

**Milwaukee Repeater Club  
Board Meeting  
January 14,2002**

This was a closed meeting because of the approval of the awards.

Location: Home of Gary, N9UUR.

Present: Mike N9NPB, Mike KB9TPT, Gary N9UUR, Tom KB9RLB and Napoleon NØXXL.

Invited Guest: Bob KB9YCR.

Meeting called to order at 6:57pm by Mike, N9NPB, club president.

1. **Technical:** Mike, N9NPB, stated the radios that were sent in for repairs are back and some are in use. One of repaired radios was used at the main site and failed. It was replaced and the unit will be sent back once again.
2. **Finances:** Gary, N9UUR, reports at this time the MRC has a full roster of 249, 77 voters and 172 in suspension. Those in suspension will decline as members pay their dues. There are ten new members to be voted in at the next meeting. The club had 263 paid and family members on 12/31/00. On 12/31/01 there were 248 paid and family members.
- 2A. Accounts:** The checking account balance is \$12,224.47. We will be receiving a refund check for the club's insurance premium, which brings the total of all accounts to \$13,847.07.
  1. **Club Insurance:** Gary, N9UUR, received a bill direct from the carrier. He had already paid the premium to the insurance agent in the amount of \$632.60. This amount is being refunded because the actual amount is \$512.00, which Gary has sent directly to the insurance company.
  2. **Financial Review:** Gary, N9UUR, stated the financial review committee had gone over the clubs financial records and did not find any problems. The committee is in the process of writing their final report, which will be made at the annual club meeting. The review committee praised the board for being under budget for 2001. Also praised Gary, N9UUR, for his great record keeping.
  3. **Swapfest 2002:** A motion was made by Mike, KB9TPT and seconded by Tom, KB9RLB, that the board recommends to the MRC Membership that we have a swapfest on November 2,2002 at the Waukesha Expo Center using the North and South Halls and the kitchen. Motion passed.
  4. **2002 Budget:** Gary, N9UUR, presented to the board with a proposed budget for the year 2002. Discussion occurred. A motion was made by Tom, KB9RLB, that the board approves and accepts the proposed 2002 Budget presented by the Treasurer N9UUR and will present this budget to the MRC Membership for approval at the annual meeting. Motion seconded by Mike N9NPB. Motion passed.
  5. **Annual Meeting:** The annual meeting is set for January 26,2002 at the Wauwatosa Bank in Oak Creek at 6:30pm. Gary, N9UUR, will issue some type of color sticker to those members who are present and have paid their dues. Other color will be given to those members who have not paid their dues. This will allow the election committee to know who can vote in the elections. Napoleon, NØXXI will need to have the bank opened by 5:45pm for setup. Tom, KB9RLB will help Gary, N9UUR, with the renewal of dues.
  6. **Awards:** The awards committee was made up of the KB9YCR the chairman, and KB9ZHV, KB9ZAG and KB9SXH. Lots of discussion occurred on how many awards should be handed out, the types of awards and the criteria for each award. It was recommended that guide lines should be written as to what are the duties of the award committee and what the criteria for each award is. The committee should come up with a list of awards by September to allow the board to approve them. It was also suggested that the awards committee do their own research on who should receive an award and not relay on K9IZV poll. Last years awards cost about \$30.00 each. This years most likely might be more.
- 8A. Winners:** A motion was made by KB9RLB and seconded by KB9TPT to approve awards for the following: Friendly One WA9YAL recommended by the awards committee, Elmer WB9PTC. Samaritan KB9ISE, Service KA9MWT and WD9HRE. WD9HRE should have received this award last year. Motion Passed.
1. **Control Ops:** Discussion occurred on the inappropriate and drunkenness behavior that has been occurring on the repeater. Numerous people have made complaints. It was asked should the

repeater be taken off the air when this happens. Gary's, N9UUR, opinion is that we need to reinforce the fact that if it offends you turn the machine off. The board is in agreement on this.

2. **Field Day:** Field Day is not and should not be a board run activity. The membership must be made aware of this. This event should be voluntary. This board does not know if the new incoming board will support a Field Day event. Gary, N9UUR, states that there is a line item in the budget for the event but it does not mean that the event will happen. The board will not appoint a chairman for this event, which would then force the event upon the club membership.

A motion to adjourn was made by KB9RLB and seconded by NØXXL. Meeting adjourned at 10:30pm.

Respectfully submitted  
Tom Schulte,KB9RLB  
MRC Secretary