

Wisconsin Association of Repeaters, Inc - Membership Meeting

Date: March 21, 2020
Location: Web Conference
Attendance: Dean KB7QDI; Rick W9RIX; Josh KC9WWH; Chris KC9NVV; Bill WB9EFP; Bill K9NY; Char KC9EVZ; Brent W9CFV; Gregg W9DHI; Lucky K9LUK; Michael W9BBF; Paul KB9TYC; Chuck W9WLX; Mike W2WAY; Earl W9EJH; Tom KA9KJE; Jim K9QLP; David KA9WXN; Howie K9HAH
John N9UPC; Kevin N9OIG; Mike KD9TZ; Tony KT9AC; Randy KB9ZES; Dave W0AH

Call to Order: 1002 CDT

General Information

- Last General Membership Meeting was August 31st 2019 in Eau Claire, WI.
- Meeting minutes are posted on the web site
- The Board of Directors have held regular meetings since then
 - September 25th, January 8th, February 12th and March 11th
- Updates to the website have been made as items of interest have developed

Secretary's Report

- Subscription option available on website
 - Added after 2019 Annual Membership meeting
 - Updates will be received by email
 - Typically 1-2 emails per month
 - Also published to Facebook
- Live Streaming
 - August Meeting was first to be streamed
 - Plan was to slowly incorporate
 - Had planned to host March meeting similar to in August
- Annual Updates
 - Online form was added to be able to upload annual updates
 - Confirmation email is sent out when successfully uploaded

Treasurer's Report

- Balances as of March 17, 2020
 - Checking Account Balance: \$3,686.48
 - PayPal Account Balance: \$230.00 (membership fee's submitted online)
 - Largest expense was for 5 years of web hosting, just happened to come in this year

Coordination Secretary's Report

- Coordination Activity since last meeting in August 2019
 - 2 new coordinations issued
 - 2 operating modifications to existing coordinations
 - 46 responses to adjacent state NOPC's
 - 18 current open coordinations (in various states)
 - 13 coordinations in construction status
- Annual Updates
 - 181 Annual Updates were sent out in January
 - Most were sent via US Mail
 - Larger batches were sent via email
 - 73 Annual Updates are currently outstanding
 - 60% Received & Processed as of March 11th
 - Repeater listing on website has been updated as these are processed

President's Comments

- Annual Notices
 - 1st notices sent January 2020
 - Deadline is March 31st 2020
 - 2nd notices should go out April/May 2020
- Our main goal is to maintain an accurate database of repeaters and contacts
- This allows us to server you all better

Old Business

- *Nothing at this time*

New Business

- *Nothing at this time*

Elections

- Director 1 (Incumbent: Rick Corgiat W9RIX)
 - Would like to remain on the board
 - No objections from membership present
 - Rick W9RIX to remain as Director
- Director 2 (Incumbent: Chris Keezer KC9NVV)
 - Would like to remain on the board
 - No objections from membership present
 - Chris KC9NVV to remain as Director
- Director 3 (Incumbent: Dean Hoover KB7QDI)
 - Plan to step down
 - John N9UPC is willing to join the board
 - No objections from membership
 - John N9UPC to join as Director
- Director 4 (Incumbent: Bill Spellman WQ9A)
 - Not present, Rick called and Bill asked to step down
 - Tom KA9KJE is willing to join the board
 - Brent W9CFV is willing to join the board
 - 8 votes for Tom KA9KJE; 10 for Brent W9CFV
 - Brent W9CFV to join as Director

Adjournment: 1046 CDT

Respectfully Submitted,
Joshua Roskos, KC9WWH