

May 13, 2006 - MRC Board Meeting

Bob (AB9FB) called the meeting to order at 7:04PM

- Bob (AB9FB), Tom (KC9DPR), Dean (QB7QDI), and Matt (KC9COY) were present at Tom's (KC9DPR) home.
- Bob (AB9FB) briefly discussed the final closing of the M&I bank and handed over the remaining checks and documentation.
- Bob (AB9FB) showed the completed tax returns from Don (W A9ERI) and also discussed making motions to enter amendments to the constitution to better define the roles of the treasurer.
- Bob (AB9FB) mentioned that the IRS is putting on a workshop for 501 C3 organizations and it's cost is \$35.00. Don would like us to pay the fee for him to go. Bob (AB9FB) made a motion to pay the fee, Tom (KC9DPR) seconded and it passed unopposed.
- Dean (KB7QDI) had nothing.
- Tom (KC9DPR) briefly discussed the financial report and handed out copies to the board members present.
- Mike (K9MDJ) arrived @ 7:25pm
- Matt (KC9COY) talked about Field day. Permits have been approved.
- Dean talked about Jeff (K9VS) not being able to run the GOT A station this year. John (KC9FMC) offered his equipment to use his equipment for GOT A.
- Matt (KC9COY) made a motion that we request the use of Warrens (K9IZV) call sign for the GOTA station. It was seconded by Dean (KB7QDI). 4 were in favor and one person abstained.
- Matt (KC9COY) talked about placing a multi-leg Geocache at the Field Day site with a frequency in the last leg for a fox radio.
- Dean (KB7QDI) talked about doing something besides shirts for this years Field Day.
- Bob (AB9FB) talked about what we will do after the business meeting. Matt (KC9COY) offered to do a presentation on Geocaching / Field Day.
- Bob (AB9FB) hopes to talk to KC9HCP who works at a radio station who is offering tours. He will try and arrange that for the next meeting.

Meeting was recessed at 7:55 per Bob's (AB9FB) phone. Matt's (KC9COY) phone concurred.

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Meeting resumed at 8:09pm

Warren

- Ther was an accidental keydown on 05/12/2006 for 8.5 hours. From 8:30am – 5:00pm.

Dean

- Warren was asked and gave his ok to use his call for the Field Day GOTA station.
- Echolink is almost ready to go – needs the last link for repeater audio to internet.
- Would like to see instructions for the responders group.
- Antenna & Coax at main site needs to be checked and probably replaced.

Meeting adjourned at 8:48pm by AB9FB

Respectfully submitted:

Michael D. Jones