

Lakes Region Repeater Association

W1NBL/R 147.630/147.030

MINUTES OF THE 1992 ANNUAL MEETING & ELECTION of OFFICERS 9/12/92

In the absence of both the President and Vice President I called the annual business meeting to order after lunch. I presented the list of officer candidates proposed by the Executive Committee. These were; Hugh Topliff, W1LIM, President; Dan Morgan, W1UR, Vice President; Dick Patten, W1NBL, Secretary; and Guy Andrews, K1NYS, Treasurer and opened the meeting to nominations from the floor. There were no additional nominations and Rudy, W1MSK, moved to have the Secretary cast one vote for the nominees as listed. The motion was seconded and unanimously voted in the affirmative. The term of office is for two years.

A call for old business revealed that there was none.


Under new business the Treasurer reported that we had \$1,621.28 in the treasury with all bills paid except for the cost of the meeting lunch and libations (about \$120).

Andy, K1NYS, made a motion that since Dick and Betsey had done all the work of planning and presenting the lunch and Johnny and Helen had taken care of the liquid refreshments and provided the real estate none of those four should be required to pay the five dollar lunch fee. The motion was seconded and unanimously voted in the affirmative.

A question was raised as to whether any maintenance work had been done to the repeater. I reported that the repeater resides in one of my bedroom closets and sees nearly constant temperature and humidity all year round, also nobody disturbs it. It has not broken and therefore there has been no need to fix it. A later check shows that the repeater has been in its present location since the fall of 1986 with no failures.

There being no further business to come before the meeting it was adjourned on a motion by Rudy, W1MSK.

Respectfully Submitted


Richard C. Patten, Secretary