

WHEATON COMMUNITY RADIO AMATEURS

February 3, 2017, 1930 hrs

OPENING

Call to Order	7:30PM
Opening Remarks/Announcements	Dues are past due. Please pay if already haven't.
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,N9VDQ,KA0DSF,KB9FYL,KC9YFI,KD9AUP,W9DHX,N9OA, N9LW,N0MO,N9MWF,KA9KDC,KD9DJX,KD9CHL,KD9EJD,KD9DJT, KC9IJO,N9CBA,KB9RCO,KA3HSW,N9NYX,NJ9E,N9HDW,W7GW, K9JAU,W9NJM,KB4NCC

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

OFFICER REPORTS

Acting President (KC9YFI)	None
Vice President (KC9YFI)	None
Secretary (N9HQ)	Name badges will be ordered
Treasurer (KB9FYL)	Balances were given. All bills have been paid.
Property Custodian (NJ9E)	We have a buyer for the old Icom repeater (440). It will be sold.

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)	If you would like to see any corrections, modifications, additions or deletions Send your request to Ken/N9HQ and he will forward it to the webmaster.
Public Relations (N9JPG)	None
Club Awards (N9MWF)	None
Public Service/Emergency (N9OA)	None
CSU (N9MWF)	Thanks to those who assisted with the CSU and preparing it for Hamfest.
Interference (N9VDQ)	Marty claims that there is still ongoing jamming directed towards WB9FEA.
Training (NJ9E)	Gregg Sperling sends his apologies for not being here tonight. The class With Bolingbrook begins tomorrow.
VE team (NE9ET, de facto rep.)	None
[Meeting] Program (KC9YFI)	There is no program this evening. Next month will a presentation on DMR. April is our annual meeting. Battery presentation will be in May.
Club Nets (KC9YFI)	Sunday nights. There will be a net this Sunday evening (Super Bowl) The fifth Sunday of the month will host a 440 net.
Hamfest (KA9KDC)	Thanks to everyone that helped. It went off better than expected. We turned About a \$3000 profit. Table sales were comparable to last year. Testing was A little slower than last year. 541 tickets were sold at the door. The special event station was a flop.
Field Day (open)	None. A chairman is needed for this year.
Holiday Party (KA9RZG)	It will be in December.
Membership (open)	Jim/KB4NCC was voted into the club.

CONTINUING BUSINESS

Questions for Committee Chairs	
	None

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (WA9E)	Warmer weather is being awaited for the antenna to be looked at Carol's house. The 39 repeater will be switched as well as the antenna when Bill gets time. The 440 machine is starting to receive interference. The storage buildings at COD and St Alexis will remain. The 220 machine is operational.
Questions & Answers	None

NEW BUSINESS

Mark/N9VDQ	The Tour de Cure Bike ride is June 11. Help is needed. Mark is in charge. Contact him for information.
Tim/KC9YFI	The hitch that has been used in the past has been borrowed. A new hitch needs to be purchased by the club. A motion was made and carried to purchase the hitch.

CLOSING

Anchors	None
Announcements	The worker prize drawing will be right after the meeting.
Guest Comments	None
Member Comments	Roberto has tickets for the Sandwich Hamfest. Medinah will be hosting a D-Star Class tomorrow morning. Nominations for Vice President and Treasurer are open. See Jim/W9DHX to nominate someone. Next year's Hamfest will be January 21, 2018. Peter Richey is looking for anyone that may want to share his RV with him for the Dayton Hamvention.
Adjournment	8:15pm