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May 4, 2002

Meeting scheduled for 17 Apr 2002, at Irish Waters for 5:30pm.

Meeting called to order by Dr Schroeder.

Present at 6:06pm.

Ralph Pelligreno, N9BDR

Jim Kalrath, N9KAN

John Hicks, KA9KYB

Ken Dixon, W9XM

Dr Schroeder, K9YXW

Arriving at 6:25pm.

Bill Klinkner, N9KXX

Tom Luck, Tr. could not make meeting so the Mar balance of \$2637.31 was mentioned.

A new ID'er is to be installed on 88 shortly.

94 is picking up skip. Maybe a PL should be added. A manual needs to be procured.

The board thinks that too much commercialization (coax sales) is occurring on the Sunday swap net.

Some jamming music is going on in the Baraboo area.

A Word from the President

Some factors to consider in making nominations for the board.

If the system is to continue it will need more members.

The person who in the past has done the majority of the maintenance of the system has moved and thus is no longer available to us. Several people have taken his place, but it is an important factor to consider choosing people for the board. We can not afford to hire this to be done given the small size of the membership. It would be unfortunate if the system would have to be discontinued for lack of financial backing and technical expertise. Thus we need more people with technical know-how on the board.

I do not intend to run for president next year. The board elects its own officers, but you can make known to the people you nominate your recommendations in this matter.

Get out and get more members and encourage good people to run for the board. Think about it yourself!

Hicks to get a message to Gary Muskat, N9DRA about no commercial sales on swap net.

No companies or representatives sales.

CWRA MEMBER MEETING OKed:

Saturday, 11 May 02 at 12:30PM lunch and meeting at 1:00PM

Leystra's Venture Restaurant

200 Phillips Blvd. (Hwy. 12) (PO Box 39)

Sauk City, WI 53583-0039

(608)643-2004

7 board members make a complete board.

Bill Schrader, Paul Belton and Dr Schroeder are life members.

Hicks to try and get nominee's bio's and willingness to serve for ballot.
Also make sure dues are paid for both.

Hicks to send out nominees and ballots.

The next BOD meeting is to take place at Klinkner Electronics at 11:30 on Saturday 11 May 02 at 1800 North St, Prairie du Sac, WI.

Directions by Bill, translated by Hicks.

Go thru Sauk City on Hwy 12. Keep going west around the big bend where it turns north. In between John Deere and Tesch Homes Hwy PF goes east or a right turn off Hwy 12. Go a couple of blocks and take a left turn and go north on 19th until you come to North Street. Turn right on North Street and 1800 North Street should be on your left.

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Respectively Submitted,
John W. Hicks