

**Milwaukee Repeater Club
Board Meeting
February 21, 2003**

Location: Home of Maureen, KB9VLJ

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 6:49 p.m. by Napoleon Hardy, N0XXL, the Club President.

1. Financial Report

Total of Accounts: Roughly \$14,800

Bills paid: The telephone phone bill for January and Tower was paid for Jan, Feb and March

2. Membership Report

Membership - we have 127 paid members

Suspension - Approx. 126

Total Membership - Approx. 253

3. Committees

A. Status of Current Committee Chairpeople

a. Joe N9UX is the Co-Chair for Swapfest

b. Dean KB7QDI accepted as Awards Chairperson. He was given the updated version of the Chairperson Description from Bob

c. Lloyd WB9RGO is not going to continue as Swap Net Manager. Leroy WD9HOT has accepted and Kate has stated she would assist as needed

d. Gary N9MGJ will continue in his position

e. Warren K9IZV will continue as Historian and Fun Net Manager and Station Trustee

f. Kate KA9MWT will continue as Membership Coordinator

g. Bob and Heidi to continue as newsletter editor

h. Deb, Mike and Gary to be contacted by Napoleon

i. Skip WD9HAS will continue to be Weather Net Manager

B. Awards Committee

a. Budget set for Awards Committee at \$300

b. Last year \$85 was spent on awards

c. Bob to find out from KB7QDI if he is interested polo shirt.

3. ARRL - Maureen to ask Gary to put together a newsletter article together explaining what this means and the benefits to our club and members once we are approved.

4. Activities
 - A. Weather Meeting
 - a. Janet to talk to Matt regarding assisting with carrying tubs
 - b. Fortis supplying refreshments (cookies and beverages) - The meeting will be open to Fortis employees
 - B. State Fair Booth - Amateur Radio at the State Fair - N0XXL to contact in March to reserve a booth at the State Fair.
 - C. Check-In Table to start at May meeting and Information table to start at March meeting
 - D. Safety Break
 - a. Set for the July 4th weekend on from Thurs., July 3 at 6 p.m. to Friday, July 4 at Noon and Sunday, July 6 from 11 a.m. to 7 p.m.
 - b. Public Service net - Tentative announcement with times
 - c. Safety and Amateur Radio handouts and information
 - d. Site has shelter and bathrooms
 - E. Dayton Trip
 - a. We need to Talk it up
 - b. 15 people are sincere about going
 - c. We are offering the opportunity for members of the West Allis Radio Amateurs Club to attend Hamvention. They are going to put an article in their newsletter
 - d. Janet sent an e-mail to other club presidents offering them the opportunity to invite their members along on the Dayton Trip.
 - e. Treasurer to make a Dayton holding account

5. Old Business
 - A. Batteries Plus

Bob to contact Batteries Plus and complete application
Bob to write newsletter article and announcement once we are set to go
 - B. Survey

The survey is done and in the newsletter. Results to be put together and presented at the May meeting. Bob to complete.
 - C. Notes from the net

Currently notes are compiled as to what was said on the net.
These notes will be put together and presented at May meeting by Bob.
 - D. Swapfest
 - a. Bob met with Joe, plan to get alternate sites together by next Wed.
 - b. The Treasurer to contact the Expo and update them that Bob and Joe are the chairpeople working on the swapfest and to find out the drop deadline.
 - c. Bob and Joe to look for alternate site in Milwaukee. The site needs to have kitchen facilities.
 - d. Possible vendors – contact Greenfield Hobby to see if they would like to attend
 - e. On the Quadfold, hold printing the information regarding the Swapfest
 - f. Bob - To contact Deb to Refer to the MRC website address re: all club information. Warren to relay information.
 - E. Status of 501c3

Janet to find out status of 501c3 which is non-profit organization

6. New business
 - A. Publication of Board Meeting Minutes
 - a. Discussion Points to be handed to the all the board members. From that the Board meeting minutes will be prepared and then placed on the website. We are to go back one year at a minimum. Napoleon to go through disk and have as many are available placed on the website. This is to be done by March 15th so that there can be an announcement made at the meeting.
 - b. KB9ZHV and KB9VLJ both object to the publishing last year's minutes in full.
 - C. Standard Announcements for Public Service Net
Bob asked Warren to relay information to Deb to send Net Control Managers the standard announcements weekly.

A motion to adjourn to the meeting at 10:08 p.m. was made. Meeting adjourned.

Next Board Meeting: Friday, March 28, 2003
6:30 p.m.
Bob and Eileen's Home

Respectfully submitted
Maureen Zentner, KB9VLJ
MRC Secretary