

**Milwaukee Repeater Club**  
**Board Meeting**  
**Date: \_09/05/2007**

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**Location:** John's (KC9FJX) workplace

**Attendees:** Dean (KB7QDI), Kurt (N9DWG) Mike (K9MDJ), John (KC9FJX), Vince (KB9ZOT)  
Plus Warren K9IZV, Skip WD9HAS, Gary N9MGJ, Mark KB9VJQ

Meeting called to order at \_6:55pm\_ by \_KB7QDI\_

**President Dean (KB7QDI)**

Update on the amp – a Crescend 300W is \$1625 - \$1800

Kurt described the test process on the Henry. It fails when being cycled.

Mark wants to address some of the other main site issues before upgrading the amp. Rodentproofing, bonding and grounding, and cutting attenuation losses may help with reliability.

Mark will check on retuning the cavities. They have ~6db of loss, this should be ~1.4db. (1/2 of our power).

Nothing new on Swapfest.

Echolink is on hold – Checking on an FCC rules issue.

Money from the sale of the FD tshirts has been deposited.

Members in suspension will drop from the role on October 15<sup>th</sup>.

**Vice President Kurt (N9DWG)**

Amp and main site issues discussed above

**Secretary Mike (K9MDJ)**

We should develop a mission statement for the club. He will bring it up at the next membership meeting.

**Treasurer John (KC9FJX)**

Financial Report – Total funds \$7716.06, Expendable cash \$3050.47

Don WA9ERI has not responded to attempts to contact him to see if he is willing to continue with the clubs tax filings.

Newsletter – 103 are sent by post, 62 by email. Assessments and email were discussed.

**Activities Manager Vince (KB9ZOT)**

Regarding the Christmas Party – The Elks club now requires a caterer for food. Other options and locations are being explored for the party.

**New Business**

Net control procedures were discussed.

Skip WD9HAS discussed Weather Net procedures.

There should be regular reminders to members regarding net procedures.

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Repeater timeouts and on air conduct was discussed

Control Ops – Does the charter need to be modified?

(Control ops don't have to be members. Also what procedures are in place to correct problems?)

Repeater security was discussed.

N9MGJ reminded everyone that September is National Emergency Preparation Month.

K9IZV reports 5 responders are not club members.

**Adjourned \_10:38pm\_ By \_KB7QDI\_**

Respectfully submitted:

Michael D. JONES (K9MDJ)