

Milwaukee Repeater Club

Board Meeting

Date: ___05/13/2005___

Location: AB9FB House

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

Meeting called to order at ___7:02PM___ by ___AB9FB___

President Bob (AB9FB)

Reminded everyone about newsletter articles.

501C3 – Don has authorization to discuss this with the IRS. It is unknown what the current status is, updates will be made as available.

Thanked Mark for facilitating the repair of the Henry amp. Future options for more timely repairs were discussed.

Vice President Mark (KB9VJQ)

The club Website needs some updating, he found some bad links and outdated information.

Secretary Mike (K9MDJ)

There have been no contacts regarding location of club equipment for the inventory.

Treasurer Tom (WI9TOM)

The checkbook balances.

Needs the address to send in the tower rental.

Will have the new member list, renewal forms, and the financial report for the next club meeting.

Activities Manager Matt (KC9COY)

Needs someone to handle the Field Day shirts.

The County wants a check with the application for the Field Day site. This has always been waived in the past.

New Business

We are looking for people to give technical programs for the meetings. K9VS has offered but will not always be available.

Adjourned ___7:50PM___ By ___AB9FB___

Respectfully submitted:

Michael D. JONES (K9MDJ)

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