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February 24, 2005

Board of Directors meeting on 2/19/05 at Tom Luck's house 11:00 AM

Called to order by Duane at 11:28.

BOD Present		Board years	3 year cycle
Duane Grotophorst, N9DG, Pr.	Present	Board 2002-2004	2002-2004
Ralph Pelligreno, N9BDR, Vp	Present	Board 2001-2004	2003-2005
Tom Luck, WB9BPS, Tr.	Present	Appointed 1988-2004	
John Hicks, KA9KYB, Sec	Present	Appointed 2001-2004	2004-2006
James Kalrath, N9KAN, WEB	Absent	Board 1994-2004	2004-2006
Mike Leggett, N9LHR	Present	Board 2004-2004	2004-2006
Elton Paus, K9PE	Present	Board 2002-2004	2002-2004
Paul Toussaint, N9VWH	Absent	Board 2002-2004	2002-2004
Dr. John Schroeder, K9YXW	Absent	Board 1982-2001	Life

Treasure Report:

1/1/2004 balance	\$2875.00
Other Income-expenses through 1/29/05	\$71.11
1/29/05 balance in checking	\$2946.11
Tower rent paid	\$350.00
Other income – expenses through 2/19/05	\$438.48
2/24/05 balance in checking	\$3034.59

Secretary's Report: Distributed earlier as 012905bm.doc

By-law notes:

Changed several sections "appointed" to "elected".
 Added Sec 8: Lifetime members.
 Questioned where Seal is located.
 Tom moved to accept by-laws. Six voted to accept by-laws.

Ralph reported that:

88 repeater: Tower still noisy. Ground wire was missing. Sandy soil gives bad ground in dry weather.
 Ralph to work on ground system of 88.
 Duplexors are marginally acceptable. Probably cost \$1100 for replacements.
 A controller is needed to turn on/off and to provide courtesy beep. He will try to get one installed for \$50 to \$100.
 (Old re-tubing cost was about \$450.00.)
 70 watts out of amplifier and 60 watts out of duplexer.
 94 repeater: No major problems reported.

Six of the BOD members in attendance agreed to being nominated. Jim & Paul not nominated for re-election.
 (Paul later said he wanted to be nominated. Misunderstanding by Hicks of Paul)
 Understanding that no Bio and willingness to serve by 3/5/05 means no nomination.

Motion to suspend by-law nomination date requirement by Duane.
 1 nay and 5 yes votes.

2/22/05 Nomination requests out. (Some out 2/23/05 and rest out 2/24/05)
 About 33 email of 55 members. (Actual 16 postcards & 33 emails)

- 3/4/05 Date for nominations & Bio's to be in PO Box 0171
- 3/5/05 BOD meeting at Perkins on University Ave at 10:00am
- 3/8/05 Ballots into mail. Newsletter to go out by email.
No printed newsletter to be available.
- 3/18/05 Last day for ballots to be received into PO Box.
The following motion by Ralph. Second by Elton. All voted for motion
Two people with the most votes get 3 year terms.
Two people who get the next highest votes get 2 year terms
Three people who get the next highest votes get 1 year terms
- 3/19/05 BOD meeting at Leystra's Venture's Restaurant at 11:00 AM.
- 3/19/05 Annual meeting at Leystra's at 1:00 PM. (Satisf-t.3(wslqu(1-t.3re(rm)12.8(e)2.nget)3.8(t)3.8(o)-1.(bheopl)3.c