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01/23/03 Board of Directors meeting attendance at 5:39pm at Irish Waters.

Officers are elected for 1 year per by-laws.

Ken Dixon, W9XM, Pr.	Present	Board 1988-2002	Pr 2002-2002
Ralph Pelligreno, N9BDR, Vp.	Present	Appointed 2000-2001	Vp 2000-2002
Tom Luck, WB9BPS, Tr.	Present	Appointed 1988	Tr 2000-2002
John Hicks, KA9KYB, Secr.	Present	Appointed 2001	Secr 2001-2002

Board of Directors are elected for 3 years per by-laws.

Duane Grotophorst, N9DG	Present	Board 2002-2004	Dir 2002-2004
James Kalrath, N9KAN, WEB	Absent	Board 1994-2003	Dir 2001-2003
Bill Klinkner, N9KXX	Absent	Board 1998-2003	Dir 2001-2003
Elton Paus, K9PE	Present	Board 2002-2004	Dir 2002-2004
Paul Toussaint, N9VWH	Present	Board 2002-2004	Dir 2002-2004
Richard Wegner, N9MME	Absent	Board 2001-2003	Dir 2001-2003

#### LIFE TIME DIRECTORS

Paul Belton, WA9CDY	Absent	Board 1982-2002	Life
Dr. John Schroeder, K9YXW	Present	Board 1982-2002	Life
William Schroeder, W9ZBD	Absent (Rhinelander)	Board 1982-1988	Life

2 nominations will be on the ballot with Ken & Ralph running for election.

7 is the maximum number of directors per bylaws.

Future target dates:

Annual meeting to be in first quarter of year (end Mon 3/31/03) per bylaws.

Wed 2/12/03      Nomination ballots out      20-60 days before 3/29/03 per bylaws.

Wed 2/26/03      Nominations ballots in      Need one year of membership to qualify.

Thur 3/6/03      5:30pm BOD meeting at Irish Waters.

Wed 3/12/03      Ballots out

Wed 3/26/03      Ballots in.

Sat 3/29/03      11:30am BOD meeting at Klinkner Electronics, 1800 North St, Prairie du Sac.

Sat 3/29/03      12:30pm Lunch at Leystra's Venture Restaurant, 200 Phillips Blvd, Sauk City.

Sat 3/29/03      1:00pm Member meeting at Leystra's.

Sat 3/29/03      2:30pm BOD meeting at Leystra's.

By-Laws

They need to be up-dated.

88 repeater.

Ralph gave us his assessment of the problems with the repeater. The tubes were very weak and needed replacement. It had a lot of small poxs on it that he thought was caused by lightning. The grounds were checked and some suppression was added to the power line. He installed a solid state amplifier that he obtained from the DNR. He has two more PA's for spares.

Matt & Ralph spent a lot of time working on the repeater

It has pl receive on it to cut down on interference.

94 repeater

New tower & feedline installed.

New PA & heavy chassis installed.

WAR

A \$50 check has been written and will be sent off by Hicks.

Wisconsin registration

No information received yet. Ken will check it out.

Newsletter

Paul has offered to be newsletter editor.

Ken has been consulted on changes (date corrections) in these minutes.

Respectfully submitted,

John W. Hicks, KA9KYB, CWRA SECR.

February 8, 2003