

**Lakeshore Repeater Association  
Meeting Minutes  
January 30, 2018**

**I. Call to order**

Larry McCalvy (WA9JMO) called to order the regular meeting of the Lakeshore Repeater Association at 1900 on January 30, 2018 at the Sturtevant Police Department, 2801 89<sup>th</sup> Street, Sturtevant, Wi., 53177

**II. Roll call**

Larry McCalvy (WA9JMO) conducted a roll call of officers. The following officers were present:

President, Larry McCalvy (WA9JMO)  
Vice President, Dave Hegyera (WB9WNF)  
Secretary, Steve Brown (KC5GWN)  
Treasurer, Dave Wyatt (NP2I)  
Trustee Mike Waschbisch (N9OEZ)

**III. Reading of minutes from July 19, 2016**

- a. Steve Brown read the minutes of the last meeting
- b. A motion was made by Paul (KB9JPN) and seconded by Corey (KD9HCW) to accept the minutes as read; the motion passed by a show of hands.

**IV. Treasurers report**

- a. Treasurer's report was read by Dave (NP2I)
- b. Motion made by Dwane (N9PYA) to accept the report as read. The motion was seconded by Sean (KD9FGF) and was passed by a show of hands.

**V. System Status report by Mike (N9OEZ)**

- a. Raffle was explained by Mike
- b. All is good; main site batteries occasionally kicked in.
  - i. 442 repeater combiner was added to share FM38
  - ii. 147.27 digital modem board can be added to existing remote receive sites, turning them into individual hotspots
    1. Bridgecom has a new repeater that covers all digital formats...digital can be turned off
    2. Question: How do you monitor? Ans.: web based, so via the internet.

3. Hotspot works via simplex.
- iii. Tower rent covers three systems instead of the initial one...for the same price.
- c. Dave (WB9WNF) reports that the Union Grove water tower link site on the old 147.27 system has been off for the past six months: we don't want to lose it. Could be used for Winlink (Tom, KA9KJE), DMR (Mike, N9OEZ), Amateur Radio Data Network (ARDN, Dave, WB9WNF). Might need a new Memorandum of Understanding...the current one is missing.

VI. **Old business;**None

VII. **New Business;**

- a. Larry (WA9JMO) reports that membership numbers are still low, hurting our income and recommends the following;
  - i. Starting 2/19, membership fee raised to \$25 for everyone
  - ii. Option to pay for 5 years in advance for \$100 (\$20/year)
- b. This will assist in raising funds to pay for a 150-200ft tower by South Shore Fire Dept.
- c. Motion made by Paul (KB9JPN) to accept Larry's recommendation. Seconded by Mike (N9OEZ) and passed unanimously by a show of hands.
- d. Dwane (N9PYA) reports that the Thursday night 2200 "Ragchew net" is being moved from 147.27 to the DMR SE Wisconsin talk-group.

VIII. **Adjournment**

- a. Larry McCalvy entertained a motion to adjourn the meeting.
  - i. A motion was made by Dennis (K9DAD)and seconded by Dwane (N9PYA) to adjourn the meeting.
  - ii. The motion was passed unanimously by voice vote
- b. The meeting was adjourned at 1959.

