

From: "Kurt Elfers" <kelfers@wi.rr.com>
To: ""Mike Jones"" <k9mdj@arrl.net>
CC: ""Dean Hoover"" <kb7qdi@yahoo.com>, ""John Laske"" <johnny-05@peoplepc.com>, ""Vince Morano"" <vincemorano@yahoo.com>
Subject: MRC Board meeting 11-21-07 minutes
Date: Sun, 25 Nov 2007 21:03:58 -0600

Mike,

Since you were not able to attend I took minutes.

MRC Board Meeting 11-21-07
Wauwatosa Savings Bank
Oak Creek, WI

Meeting called to order by President Dean Hoover KB7QDI at 7 PM
Introductions of board members followed by others in attendance.

Swapfest Report given by Bob AB9FB and Matt KC9COY
Profit from fest as \$1910.81

Bob and Matt provided a written breakdown of all expenses and income.
Discussion of Swapfest followed.

Bob suggested next year we form a committee. Need more help with arrangements. Someone should specifically focus on recruiting vendors.

All in attendance were agreement. Board suggested next year we try to hold swapfest at same location but get both large rooms, no other event in building on same day.

Short discussion on repeater system. Spare duplexer/ cavities have been shipped to manufacturer for evaluation and alignment.

Written Treasurer's report by John, KC9FJX

Raffle license status discussed. Have license, expires 10/30/07

Activities manager Vince, KB9ZOT, reminded all about Christmas party Dec. 1.
Reserved dates for 2008 meeting at Wauwatosa Savings Bank are
1/16, 3/19, 5/21, 7/16, 9/10, 10/8, 11/12 - all are Wednesday evenings.

Board decision to invest \$3000.00 from General Reserve Fund into a 30-60 day CD.
Board decision to donate \$100.00 to website hosting service.

Meeting adjourned at 8:15 PM

Attendance List

- 1- KB7QDI Dean
- 2- N9DWG Kurt
- 3- KC9FJX John
- 4- KB9ZOT Vince
- 5- N9MGJ Gary
- 6- KC9COY Matt
- 7- AB9FB Bob
- 8- N9UX Joe
- 9- K9IZV Warren
- 10-KC9JWZ Bob
- 11-KC9IQO Jon
- 12- Wayne Wiletsie – Non member, guest of KC9IQO

