

Milwaukee Repeater Club
Board Meeting
Date: __07-26-2005__

Location: KB9VJQ

Attendees: Bob (AB9FB), Mark (kb9VJQ), Mike (K9MDJ), Tom (WI9TOM), Matt (KC9COY)

Meeting called to order at ____7:06PM____ by ____AB9FB____

President Bob (AB9FB)

The IRS has approved the 501C3 application, state approval is in progress.
Still looking for ideas for the technical program.
Are there any new members?

Vice President Mark (KB9VJQ)

Mark now has much club equipment in his basement, it needs to be checked and inventoried.
He has a watertight enclosure that could be used to set up a portable repeater or a drop in receive site replacement.
KB7QDI will be the control op for the echolink setup.

Secretary Mike (K9MDJ)

The main site has been inventoried.

Treasurer Tom (WI9TOM)

The checking balance is 9404.86
He will talk to Don WA9ERI regarding the handling of any club donations.
Insurance is due in October.

Activities Manager Matt (KC9COY)

Field Day was a success for the club. We had many visitors and positive media exposure.
Tentative date for the picnic is 9-17-05 at Whitnall Park.
Matt is looking for ideas for the Christmas party.

New Business

Warren K9IZV – there were some discrepancies in the published meeting dates, the next meeting is October 24th.
Alternate meeting sites were discussed, We are still looking for ideas.
Warren asked about the availability of the roster. It will be available at the meetings or emailed by request.
Warren can give a technical program on crossbanding if needed.

Adjourned ____8:24PM____ By ____AB9FB____

Respectfully submitted:

Michael D. JONES (K9MDJ)