

WHEATON COMMUNITY RADIO AMATEURS

January 6, 2017, 1930 hrs

OPENING

Call to Order	7:32 pm
Opening Remarks/Announcements	Tim Wheeler is acting president. Please silence all cell phones.
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,KB9FYL,KC9YFI,KA9KDC,N9VDQ,W9MJM,N9OA,N9CBA,WA9FTS,N9HDW,W9DHX,N9HLG,N9MWF,KD9AUP,N0MO,NJ9E,KD9EJD,KA9HEL,K9ON,WA9EMO,KB9RCO,KD9DJT,KD9EZL,W7MQ,KD9DJX,KA3HSW, KB9E (VISITOR), AB9UE (VISITOR), WA9E

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

OFFICER REPORTS

President (K9ILF)	None
Vice President (KC9YFI)	None
Secretary (N9HQ)	None
Treasurer (KB9FYL)	Balances given. All bills 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)	None
Public Relations (N9JPG)	None
Club Awards (N9MWF)	None
Public Service/Emergency (N9OA)	None
CSU (N9MWF)	The CSU is temporarily winterized.
Interference (N9VDQ)	None
Training (NJ9E)	A class is being combined with the Bolingbrook Club in February 2017. The BARS president, Greg/KB9E was introduced as well as Russell/AB9UE, his co-instructor. A clipboard was passed around for volunteer instructors.
VE team (NE9ET, de facto rep.)	None
[Meeting] Program (KC9YFI)	Tonight's program will be Hamfest Preparations. Next month will be a Presentation on Air Traffic Control. March is up in the air. April will be club elections.
Club Nets (KC9YFI)	Medinah is using our 440 machine for their Tuesday night net.
Hamfest (KA9KDC)	Program
Field Day (open)	Jim Ward will be checking on Panfish Park for FD.
Holiday Party (KA9RZG)	Will be in December.
Membership (open)	None

CONTINUING BUSINESS

Questions for Committee Chairs	None

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (WA9E)	Maintenance was done on the 31 machine. Bills were submitted for various Expenses. The 440 repeater is working fine. A new, larger cabinet is being looked for. A circulator (\$660) will be purchased for the 39 repeater as well as a new antenna. Dawn & Jeff will be doing the antenna work on 31 (unknown when).
Questions & Answers	What is the likelihood of the circulator solving the problem? It is a safety Item that we should have to have a clean site.

NEW BUSINESS

	Mark/N9VDQ requests that caution be used when talking about members or others that are experiencing medical issues. Also, when in a conversation, if a person signs off, the conversation should not continue and should come to an end.
	The club president should be present for the Hamfest and not on vacation.
	Bill/KD9AUP suggests that users continue to ID when in digital mode.

CLOSING

anchors	None
Announcements	On the back table is some stuff.
Guest Comments	Gregg thanks all for helping with the BARS/WCRA upcoming training class.
Member Comments	John/N9MWF reports that the state will be offering some training classes. More info to come.
Adjournment	8:10 pm