

Milwaukee Repeater Club
Board Meeting
Date: _01/25/2007

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Location: Dean's (KB7QDI) Workplace

Attendees: Dean (KB7QDI), Kurt (N9DWG) Mike (K9MDJ), John (KC9FJX), Vince (KB9ZOT)
Plus Matt (KC9COY), Kate (KA9MWT), Mark (KB9VJQ)

Meeting called to order at _6:39pm_ by _KB7QDI_

President Dean (KB7QDI)

1. Where is the banner for Superfest? (AB9FB House?)
2. Committees for 2007
 - a. Webmaster – Gary N9UUR, Assistant Webmaster Donovan KC9FGJ with Matt KC9COY as backup.
 - b. Swapfest – Bob AB9FB and MATT KC9COY
 - c. Tech Director – Mark KB9VJQ
 - d. Awards Al KC9IJJ
 - e. Emergency Training Gary N9MGJ
 - f. Field Day Matt KC9COY
 - g. Nominations Warren K9IZV
3. AES Superfest is March 30-31
4. A project is in the works to stream the 91 audio to the net. Donovan KC9FGJ is working on this.
5. Requests newsletter articles from the board. Anyone is welcome to submit articles to the newsletter.
6. All are welcome at board meetings, committee members are especially encouraged to attend.
7. Asked board members to check into the Sunday Public Service net if they are available.

Vice President Kurt (N9DWG)

1. Thanks Mark for continuing as Tech Director.

Secretary Mike (K9MDJ)

1. Has a copy of the articles of Incorporation and will scan them into electronic format.
2. Continuing work on a club inventory. The main problem has been access to remote receive sites. I will work with Mark KB9VJQ on this.
3. Is looking for someone to put together directions for setting various radios to the 91 repeater. We can put these on our website.

Treasurer John (KC9FJX)

1. Brian still has club info. He will get it shortly.

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Activities Manager Vince (KB9ZOT)

1. The Weather meeting will be March 24th at Larry KC9IJA's workplace.
2. Will participate in the Sunday Public Service Net.

New Business

1. Ideas to encourage new and renewing members.
 - a. Sending a letter or postcard to members in suspension
 - b. Start a young persons net on the repeater
 - c. Implement a suggestion box at the meetings – KC9FJX will take care of this.
2. Mark KB9VJQ
 - a. Fixed a DPL problem at the Downtown site.
 - b. SE site is down due to a bad antenna, he is awaiting contact from Oak Creek to replace it.
 - c. The tower climber is awaiting better weather to install the main site antenna.
 - d. NE site power mod has been done.
3. Warren K9IZV
 - a. Average attendance - 29 in 2005; 42 in 2006

Adjourned __8:59pm__ By _KB7QDI__

Respectfully submitted:
Michael D. JONES (K9MDJ)