

Milwaukee Repeater Club
Board Meeting
Date: _01/16/2006_

Location:

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

Meeting called to order at __7:00pm_ by _AB9FB__

President Bob (AB9FB)

Deb KB9ISE will be the elections chairperson.

Deb KB9ISE is resigning as the public service announcement director.

Bob AB9FB will provide "Voter" stickers for the meeting.

Vice President Mark (KB9VJQ)

Echolink is ready to go but there are some questions on the legality of operation, (some think we need a separate audio connection).

Secretary Mike (K9MDJ)

Main Site is inventoried. No one has reported any club equipment in their possession.

Treasurer Tom (WI9TOM)

Currently there are 71 paid, 105 suspended and 2 honorary members.

Financial report, total of accounts \$9623.15, \$3058.60 in expenses, \$2111.46 paid.

Financial review is in progress.

Activities Manager Matt (KC9COY)

No projects currently pending.

2006 meeting site suggestions were checked and not found suitable, mostly because of time restrictions. Mayfair was dropped because of double booking.

New Business

The 91 responders group was discussed. It was suggested that they delay responding to calls in order to enable other people to initiate conversations as well.

Warren presented a summary of last years activities. There were 34 new members, 63 members lost. The club gained 501C3 status.

Adjourned __8:47PM__ By __AB9FB__

Respectfully submitted:

Michael D. JONES (K9MDJ)

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To Do List

“ * “ carried over from last meeting