

**Milwaukee Repeater Club  
Board Meeting  
July 23, 2004**

Location: Dean's (KB7QDI) workplace, New Berlin, WI

Attendees: Bob (AB9FB), Dean (KB7QDI), Joe (N9UX), Warren (K9IZV), Gary (N9UUR), Mike (N9NPB), Matt (KC9COY) via phone.

Meeting called to order at 7:02 PM by Bob (AB9FB)

President

Bob (AB9FB) received an email from Bev (KC0EKG) regarding her membership.

Bob (AB9FB) asked Gary (N9UUR) about his purchasing an ARRL handbook for the KB9VMA memorial library, Gary confirmed his willingness to do so.

Randy (KB9ZES) has stated on the repeater his desire to leave the club. Bob will contact him regarding this.

Bob (AB9FB) asked Joe to add a to-do item for Bob to review constitution.

Secretary/Swapfest

Joe (N9UX) updated the board on the Swapfest this year, to be held again at The Waukesha County Expo Center, November 6, 2004.

Joe (N9UX) also mentioned the Expo Center has already booked the first Saturday in November for another event. Joe will bring up at the membership meeting and ask the club for input.

New Business

Mike (N9NPB) asked about the current roster number. Joe didn't have the information readily available.

Warren (K9IZV) provided a sheet with Field Day attendance over the past several years.

Meeting adjourned at 7:45 PM.

After the meeting, there was a technical discussion regarding installing Echolink on the repeater.

Respectfully Submitted  
Joe Schwarz, N9UX

### **To Do List**

Bob to contact Randy KB9ZES regarding his membership.

Bob to contact Gary (N9UUR) regarding the board approval of new Control Operator.

Bob to review constitution, propose updates outlining the responsibilities.

Matt (KC9COY) to confirm location and date for the club picnic