supper Club document, and had copies of the several upcoming hamfest flyers.	
Treasurer's Report	Brenda Haler, KC9EBL, will bring the Treasurer's report to the next meeting.	Available at next meeting.
Trustee's Report	There was no Repeater Trustee report this month.	
ARES Report	There was no ARES report this month.	
RACES Report	There was no RACES report this month.	
VEC Report	There was no VEC report this month.	
Activities Report	Jack Parker, W8ISH, reported on the upcoming Greenwood Band Contest.	Contact Bob LaGrange, N9SIU, if you can volunteer to work the contest.



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Historian Report	Paul Hise, AA9YG, reported that there is nothing new to the site this month.	
Old Business	Elections: Bob LaGrange, N9SIU moved to accept the following candidates; Steve Carmean, K9DY seconded the motion; motion carried. Meredith Osborne, KB9HSE, President Dave Daily, KB9LOT, VP Jay Chrisman, AA9YP, Repeater Trustee Carol Osborne, KC9DFK, Secretary Brenda Haler, KB9EBL, Treasurer	Officer page on the website will be updated.
New Business	There was no new business.	
Kerchunker Fund	The Kerchunker fund was not done this month.	
Meeting Adjourned	Don West moved for the meeting to be adjourned and Tom Achors seconded.	
Next Meeting	October 21, 2006; 8:00 am; Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Linda Harshbarger

Linda Harshbarger, Secretary