

# **MARCI Board of Directors Meeting Minutes**

**Nov 17, 2009**

The meeting was call to order at 7:15 p.m. by the president Ed Skalecki, NI4MX, hosted by Jonelle Nabergail (thanks Jonelle).

Those present constituted a quorum:

Ed Skalecki, NI4MX, President  
Jonelle Nabergail, KI4WSN, Vice President  
Roger Byron, KR4WS, Secretary  
Jim Woodson, KE4INM, Director  
(Absent Frank Morton, AC4MK, Treasurer  
Jerry Johnson AE4XW, Director  
Bruce Theroux, KJ4IFH, Director)

The minutes from the previous meeting were accepted as published on the club Web pages.

Treasurers Report: To be provided at monthly meeting.

Membership: No official report but the President estimated 73 members.

Education: No classes are planned. The next VE testing will be 3rd Saturday in December, the 19th, 9:00 a.m. at the Red Cross.

December meeting will consist of a dinner meeting at Firkin's and Fox (on Route 64 just West of the Braden River) 6:30 p.m. social with dinner orders from menu at 7:00 p.m.

Old Business included discussion on possible activities, operations and programs for the new year. We discussed to blind area of the 82 repeater which is thought to be caused by the Australian Pines absorbing the 2 meter signal. Repeater usage, repair and coding change was discussed.

New business included discussion on the annual dinner and approval of the annual awards.

The meeting adjourned at 8:05 p.m.

Respectfully Submitted Roger Byron, KR4WS, Secretary