

# WHEATON COMMUNITY RADIO AMATEURS

October 7, 2016, 1930 hrs

## OPENING

<b>Call to Order</b>	7:35pm
<b>Opening Remarks/Announcements</b>	Welcome. Hamfest tickets are available.
<b>Approval of Agenda</b>	Approved
<b>Introductions of Members/Guests</b>	N9HQ,N9VDQ,N0MO,KC9YFI,N9MWF,KA9HEL,KD9DJX,KD9CHL, N9CBA,W9DHX,K9ON,K9ILF,KD9AUP,N9HDW,KD9EZL,KD9DJT, KB9FYL,KB9RCO,W7GW,KA0DSF,NJ9E,KD9BLH,KD9AHH, N9JPG,KC9ZLS,WA9E,WB9FUB

## APPROVAL OF MINUTES - prior meeting

<b>Corrections/Questions</b>	None
<b>Approval</b>	Approved

## OFFICER REPORTS

<b>President (K9ILF)</b>	None
<b>Vice President (KC9YFI)</b>	None
<b>Secretary (N9HQ)</b>	None
<b>Treasurer (KB9FYL)</b>	All of the bills are paid. Bank balances were given
<b>Property Custodian (NJ9E)</b>	Pieces of equipment are needed off of the CSU for the merit badge class. A test antenna was purchased for the CSU.

## STANDING COMMITTEE REPORTS

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

<b>HAMLETTER (N9JPG)</b>	The third quarter Hamletter was published yesterday.
<b>Website (KD9EJD)</b>	Absent. A new webhost, Blue Host, is in place.
<b>Public Relations (N9JPG)</b>	None
<b>Club Awards (N9MWF)</b>	An award was presented to Bill Crockett/KD9AUP for assisting with the 39 repeater and the tactical repeater.
<b>Public Service/Emergency (N9OA)</b>	(per N9MWF) The Chicago Marathon is in two days. All equipment and credentials have been passed out to members. The CSU is ready for the marathon. The new Yaesu FTM-400 radio has been mounted. The coax chases on the roof need replacement. The PANDAS walk (September 25) was postponed until next year. It was recommended that Mike Malloy be contacted To assist with programming, the D-Star radio in the CSU.
<b>CSU (N9MWF)</b>	See above.
<b>Interference (N9VDQ)</b>	On occasion the 39 machine is picking up intermod. It can be cleared up By keying it with a digital signal.
<b>Training (NJ9E)</b>	The tech class is being held October 29 and Nov 5 at the Medinah Shrine. A merit badge class is next Saturday, October 15. Several members will be Teaching the ten scouts that have signed up.
<b>VE team (NE9ET, de facto rep.)</b>	None
<b>[Meeting] Program (KC9YFI)</b>	Tonight's program will feature a video on DX. November's program will Be the club auction. No meeting in December. January will be Hamfest preparation.
<b>Club Nets (KC9YFI)</b>	Club net is every Sunday night. The Shrine net is every Tuesday night. Net control operators are needed
<b>Hamfest (KC9CUQ)</b>	Tickets are available. Vendor letters have been sent out. Fliers are also available. T Shirts and caps with logos will be made available. More info to come. Cheney suggested a special event station for the Hamfest using the Collins equipment. He will take the lead.
<b>Radio GO KIT Fundraising (NJ9E)</b>	None

<b>Field Day (open)</b>	None
<b>Holiday Party (KA9RZG)</b>	Saturday, December 3 at 5pm, Arbor View Club House, 325 Ramblewood, Glen Ellyn. The cost will be \$15/head. A wrapped gift is being requested from each participant. A signup sheet was passed around.
<b>Membership (open)</b>	None

### REPEATER ADMINISTRATIVE BOARD (RAB)

<b>RAB report (WA9E)</b>	The 31 antenna swap is unknown at this time. There is possibility that intermod is Affecting both the 31 and 39 repeaters. A circulator is being considered to circumvent this. An amplifier is being considered for the 440 machine. The 39 repeater is running on high power at about 37 watts to the antenna. Bill will be looking at retuning the amplifier for the 39 machine. The building is still at the COD site. We have a buyer for the cabinet within it. Some minor equipment was purchased for the repeaters. Bill mentioned that the new repeaters are more susceptible to intermod. Bill and Tom will be tuning the 39 duplexer.
<b>Questions &amp; Answers</b>	None

### CONTINUING BUSINESS

<b>Questions for Committee Chairs</b>	None

### NEW BUSINESS

<b>(Cheney)</b>	An allocation may be needed to get the Collins equipment on the air. Bill Crockett will test the equipment and suggest any repairs. More info to come.
<b>(Ward)</b>	Jim presented the Don Drake Scholarship. Don's widow would like to extend this for another 5 years. Nominees should be submitted to Jim Ward.

### CLOSING

<b>Anchors</b>	None
<b>Announcements</b>	JOTA is requesting we send a representative. It is the same day as the merit badge Class. Information is available from Al.
<b>Guest Comments</b>	None
<b>Member Comments</b>	None
<b>Adjournment</b>	8:30pm