

Milwaukee Repeater Club
Board Meeting
Date: _09-07-2006_

Location: Bob's (AB9FB) House

Attendees: Bob (AB9FB), Mike (K9MDJ), Tom (KC9DPR), Matt (KC9COY)
Mark (KB9VJQ), Warren K9IZV

Meeting called to order at __7:07pm__ by _AB9FB__

President Bob (AB9FB)

- Phil Froemming, the main site tower owner, was invited to attend a board meeting.
- Received an email from the trustee of an Indiana repeater regarding an interference issue. This appears to have been a UHF band opening compounded by an issue with someone crossbanding into the Indiana repeater using one of our UHF link frequencies. This has been resolved, but is something to be aware of if you set up a crossband radio.
- The technical presentation for the membership meeting will be on tropospheric ducting.
- The membership meeting may be changed to the Covenant building off of Port Washington Rd. (Courtesy of Larry, (KC9IJA) to facilitate the presentation.
- The Waukesha Expo is reserved for the Swapfest.
- The Ozaukee radio Swapfest is 9/9/2006.
- Dean needs to notify suspended members that they will be dropped if they don't renew (49 members in suspension).

Vice President Dean (KB7QDI) – Not Present.

Secretary Mike (K9MDJ)

- Nothing to report.

Treasurer Tom (WI9TOM)

- Total funds 7684.63, expendables 2313.29
- The newsletter has produced donations to the Capital Improvement Fund.
- Tom checks the PO Box at least once a week.

Activities Manager Matt (KC9COY)

- The picnic was enjoyed by all, and had 47 attendees.
- Matt will help Bob co-chair the swapfest.

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New Business

Mark KB9VJQ

- NE site is down due to a bad power supply and will be fixed next week.
- SE seems to be down and will be checked.
- The new antenna for the main site is ready to install.
- Main site needs a cleanup day.
- Re the interference issue with the Indiana repeater, this was probably a band opening on UHF, compounded by a crossband radio set up using one of our link frequencies. This has been resolved with the help and cooperation of the Indiana repeater Control Op.

Adjourned __8:20pm_ By _AB9FB__

Respectfully submitted:

Michael D. JONES (K9MDJ)

To Do List

“ * “ carried over from last meeting