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March 5, 2005

Board of Directors meeting on 3/5/05 at Perkins at 10:00 AM

Called to order by Duane at 10:00 am.

BOD Present		Board years	3 year cycle
Duane Grotophorst, N9DG, Pr.	Present	Board 2002-2004	2002-2004
Ralph Pellegrini, 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

No 3/5/05 balance reported.  
Ralph has check for \$50 for WAR dues.

Secretary's Report: Distributed earlier as 021905bm.doc

By-law notes:

Bylaws to go out with newsletter.

Nominations:

Only seven nominations were received by 3/4/05.

Ballots:

Any one sending in a ballot must write name and call sign on envelope so we can check for dues paid and duplicate ballots. Tom & Duane to get ballots out with newsletter.

Motion made to allow 5 votes max on the ballot. Elton second. Passed 5 to 1.

Dues may be placed in ballot envelope.

It was agreed that if any one wanted a membership card that they had to provide a SASE.

Hicks's CWRA membership data base to be emailed to Tom at [tluck@merr.com](mailto:tluck@merr.com).

Some discussion took place on the web sites.

BOD members should have access to membership on web site. Tom to take care of it.

Ralph reported that:

88 repeater: Tower still noisy. Sandy soil gives bad ground in dry weather.

A controller is needed to turn on/off and to provide courtesy beep.

Motion by Elton to spend up to \$100 for controller. Mike second. Passed by 6.

94 repeater:

No major problems reported.

- 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 Tom's place of business, Prairie Digital at 10:00 AM.  
Ballots to be counted.
- 3/19/05           Annual meeting at Leystra's at 1:00 PM. ( Satisfys requirement to be held in first ¼ of year.)  
Duane to have roster available for members.
- 3/19/05           BOD meeting for election of officers at 2:00 PM.

Motion for adjournment at 10:21 am.

<http://www.geocities.com/jwhicks53705/CWRA001>

CWRA-Hicks web site.

<http://www.qsl.net/cwra>

CWRA-Kalrath web site.

Respectfully submitted.

John W. Hicks, KA9KYB, CWRA, SECR.

Comments are welcome at

[jhicks@wisc.edu](mailto:jhicks@wisc.edu)