

Milwaukee Repeater Club

Board Meeting

Date: 02-02-2005

Location: Bob (AB9FB)

Attendees: Bob (AB9FB), Mark (kb9VJQ), Mike (K9MDJ), Tom (WI9TOM), Matt (KC9COY), Gary (N9MGJ), Warren (K9IZV)

Meeting called to order at 7:00PM by Bob (AB9FB)

President Bob (AB9FB)

- Meeting dates for 2005 (see below)
- Proposed a technical program coordinator for membership meeting presentations. OK'd by the board.
- Suggested all board members submit articles for the newsletter. During the discussion it was mentioned that some people have submitted articles for publication that were not used, possibly due to lack of space in a newsletter. Articles for the next letter are due 03-01-05.
- Suggested all board members set goals to accomplish during 2005.
- Reminded board members that motions and seconds are only to be made by current paid members.
- 501(c)3 status is still awaiting review by IRS.

Vice President Mark (KB9VJQ)

- Was at the main site where a problem with the battery monitor was discovered and fixed.

Secretary Mike (K9MDJ)

- 2005 Field Day packet PDF given to Matt.
- Will keep minutes for 2003 and 2004 for reference, turning over the rest to Warren (K9IZV) for archiving.

Treasurer Tom (WI9TOM)

- Received 3 renewals by mail.
- No treasurers report as he has to meet with the past treasurer Brian (k5gbw) to obtain the records.

Activities Manager Matt (KC9COY)

- Has set the meeting dates for 2005:
 1. Saturday, 01/22/05 6:00PM @ Wauwatosa Savings
 2. Saturday, 03/19/05 6:00PM in Mayfair Mall Room G110
 3. Saturday, 05/21/05 6:00PM in Mayfair Mall Room G150
 4. Saturday, 07/30/05 6:00PM in Mayfair Mall Room G150
 5. Tuesday, 08/16/05 6:00PM @ Wauwatosa Savings
 6. Monday, 10/24/05 6:00PM @ Wauwatosa Savings
 7. Friday, 11/18/05 6:00PM @ Wauwatosa Savings

Matt will try to change the day for the Tuesday 08/16/05 meeting, due to conflict with Miller Valley night.

- Asked for suggestions for Field Day sites.

New Business

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- 91 responders group was discussed, it was suggested that responders wait a short while to give other hams a chance to join in. It was also mentioned that it is nice to know there is someone there if help is needed.
- Matt asked if the southeast site was still open carrier access.
- The next board meeting was tentatively scheduled for 03/11/05 7:00PM.

The meeting was closed at this point to discuss committee issues

Adjourned 9:58PM By Bob (AB9FH)

Respectfully submitted:

Michael D. JONES (K9MDJ)

To Do List

“ * “ carried over from last meeting

- Board members to set goals for the next year
- Tom to contact Brian re financial records
- Articles for the next newsletter due 03-01-05