

**Milwaukee Repeater Club
Board Meeting
January 29, 2003**

Location: Home of Bob, AB9FB, and Eileen, KB9ZHV

Present: Bob Albert AB9FB, Eileen Albert KB9ZHV, Napoleon Hardy N0XXL, Janet Wojciechowski KB9ZAG, and Maureen Zentner KB9VLJ

Guests: Warren Schall K9IZV and Mark Zentner KB9VJQ

The meeting was called to order at 6:30 p.m. by Napoleon Hardy, N0XXL, the club president.

Duties: After introductions were made, Napoleon discussed the duties of the various Board Positions. Questions were asked and answered regarding who is responsible for various duties. Napoleon discussed the reason why there are 5 members on the Board, which is to break a tie if there is a dead lock when voting. We as the Board need to remember that we are to include all members. When planning events, we need to take into consideration those with handicaps, elderly, etc. The main focus of our board is to increase involvement by members.

Technical Committee:

- It was discussed who should chair the Technical Committee. Napoleon stated that he feels we should continue to have N9NPB as the Chair of the technical committee. The board agreed.
- We decided that we would give a list of people who would like to be part of the technical committee to N9NPB.
- It was decided that Eileen, KB9ZHV, is to contact Mike, N9NPB to see if he would like to hold this sum of money for technical repairs (\$100.00)

Awards Committee

- Recommendation that Dean/KB7QDI would be an exc. Candidate - Old Chair of awards person to contact candidates
- Part of the Chairperson's duties will include creating a nomination form, coming up with general guidelines/qualifications for each award and having the nomination forms at all meetings.
- What are qualifications for:
 - Friendly One - Put call sign out there and responds
 - Service - Someone devoted time to club, make changes, etc.
- The Chairperson needs to write an article for the Newsletter on how to nominate someone, what the criteria are. As well, they need to add the nomination form to the website (To make it easy to nominate someone), urge members to nominate others for awards.

Swapfest Committee

- Co-Chairs were appointed for this committee. They are Bob AB9FB and Joe N9UX.
- Bob is going to call the Expo regarding when our deadline for reserving the hall is. He is also to research another location where we can set up the night before.
- Bob will work with reservations and sign-up of vendors.
- Bob & Joe to discuss their needs and bring people on. They are to update the board.

Field Day Committee

- Date: June 28 & 29, 2003
- Napoleon N0XXL was appointed one of the Co-Chairs of the Field Day Committee. We are in the process of looking for someone to co-chair.
- Maureen, KB9VLJ is to look into schools where students need to do a film project and perhaps they can make a PSA or a tape of club activities.

ARRL

Per a prior conversation, Gary N9UUR, indicated that we have met the prerequisite to become an ARRL Affiliated Club. We need to contact Gary to spearhead and bring presentation of the information to the board.

Activities

- Schedule of Meetings -
 - May 28th - Mayfair - Presentation needed
 - June 28th & 29th Field Day
 - July 23rd - Mayfair - Field Day Debrief
 - September 13th - Wauwatosa Bank - Presentation needed
 - October 15th - Mayfair - Swap Fest Meeting
 - November 19th - Mayfair - Swap Fest Debrief
- Weather Meeting – either Saturday, March 15 or 29th?
- Field Day - Date June 28 - 29, 2003
- Picnic - TBA
- Swapfest - 1st Saturday in November/ November 1st. Check to see when Fort Wayne, IN has theirs so ours is not the same day.
- Holiday Party – TBA - Same place? Bring up at next general membership meeting as well if we can spend club money on the hall.

Special Interest & Projects for each Board Member

- President - Napoleon - Like us to call all members on the Roster perhaps do survey and ask them what would you like to see us do. As well as Public Service - Publicity for Ham Radio, going to nursing homes to involve Hams who are there and on Major Holidays - Ham Op - do safety breaks.
- VP - Bob – Would like to hear fewer people complain at the end of this year than are currently being heard. He will prepare a survey of members to be present at beginning and end of this Board's tenure with ideas on how to make this a better club.

- Secretary - Maureen – Would like to work on Workshops and Technical Meeting Information (20 - 30-minute programs).
- Treasurer – Eileen – To be decided.
- Activities - Janet - Would like to see people come together, as well as work with other repeaters. For all events, send invitations to other repeaters. Utilize Community website more – She will list the Board as assistant managers so we can post things.

Records Retention

The Board approved the Secretary only needs to keep seven years of documents. Prior records are to be held by the Club Historian for club preservation. The Secretary handed over 1993, 1994 and 1995 Minutes and documentation to Warren K9IZV.

The Board approved that Financial Records would be kept for 7 years by the Treasurer. Prior records are to be held by the Club Historian for club preservation. Any documents that are give to the Club Historian will be documented by the Treasurer and forwarded to the Secretary.

Alternate Repeater

If the 91 is unavailable, there is a repeater out of Racine that is not used often 444.050 with a PL114.8

Control Ops

- Control Op Meeting Date TBA
- List of Control Ops / Article for Newsletter - GaryN9UUR needs to be contacted and asked to work on.

Tabled Old Business

- Information on Video Taping Meetings – Roger needs to be revisited on this issue.
- Batteries + Discount
Issue - Can't talk about it on the radio. Put on the community website.
- New Location for Main Site – This issue is to be tabled at this time.

Co-Chair

The board is taking under consideration the idea of having Co-Chairs across the board for all Committees. The reason for this is to grow the club and have people available to move into positions if others leave.

A motion to adjourn to the meeting at 10:00 p.m. was made. Meeting adjourned.

Next Board Meeting: Friday, February, 21, 2003 at 6:30 p.m.
At the home of Maureen, KB9VLJ

Respectfully submitted
Maureen Zentner, KB9VLJ
MRC Secretary