

**Milwaukee Repeater Club
Board Meeting
April 27,2002**

Location: Home of Janet KB9ZAG. Thanks Janet.

Present: Napoleon NØXXL, Tom AB9EK, Mike N9NPB and Janet KB9ZAG.

Guest Warren K9IZV.

Meeting called to order at 2:25pm by club president Napoleon, NØXXL.

Secretary: 1. Tom, AB9EK, reported that at the last club meeting a question arose about video recording club meetings. Tom was asked to research this. He found in the minutes of a 1994 board meeting that it stated "Also, videotaping or recording of the meetings were not to be allowed any longer without the approval of the Board." Discussion occurred and Mike, N9NPB stated the reason for this was political, the secretary was allowed to record the meeting for record keeping. At the club meeting W2ZDB stated he would have the legal department at the company he works for look into the legality of this. Napoleon will see if he can have this information by the next Board meeting.

2. Napoleon and Mike asked the secretary, TOM AB9EK, if he could keep a separate list of all the motions that are passed at meetings. Tom stated that this could be done and could go back seven years. Reason for this was to make sure the Board is doing what the club members have asked for and not to repeat the same mistakes from previous years. Motions that would not have to be kept separate would be those to accept new members, motions to except the minutes and motions to accept the financial reports. Napoleon asked when this could be done and Tom thought he could have this by the next Board meeting.

Financial Report: Since Gary, N9UUR, was not present, he had sent the Board members the information by e-mail. The report states that the full roster for 2002 is 277 with 208 voters and 69 in suspension. Total of all accounts as of April 26,2002 are \$14,906.07 and the expendable funds are \$6,516.71. There are no outstanding bills.

Actives: 1. Janet, KB9ZAG stated the club picnic is set for August 31st. The cost for the park permit is \$110.00. The picnic will be at Kletzsch Park area number 8. A motion was made by Tom, AB9EK and seconded by Mike, N9NPB, to have the picnic at Kletzsch Park and the treasurer pay the \$110.00 fee. Motion Passed.

2. The club will have a table at the Cedarburg Swapfest on May 4th. Janet, KB9ZAG and Warren, K9IZV said they will man the table.

2. Napoleon, NØXXL stated that the MRC was invited to participate on May 11th in the Waukesha Red Cross Fire and Police Expo in Mukwonago at the WalMart parking lot. The event is from 12-3pm and the table is free. We would be allowed to show off Amateur Radio. Napoleon wanted to know what the club should have on the table to show besides a radio station setup. Mike, N9NPB, suggested that there should be a large board there and it should say "Do You Know That?" and then list the things that can be done with Amateur Radio. It was also suggested that the quad fold, swapfest fliers, information on Field Day and license manuals be on the table.

Field Day: Gary, N9UUR, will need to contact the Insurance company and get a certificate of insurance for the Field Day group. Field Day will be at Kletzsch Park area number 2. Napoleon will give all the bills to Gary to be paid. It was suggested that the Field Day group have its own treasurer to keep track of all the bills. Napoleon also thought that the sale of T-shirts would help pay for the gas to run the generators. A motion was made by Mike, N9NPB and seconded by Tom, AB9EK that the MRC sponsor a 2002 Field Day Event to take place at Kletzsch Park on June 22-23. Motion Passed.

Club Patches: Mike, N9NPB, asked what anyone knew about the club patches he was hearing about on the air. Napoleon, NØXXI, stated that Dick's (WB9PTC) daughter, known as ABC Embroidery, will put the MRC logo on any piece of clothing. You provide the shirt and she will embroider the logo on it. The cost is \$6.00 for the small and \$20.00 for the large logo. There is no cost to the club. You do this on your own.

Quilt Club: Members of the MRC are making a quilt which will include all the members call signs on it. Napoleon says that it will be either raffled off or auction offered at the Holiday Party. Some discussion occurred and Mike, N9NPB, thought that the quilt might bring in more money through an

auction. Any money made on this project will go to such thing as the improvement fund or even Field Day.

Technical: Mike, N9NPB, stated that the northwest is not working. He doesn't know why. The northeast site also needs some antenna work and that will be done as soon as the weather improves so that Mike can get on the tower. Mike is still waiting for Jeananne, N9VSV, to provide him a letter from ARES that states the MRC supports them. He needs these letters of recommendation so that he can approach the Waukesha County Board to see if we can locate the main site on one of their towers. Napoleon will also see if the Milwaukee County sheriff will provide us with a letter of recommendation also. Janet and Napoleon both have a possible location for a new remote site. Mike stated that they should give Gary, N9UUR, the latitude and longitude of the site so that Gary can plot them on a map to see what type of coverage they can provide us with.

Miscellaneous: Napoleon stated that Jeananne, N9VSV, needs help for the Miller Ride. There are 91 members of the club that will be riding in the event. Jeananne thought that Napoleon was taking away her help from the event by asking club members to ride in it. Napoleon stated that was not his intention. Warren, K9IZV, gave the Board members a printout of the total number of hams that have been checking into all the club nets for the last 3-5 years.

Next Board meeting is May 25th at 11:00am. Napoleon will check with Gary if this date is ok with him.
Meeting adjourned at 4:40pm.

Respectful submitted
Tom Schulte, AB9EK
Club Secretary