

**Milwaukee Repeater Club
Board Meeting
Date: _06/23/2007**

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Location: Whitnall Park Field Day Site

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

Meeting called to order at _3:15pm_ by _KB7QDI_

President Dean (KB7QDI)

SE Site – Make sure the FAA issue with the antenna height is explained at the membership meeting. Mark did an excellent job getting right on this. Profits from the coffee mugs will go toward the club. Profits from the FD shirts are for FD.

Vice President Kurt (N9DWG)

Not present.

Secretary Mike (K9MDJ)

Nothing to report

Treasurer John (KC9FJX)

Financial report - Total funds \$7758.86, Expendable cash \$3198.27
Inquired on how to handle John KC9FMC's swapfest donation.

Activities Manager Vince (KB9ZOT)

Asked if there are 2 SE Site antennas. There are. The FAA apparently surveyed antenna heights at that location when our original antenna was broken. The first replacement exceeded their height restriction and Mark had to replace it on short notice. His quick response on this issue probably saved us from getting kicked off that site. We now have a spare antenna for another site when it is needed.

Vince has some shirts with the club logo, he will bring them to the next meeting.

There is no meeting space at Brookfield Square.

He will set up the Elks club for the Christmas party. Bowling is a possibility.

New Business

Don WA9ERI may no longer want to do the club taxes. The board will contact him regarding his position on this and any concerns he has.

Responders – There was an issue with a .91 responder, and he has since resigned.

Adjourned _4:04pm_ By _KB7QDI_

Respectfully submitted:

Michael D. JONES (K9MDJ)