

January 14th 2005 MRC Board of Directors Meeting

Meeting called to order @ 7:25 on January 14th 2005

Attendees:

Bob (AB9FB), Dean (KB7QDI), Matt (KC9COY), Warren (K9IZV)

President:

Talked about 501c3. IRS has received it but has not reviewed it yet and apparently the IRS transposed a typo into it calling us the "Milwaukee Repair Club".

As of 2 days ago, they are estimating 4-6 months to have someone review it.

N9WBM who is the election chair person was contacted and he has agreed to chair the election again this year.

It was brought to the boards attention that Ken, KB9OBZ, Made or 2nd some motions and he is not a paid member.

Vice president:

No change to Echolink or Audio Streaming.

Activities Manager:

Has been working on a plan for what Activities Manager does.

Finalized meeting dates for next year.

Warren:

Discussed the First Responders Group.

Discussed a joint picnic between the 9.1 and 5.13. It was suggested by KB7QDI, Dean, that next years board get together with next years 5.13 board.

Discussed a mutual pact between 9.1 and 5.13 to work together to resolve jamming.

It was suggested that next years board for the .91 talk with the board of the 5.13 next year after the .91 makes a policy on jamming.

Meeting Adjourned @ 8:55

Respectfully Submitted
Matthew M. Moog, KC9COY