

May 11, 2002 CWRA Board of Directors Meeting

Called to order at 2:00pm by Dr. Schroeder.

Those in attendance:

Dr Schroeder, K9YXW

Ralph Pelligreno, N9BDR

Tom Luck, WB9BPS

John Hicks, KA9KYB

Ken Dixon, W9XM

Duane GrotophrosT, N9DG

Bill Klinkner, N9KXX

Paul Toussaint, N9VWH

Treasurer's report:

01/01/02 balance \$2746.11

05/11.02 balance \$2677.31

See 051102MM.DOC for complete report.

Secretary's report:

See 051102MM.DOC for complete report.

Officier election results:

Ken Dixon, W9XM, Pr.

Ralph Pelligreno, N9BDR, Vp.

Tom Luck, WB9BPS, Tr.

John Hicks, KA9KYB, Secr.

Board of Directors

Duane Grotophorst, N9DG

James Kalrath, N9KAN, WEB

Bill Klinkner, N9KXX

Elton Paus, K9PE

Paul Toussaint, N9VWH

Richard Wegner, N9MME

LIFE TIME DIRECTORS

Paul Belton, WA9CDY

Dr. John Schroeder, K9YXW

Bill Schrader

Dr Schroeder was given a hand for his many years as President.

Paul Belton was also given a hand for his many years of technical help.

Hicks to get a copy of the By-Laws to Jim Kalrath
so he can post them on the Web site.

The rent for 88 tower stays the same at \$350.00.

Next BOD meeting Thursday 24 Oct 2002 at 5:30pm at Irish Waters (Corner of University & Whitney).

Respectfully submitted,

John W. Hicks, KA9KYB, CWRA SECR.