

**Milwaukee Repeater Club  
Board Meeting Minutes  
Date: 09/03/2008**

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

**Attendees:** Dean (KB7QDI), Kurt (N9DWG), Cindy (KC9HJU), John (KC9FJX), Vince (KB9ZOT), Gary (N9MGJ) Mark (KB9VJQ), Warren (K9IZV), Dave (KC9HJV)

**Meeting called to order at \_ 6:56pm \_by\_ Dean – (KB7QDI)**

**President: Dean (KB7QDI)**

Discussion on how the improvements that have been made to the repeater such as the instillation of the new cables and cavity have greatly improved the overall function of the repeater.

**Main Site Cleanup day will be: Sunday, September 14<sup>th</sup> @ 4:00pm. (weather permitting)**

Simple cleaning supplies such as (brooms, dust pans, etc.) are needed in addition, an adjustable lawn mower to cut the grass around the building would be helpful. Anyone interested in helping should contact Dean (KB7QDI) or Mark (KB9VJQ).

Discussion on malicious interference.

**Vice President: Kurt (N9DWG) & Technical Committee: Mark (KB9VJQ)**

Discussion about the purchase of an amplifier.

Discussion on the recruitment process for a small technical committee.

**Treasurer: John (KC9FJX)**

Financial Report

MRC name badges can be purchased thru John (KC9FJX) for \$7.75

A 2<sup>nd</sup> QSL card has been received from our field day contacts.

Suspended member list is currently at 42 non-paid members.

Motion to suspend these 42 non-paid members effective September 30<sup>th</sup> 2008 was made by Cindy (KC9HJU) and was seconded by Vince (KB9ZOT).

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**Secretary: Cindy (KC9HJU)**

Discussion on the process of putting together a welcome packet for new and prospective members. Some members have provided suggestions and material to be included in the packet.

**Kayla's 2<sup>nd</sup> Annual Ice Cream Social**

Date: Saturday, October 4<sup>th</sup>

Time: 1:00pm - 5:00 pm

Location: Woodlawn Lutheran Church  
2217 South 99<sup>th</sup> Street  
West Allis, WI

Cost \$2.50 (\$0.50 discount if you bring a non-perishable food item)

Contacts are: Kayla or Cindy at 414-750-3689.

**Activities Manager: Vince (KB9ZOT)**

Currently looking for a Christmas party location.

**Next Membership Meeting will be:**

**Date:** Wednesday, September 10<sup>th</sup>

**Time:** 7:00pm

**Location:** Waterstone Bank (Basement)  
6560 South 27<sup>th</sup> Street, Oak Creek, WI

The presentation following the membership meeting will be given by: Ted ( N9KQQ) on satellite radio operations.

**Meeting Adjourned\_9:44 pm by\_ Dean ( KB7QDI)**

**Respectfully Submitted:**  
Cynthia Waltemath ( KC9HJU)