



Board of Directors Meeting

Saturday, May 13th, 2017

Agenda

1. Roll Call
2. Adopt Minutes of April 2017 Board meeting.
3. Treasury Report – WB8DLN
4. Secretary Report – KC8OYE
5. IT Report – KC8OYE
6. Engineering Report – KC8ZXF
7. Vice President Report – KC8ZXF
8. President Report – KF8UI
9. GC-ARPS Report – KD8VUI
10. Old Business
11. New Business

MSG Board meeting
May 13th, 2017

Called to order 10:15

Roll Call

Mtn to accept april minutes, dale 2nd. Passed.

Treasury: \$1305.11 80 from skywarn, \$120 from donors on Behalf of Brad Urik A1CK
(sk)

Secretary – nothing to report

It report – nothing to report.

220 rptr.. coax was ripped out of antenna.. threads trashed. Fixed. 220 back up. All 13w

vp – misimms

prrs – not present

arpssc- table top set went well. Happy with crane as e.c

old biz – repeater support cards

new biz – filled out ares questionnaire for MSCG capabilities.

Mtn to adjourn – doug, dale 2nd. Passed. 11:15

