

Milwaukee Repeater Club
Board Meeting
Date: _03/09/2007

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Location: Dean's (KB7QDI) Workplace

Attendees: Dean (KB7QDI), Kurt (N9DWG), Mike (K9MDJ), John (KC9FJX), Vince (KB9ZOT)
Bob Manak AA9JW, Mark KB9VJQ, Ken KB9OBZ

Meeting called to order at _6:56PM_ by _KB7QDI__

President Dean (KB7QDI)

- 1) AB9fb has the club banner.
- 2) The weather spotter meeting is 03/24/2007 @ 7:00PM
- 3) Club committee chairs:
 - a) Al KC9IJJ – unable to contact him regarding awards.
 - b) Warren K9IZV – Responders Group.
 - c) Field Day – Dean KB7QDI & Matt KC9COY
- 4) Superfest is 3/30-31/2007
 - a) Vince KB9ZOT will update the presentation board.
 - b) All are encouraged to attend.
- 5) Swapfest – The location needs to be finalized so fliers can be distributed.

Vice President Kurt (N9DWG)

Starting a reserve fund was discussed.

Echolink – Mark KB9VJQ will bring this up at the membership meeting. There was a legal issue that was resolved by the last FCC rules change.

Streaming the .91 audio via the internet is working thanks to Donovan KC9FGJ.

Extra revenue sources – possibly selling coffee mugs or pens with our logo. Also embroidery may be available to club members.

Control ops and their duties were discussed.

Secretary Mike (K9MDJ)

A bylaws change is needed to allow email notification.

Treasurer John (KC9FJX)

Received a QSL card from the 2006 field day, records will be checked and a card sent in return if appropriate.

The club earned \$39.17 in interest in 2006.

Activities Manager Vince (KB9ZOT)

Has been in contact with several people regarding technical presentations.

Has received several suggestions for meeting locations and will check them out.

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New Business

Mark KB9VJQ:

The main site antenna will be installed when weather allows.

Kurt N9DWG has the Henry amp and ordered new transistors. He is looking into the cause of the frequent failures since this amp was new.

Has a new antenna for the SE site. This will be installed as soon as is practical.

Subaudible data transmission was discussed.

Bob Manak:

The newsletter deadline was discussed. Dean will send notice 30 days before the next meeting. The newsletter must be out 10 days before the meeting (official meeting notice).

Adjourned _10:45PM_ By _KB7QDI_

Respectfully submitted:

Michael D. JONES (K9MDJ)