

**Milwaukee Repeater Club
Board Meeting Minutes
Date: 02/20/08**

Location: Centurion (Dean's Workplace)
2825 South Moorland Road
New Berlin, WI 53151

Attendees: Dean (KB7QDI), Kurt (N9DWG), Cindy (KC9HJU), John (KC9FJX), Vince (KB9ZOT), Warren (K9IZV), Dave (KC9HJV)

Meeting called to order at_ 6:37pm_by_Dean – (KB7QDI)

President: Dean (KB7QDI)

Gary (N9UUR) will be posting meeting minutes on the website.

Discussion on the possible purchase of a 3' x 3' banner for the MRC Club to use for club functions such as Superfest, Swapfest, Field Day.

Renewal notices for club membership:

(2008 Membership dues \$20.00)

(Newsletter postage assessment of \$5.00 per year)

Members that choose to receive the club newsletter by standard mail delivery will be charged the \$5.00 postage assessment fee.

Members that wish to receive their newsletter via Email (only) will NOT be charged if they discontinue their standard mail delivery option.

Dean (KB7QDI) will be checking into tax forms for the 501 (c) 3 tax status.

Discussion on the POSSIBLE use of Pay Pal as a payment option for membership dues and donations.

Vice President: Kurt (N9DWG)

Mark (KB9VJQ) will be fabricating a frame for the stability of the repeater rack.

End Connectors have been purchased for \$8.00 X 8 for the duplexer.

Kurt will be checking into the availability of Batteries America to come to the 2008 Swapfests.

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Secretary: Cindy (KC9HJU)

Thanks to the MRC Club members for electing me into the Secretary position.

Thanks to Mike (K9MDJ) who has done an exceptional job serving the club during his term in office. Mike has kept exceptional records for the club and has made me feel very welcome into the position. "Mike I am sure that I will have lots of questions" "Thank you so much for all your help." I have some awful big shoes to fill so I promise that I will do my best to serve the club well during my term in office.

Treasurer: John (KC9FJX)

Review of the Financial Report

202 Members

Discussion on the purchase of an eleven month CD for general reserve fund.

Pat (WW9R), Joe (N9UX), Steve (W9GSD) Have volunteered to help with the financial review.

Board has agreed to switch all suspended members to email status for the newsletter.

Activities Manager: Vince (KB9ZOT)

Vince will be checking into available sites for the MRC 2008 Club Picnic.

Point of Order:

Warren has advised that during **ALL** radio transmissions that call signs must be used. There have been several times in recent days and months that people have been forgetting the rules and causing confusion on the air.

Meeting Adjourned _at 9:14 pm by _ Dean (KB7QDI)

Respectfully submitted:

Cynthia Waltemath (KC9HJU)