

Milwaukee Repeater Club
Board Meeting
Date: 05/07/08

Location: David (KC9HJV) & Cynthia Waltemath (KC9HJU) ---- (Residence)
1960 South 84th Street
West Allis, WI 53227

Attendees: Dean (KB7QDI), Kurt(N9DWG), Cindy (KC9HJU), John (KC9FJX), Vince (KB9ZOT), Mark (KB9VJQ), Warren (K9IZV), John (KC9FMC), Skip (WD9HAS), Gary (N9MGJ), Dave (KC9HJV), Milan (N9IDX)

Meeting called to order at _ 6:32 pm_ by _ Dean- (KB7QDI)

President - Dean (KB7QDI)

Newsletters to be mailed by Saturday.

Swap Fest will be Saturday, November 1st 2008 @ the Elk's Club

Bob (AB9FB) resigned as Swap Fest Co-Chair.

Dean (KB7QDI) will Co-Chair event with Matt (KC9COY) until a replacement can be found.

Vice President - Kurt (N9DWG)

New RF cables are being made by Kurt for the Main site installation of the duplexer.

Secretary - Cindy (KC9HJU)

Discussion on having a storage space that would be used for: Field Day, Swap Fest, Picnic equipment and items that are donated for sale to the MRC Club.

Treasurer - John (KC9FJX)

Financial Report

Club Membership 204 members

Eleven Month CD opened for \$3000.00 at 3.45%

Review of the format of our membership application.

Activities Manager - Vince (KB9ZOT)

Still working on a location for the MRC picnic.

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Technical Committee - Mark (KB9VJQ)

Discussion on looking for volunteers for a small committee.

Mark's Wish List:

High Power Amplifier

Technical Committee Meetings

Picture block diagram of the repeater

Field Day Committee - John (KC9FMC)

Field Day – June 28th and June 29th @ Whitnall Park, Toboggan Run Hill

John will be placing the order for Field Day T-Shirts.

Questions regarding Field Day can be directed to: John - (KC9FMC)
Email to johnlege@aol.com or phone # 414-762-8156.

Weather Committee - Skip (WD9HAS)

Skip (WD9HAS) has advised that the official backup repeater is 147.045 for weather nets in the event that the 146.91 repeater is not operating.

Point of Order

Warren (K9IZV) May 21st is the MRC Membership Meeting, Topic will be: “ D-Star Radio” to be presented by: Warren (K9IZV) and Kurt (N9DWG) with a discussion and demonstration following the business portion of the meeting.

Adjourned_9:30pm By _ Dean (KB7QDI)

Respectfully Submitted:

Cynthia Waltemath (KC9HJU)

