

**Milwaukee Repeater Club**  
**Board Meeting**  
**Date: \_05/02/2007**

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**Location:** John (KC9FJX) Workplace

**Attendees:** Dean (KB7QDI), Kurt (N9DWG) Mike (K9MDJ), John (KC9FJX), Vince (KB9ZOT)

Meeting called to order at \_6:49pm\_ by \_ **KB7QDI** \_

**President Dean (KB7QDI)**

Dean will get shirts for Field Day

Superfest was a success, We gained 11 new members for the club

Nothing new to report on Echolink

Selling extra items for raising club funds was discussed. Coffee Mugs were suggested as a money raiser Item for the club.

Newsletter postage is getting expensive. (\$400-\$450 per year). Encourage people to change to Email.

Ideas for attracting new members to the club were discussed.

**Vice President Kurt (N9DWG)**

Inquired about letters to people in suspension. The letters were sent and resulted in more than a dozen renewals.

**Secretary Mike (K9MDJ)**

The amendment to allow meeting notification by electronic means was read and published.

**Treasurer John (KC9FJX)**

Financial Report – total funds \$9227.13, Expendable cash \$3744.78.

John has KC9KHC in the database. He thinks this is a typo and will check. (KC9KHL was a new member at the last meeting).

**Activities Manager Vince (KB9ZOT)**

Received a letter from Steven KC9EKU regarding a bike ride in conjunction with field day. The club can give limited help but Field Day is primary.

Had contact with Mayfair. They are charging \$30.00 per hour for use of their meeting room.

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**New Business**

Bob AB9FB – Swapfest will be at the Elks Club across from AES. AES will extend room space for testing or seminars. They will also have Kenwood Reprs on that day.

A Raffle at the Swapfest was discussed. Bob also needs more info on the number of tables.

Mark KB9VJQ – Tech Update. He built a new power supply for the Henry. It has voltage and current monitoring for testing.

All sites now have good antennas and are working.

Kurt is still testing the Henry Amp.

Warren K9IZV – The .91 responders group was discussed. Responders represent the club and should act accordingly.

**Old Business**

**Adjourned \_\_10:43pm\_ By \_KB7QDI \_**

Respectfully submitted:

Michael D. JONES (K9MDJ)

**To Do List**

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“\*“ carried over from last meeting

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