

**Lakeshore Repeater Association
Meeting Minutes
April 24, 2018**

I. Call to order

- a. Dave Hegyera (WB9WNF) called to order the regular meeting of the Lakeshore Repeater Association at 1900 on April 24, 2018 at the Sturtevant Police Department, 2801 89th Street, Sturtevant, Wi., 53177

II. Roll call

- a. Dave Hegyera (WB9WNF) conducted a roll call of officers. The following officers were present:
 - i. President, Dave Hegyera (WB9WNF)
 - ii. Vice President, Vacant
 - iii. Secretary, Steve Brown (KC5GWN)
 - iv. Treasurer, Dave Wyatt (NP2I)
 - v. Trustee Mike Waschbisch (N9O EZ)

III. President's report

- a. We are still waiting for the Union Grove attorney's to get back to us on the proposed memorandum of understanding.

IV. Reading of minutes from January 30, 2018

- a. A motion was made by Sean Marschke (KD9FGF) to accept the minutes as emailed to all the members. The motion was seconded by Rees Roberts (KD9UUT). The motion was unanimously carried by a voice vote.

V. Treasurers report

- a. Treasurer's report was read by Dave Wyatt (NP2I)
- b. Motion made by Rees Roberts (KD9UUT) to accept the report as read, subject to audit. The motion was seconded by Cole Weiss (N9CGW) and was unanimously passed by a show of hands.

VI. Audit committee report

- a. Dennis Demet (K9DAD) reports that the audit committee has not yet performed an audit as he just became the chairman two days ago.

VII. New business

- a. Sean Marschke (KD9FGF) explained the recommended changes to the by-laws and the procedure needed to approve them.
 - i. Motion made by Corey Becker (KD9HCW) to accept the recommended changes. Seconded by Kevin Drissel (N9OIG). Motion was passed with three no votes.
 - ii. Motion was made by Dennis Demet (K9DAD) to table the by-law changes until our next meeting to allow more time for review. Motion was seconded by Keith Belongia (N9NFL). Motion was defeated with three yes votes
 - iii. Discussion held describing the recommended changes and procedure to change the Constitution.
 - iv. Dave Hegyera (WB9WNF) opened the floor for Vice-Presidential nominations.
 - 1. Sean Marschke (KD9FGF) nominates Bert Rognsvoog (K9AYL). Bert accepts the nomination.
 - 2. Sean Marschke (KD9FGF) moves to close the nominations, seconded by Dan Miller (KA9OIL).
 - a. The motion unanimously passed by a show of hands.
- b. Dave Hegyera (WB9WNF) pronounced Bert Rognsvoog (K9AYL) our new Vice President by virtue of being unopposed.
- c. **Trustee's report**
 - i. Mike Waschbisch (N9OEZ) reports that the systems are all working well with occasional intermodulation interference on the 442 repeater.
 - ii. Progress is being made on the Union Grove water tower site.
- d. **Technical committee's report**
 - i. Gene Haney (WB9ZKY) reports that there is no new news.
- e. **Tom Bergur (KA9KJE)** requested permission for **ARES** to use Narrow Band Emergency Messaging Software (NBEMS) following the ARES net.
 - i. The Board will see a demonstration on May 2, 2018 and make a determination.

- f. Mike Waschbisch (N9O EZ) made a motion to honor Wendy McCalvy (N9PAC) an honorary membership for the many years of dedicated service of her husband Larry McCalvy (Silent Key, WA9JMO). Motion was seconded by Dan Miller (KA9OIL) and unanimously passed by a show of hands.
- g. Mike Lea (W9MRL), representing the South Milwaukee Amateur radio club donated \$500.00 for the many upgrades and progress made by the Lakeshore Repeater Association.
- h. **Social Committee report**
 - i. Sean Marschke (KD9FGF) reports on behalf of Dwane Devore (N9PYA) that a pick-nick is planned for the membership on July 22, 2018 at the Sturtevant north park
- i. **Racine Megacycle Club**
 - i. Dan Miller (KA9OIL)
 1. looking for volunteers for the lighthouse run of June 16th on the 147.27 repeater.
 2. Meetings held 2nd Monday of each month, 1900 at the Sturtevant YMCA.
 3. August 11th freefest
 4. Foxhunts are being held the 2nd Friday of each month.
 5. See the W9UDU Racine Facebook page for more information.
 - j. Tom Bergur (KA9KJE) still needs volunteers for the Kenosha Marathon on May 5th.
 - k. Tom Krawczyk (N9BBG) gave information on advertising that is being given at the VE centers and ask for support in speaking with and mentoring new Hams on our systems.

VIII. Adjournment

- a. Dave Hegyera (WB9WNF) entertained a motion to adjourn the meeting.
 - i. A motion was made by Steve Brown (KC5GWN) and seconded by Mike Waschbisch (N9O EZ) to adjourn the meeting. The motion was passed unanimously by voice vote.
- b. The meeting was adjourned at 2009.

