South Milwaukee Amateur Radio Club Monthly Minutes February 6th, 2019

Time meeting called to order: 7:00 pm

Roll call and introduction of guests. There were 6 attendees.

Reading of minutes from January 2nd, 2019 meeting.

• Motion made to accept the minutes as read by Dan Wenzel, and Jim (KC9FUU), and passed by unanimous voice vote.

No Treasures report.

Announcements:

• Looking at the calendar, Karen (KC9WQJ) said that we will not have a business meeting for the month of march, the spring auction will be held instead on March 6th.

New Business:

- Karen (KC9WQJ), said she reserved the meeting room from the American Legion for the rest of the year for \$550, check #543.
- Jason (KD9HFW), asked how much it was to rent the grounds and facility for our swap fest. Answer: \$500.
- Burt (K9AYL), asked if we would charge anybody to use the inside building. Karen (KC9WQJ) said that we never have before and have no intentions to do so in the future.
- Karen (KC9WQJ) spoke on behalf of Mike (W9MRL), explaining we need a good durable tent for field day. Burt (K9AYL), said he will keep an eye out on military auctions for a good used tent. He will also speak to Mike to coordinate efforts.
- Jason (KD9HFW), said he called the manufacturer of the generator to ask about a wheel kit. They explained that the kit for our model is out of production but they will send us any individual parts free of charge.

Meeting adjourned at:7:47 pm