

Milwaukee Repeater Club
Board Meeting
Date: _01/16/2007

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Location: BOB's (AB9FB) House

Attendees: Bob (AB9FB), Dean (KB7QDI), Mike (K9MDJ), Brian K5GBW, Matt (KC9COY)

Meeting called to order at 7:00PM

President Bob (AB9FB)

- Will bring "voter" stickers to the membership meeting.
- Has enjoyed working with the Board but will not be running for 2007.

Vice President Dean (KB7QDI)

Nothing to report.

Secretary Mike (K9MDJ)

- Has made CD's of previous board and membership meeting minutes in PDF, will make a copy available for the library, and for the board.
- Has made a quick reference sheet on motions and elections to be able to give a quick answer if questions arise re Robert's Rules.

Treasurer Brian (K5GBW)

- Thanked the board for their trust in him and the appointment as a interim treasurer.
- Has a financial review committee – Mark KB9VJQ, Joe N9UX, and tentatively Dean KB9RCB.
- Will have an end of year financial report and proposed budget for 2007.

Activities Manager Matt (KC9COY)

- The 2007 meetings are scheduled, all are at the TCF Bank on Wednesdays at 7:00PM. It is getting hard to find meeting places for weekends. Wednesdays were picked for consistency.
- Matt will co-chair Field Day with Dean KB7QDI.

New Business

Nothing to report.

Adjourned __8:01pm__ By _AB9FB__

Respectfully submitted:

Michael D. JONES (K9MDJ)