

Milwaukee Repeater Club
Board Meeting
Date: 02/08/2006

Location: AB9FB

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

Meeting called to order at 6:40PM by AB9FB

President Bob (AB9FB)

A 91/513 joint picnic was discussed. This is a good idea as we are all in the same community. A 91/513 bowling tournament was also discussed and most felt it should be open bowling for all that want to participate. Matt will get together with Steve KC9AYN on dates and details for both.

Financial review was discussed, there were some small discrepancies - an \$11.83 difference between a receipt for repair of the Henry Amp and a credit card payment was attributed to shipping and handling, (copy of report attached).

Vice President Dean (KB7QDI)

The membership roster needs to be consistently formatted.
Dean is looking forward to Field Day and will help in any way possible.
Field Day site were discussed and Whitnall Park was decided on.
There will be shirts and possibly also hats this year.

Secretary Mike (K9MDJ)

Looking forward to another year on the board.

Treasurer Tom (KC9DPR)

Asked why our funds are not collecting interest. In the past things have been kept as simple as possible.
Tom will present a budget for 2006.

Activities Manager Matt (KC9COY)

The picnic will be held jointly with the 513 club. Costs for permit fees and food will be shared.

New Business

The Henry Amp is back in the shop, but should still be under warranty from the last repair.

Meeting places for the March weather meeting were discussed.

The next board meeting is tentatively scheduled for March 10, 2006 at Bob's house.

Warren brought some clarification on Roberts rules. Amendments to motions must be voted on by the membership. The correct definition of a majority is "more than half".

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Adjourned _9:12PM_ By _AB9FB_

Respectfully submitted:
Michael D. JONES (K9MDJ)

To Do List

“ * “ carried over from last meeting