



# Mid State Amateur Radio Club Johnson County, IN

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## MEETING MINUTES - SEPTEMBER 19, 2009

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<u>Present:</u>	<u>Present</u>	<u>Present</u>	<u>Present</u>
Steve Brown, n9lc	Paul Hise, aa9gy	Carol Osborne kc9cfk	
Richard Burton, kc9qgd	Bob Jones kc9njm	Jack Parker, w8ish	
Steve Carmean k9dy	Jim Kerr, n1iu	Matt Payne, kb9uje	
Dave Daily, kb9lot	Rusty Kirts, n9llp	Joe Rogers, kf9lq	
Chris Frederick kg6zij	Ronald Koons, w9tej	Dave Wendt ka9ooh	
Jacki Frederick ki6qog	Robert Koss, w9eta	James Yeater, ck9ods	
Linda Harshbager kc9gch	Bob LaGRange n9siu		

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
<b>Call to Order</b>	Meeting was called to order by President Jack Parker	
<b>Review of Prior Meeting Minutes</b>	Aug minutes were approved	
<b>President's Report</b>	Jack thanked the officer's and the club for all the help over the last few years. Said the club made a lot of progress the last year. Matt kept the webpage up and running, Jay kept things working. We got coax into the radio room. Wants to get the room cleaned up but at this point, we are ready to go. Laptop and desktop now up and running to the internet	
<b>VP Report</b>	Thanks for the good year. Got things done but we still have things to do.	
<b>Secretary's Report</b>	No report	
<b>Treasurer's Report</b>	No major report change from last month.	
<b>Trustee's Report</b>	No report	
<b>Webmaster Report</b>	No report	
<b>ARES Report</b>	No report	



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<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
<b>RACES Report</b>	No report	
<b>VEC Report</b>	2 tested before the picnic	
<b>Activities Report</b>	No report	
<b>PIO Report Linda</b>	No tech class this fall. Only had one person signed up. Will try again in the spring. Let's try to get the word out.	
<b>Historian Report</b>	No report.	
<b>Old Business</b>	No report	
<b>New Business</b>	New Officers- Elections: President-Steve Carmean (k9dy), Vice President- Dave Daily (kb9lot) Secretary-Bob Jones (kc9njm), Treasurer-Jacki Frederick (ki6qog), Trustees- Jay Chrisman (aa9yp). Bob Lagrange sworn the new officer's in.	
<b>Kerchunker Fund</b>	None	
<b>Meeting Adjourned</b>	Jack motion to adjourn and Carol second	
<b>Next Meeting</b>	Oct 17 8am Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

*Bob Jones*