

Milwaukee Repeater Club
Board Meeting
Date: __03-17-2006__

Location: Dean KB7QDI's Workplace

Attendees: Bob (AB9FB), Dean (KB7QDI), Mike (K9MDJ), Tom (KC9DPR), Matt (KC9COY)
Mark (kb9VJQ), Warren K9IZV

Meeting called to order at _7:00pm_ by _AB9FB_

President Bob (AB9FB)

- Skip WD9HAS asked for approval to run a weather training net Wednesdays 7:00pm – 7:30pm in the spring.
- Maureen KB9VLJ was selected to be the Public Service Announcement Coordinator.
- Gary N9UUR has asked to be relieved as webmaster. Cross training was discussed for those interested.

Vice President Dean (KB7QDI)

- Asked about tower rent – nothing has been heard from Phil Froemming.
- Dean is looking for ideas for technical presentations. There are 4 meetings after the weather meeting.

Secretary Mike (K9MDJ)

- Inventory – Web access was discussed, there may be a general overview for public access.

Treasurer Tom (KC9DPR)

- Total of accounts \$10391.63, expendables \$4237.08. There is no outstanding debt.
- The bank has been switched to Tri City National Bank – mostly in interest earning savings account.
- The financial report has been updated.
- Tom made a proposed budget for 2006 as this was not done last year. It will be a “0” budget.

Activities Manager Matt (KC9COY)

- Matt is looking for Volunteers for Field Day.

New Business

Mark KB9VJQ – Tech update.

- The Henry was fixed for no charge this time. He is researching replacements for the Henry.
- Main site was checked – the circulator is ok.
- Mark is researching alternate sites for main site. The current main site is the best in the area, but we will have to move if rent becomes too expensive.
- Main site antenna and equipment issues were discussed.

Milwaukee Repeater Club

Board Meeting

Date: __03-17-2006__

Warren K9IZV

- Asked that contact info be posted at all of our sites.

Adjourned _9:50pm_ By _AB9FB__

Respectfully submitted:

Michael D. JONES (K9MDJ)

To Do List

“ * “ carried over from last meeting