

WHEATON COMMUNITY RADIO AMATEURS

July 8, 2016, 1930 hrs

OPENING

Call to Order	7:30 PM
Opening Remarks/Announcements	None
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,KB9FYL,N9VDQ,N0M0,W9DHX,W9MWF,KA9KDC,KD9DJT KA0DSF,KC9YFI,K9ILF,AJ9M,KD9DJX,AC9CN,AB9TA (GUEST), N9HDW,W7GW,WA9FTS,N9CBA,KA3HSW,W9NJM,KD9EJD,NJ9E, WA9ACO,KD9EJD,KD9AUP,NV9R,N9OA,WA9E

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved (April, May, June)

OFFICER REPORTS

President (K9ILF)	Field Day was successful. The park district was ecstatic with the clean up.
Vice President (KC9YFI)	None. Tonight's presentation will be on AuxComms
Secretary (N9HQ)	None
Treasurer (KB9FYL)	Balances were given. The club is solvent. All bills are paid.
Property Custodian (NJ9E)	None

STANDING COMMITTEE REPORTS

*Committee chairs are requested to keep reports brief and concise.
Please hold any and all questions for continuing business.*

HAMLETTER (N9JPG)	None
Website (KD9EJD)	Numerous technical problems with the existing website. Marty recommends Moving to another service.
Public Relations (N9JPG)	None
Club Awards (N9MWF)	None
Public Service/Emergency (N9OA)	The Wheaton 4 th of July parade was a success. Thanks to all that helped. A donation was made to the club from the park district. The Chicago Marathon will be the next PS event, October 9. Steve will be resigning as PS Chairman as of October 10.
CSU (N9MWF)	The generator requires a new battery. The new Fusion 2 meter is being installed in the black rack.
Interference (N9VDQ)	None
Training (NJ9E)	None
VE team (NE9ET, de facto rep.)	None
[Meeting] Program (KC9YFI)	Intro to AuxComms by Bill Springer and John Cheney. Next month will be The club picnic at Herrick Lake.
Club Nets (KC9YFI)	Sunday nights at 8pm. The net will be modified to open check-ins. Numbers have been dwindling. The Shriners Net will be beginning soon.
Hamfest (KC9CUQ)	January 22, 2017. A special event station may be set up.
Radio GO KIT Fundraising (NJ9E)	None
Field Day (W9UZ,KC9YFI)	Due to medical issues, Mark Potter and the CW station was nonexistent. Thanks to everyone who helped setup, operate and teardown. An award ARRL pin was presented to Mark/N9VDQ for the running water and flush Toilets. Tim will not be chairing FD next year.
Holiday Party (KA9RZG)	Will be in December.
Membership (open)	None

REPEATER ADMINISTRATIVE BOARD (RAB)RAB report (WA9E)	The 440 machine had a minor incident earlier this month. The timer automatically reset the repeater. The Downers Grove site (145.39) should be up and running by the end of the month. A cabinet will be purchased this weekend. The 31 antenna may have some issues and may be replaced with the old 39 antenna. An amplifier was donated by Bill and will be placed on the 440 machine. The next RAB meeting will be August 24.
Questions & Answers	None

CONTINUING BUSINESS

Questions for Committee Chairs	None

NEW BUSINESS

	The First Presbyterian Church is interested in starting a merit badge class. There Are 10 kids already interested. Peter has the information. A signup sheet was Passed around.
Field Day Observations/KD9EJD	Nobody was prepared. Nobody was ready to setup. He expected everything to be ready and to be set up. Al explained that this was an exercise in emergency setup. The CSU is a mess and why did it take hours to set it up. Nobody knows how to Set it up. Tim explained to Marty how FD works. Dale advised that the station Captains are responsible for their own station setup. He also questioned who The club is affiliated with regarding emergency communications. The program Tonight should answer some of his questions.

CLOSING

Anchors	There are numerous items on the counter free for the taking.
Announcements	The club picnic will be August 7, 2-7pm, Herrick Lake, West Shelter
Guest Comments	None
Member Comments	None
Adjournment	8:40pm