

# WHEATON COMMUNITY RADIO AMATEURS

March 3, 2017, 1930 hrs

## OPENING

<b>Call to Order</b>	7:30PM
<b>Opening Remarks/Announcements</b>	The lights will be coming on soon. Thanks to the board while I was away. The agenda was sent out via email.
<b>Approval of Agenda</b>	Approved
<b>Introductions of Members/Guests</b>	N9HQ,N9VDQ,KB9RCO,KADKDC,KB9FYL,NJ9E,K9JAU,N9NYX, W9MJN,KD9AUP,KF5IV,W9DHX,N9JWG,NV9R,KA0DSF,K9ILF, KC9DJT,N0MO,N9MWF,AB9SG,W9WSS (Guest), KB9E (Guest),W7GW,N9HDW, WA9E,KD9SGT,AC9CN,N9LTW,KN0N,K9HLG,N9CBA,K9AG,KC9YFI

## APPROVAL OF MINUTES - prior meeting

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

## OFFICER REPORTS

<b>President (K9ILF)</b>	Gregg Sperling will be having a presentation on DMR.
<b>Vice President (KC9YFI)</b>	None
<b>Secretary (N9HQ)</b>	Name tags are on the table
<b>Treasurer (KB9FYL)</b>	Report given. New business will include the 2017 budget.
<b>Property Custodian (NJ9E)</b>	None

## 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>	None
<b>Website (KD9EJD)</b>	None
<b>Public Relations (N9JPG)</b>	None
<b>Club Awards (N9MWF)</b>	None
<b>Public Service/Emergency (N9OA)</b>	2 special events. Sunday, May 7, 7-3pm, Special Olympics. Dyslexia Walk, May 20, 8-4. See Steve for further info and to sign up.
<b>CSU (N9MWF)</b>	The storage location has been moved to the Addison Fire Station #2. Thanks to Mark Spoo/N9VDQ for securing the site.
<b>Interference (N9VDQ)</b>	None
<b>Training (NJ9E)</b>	The technician class was just completed in conjunction with the Bolingbrook Club. 17 took the class and 17 passed the class. Congratulations to all those who assisted in teaching. Gregg Sperling passed out certificates of recognition to those who taught the class. Another class may be taught in a couple of months.
<b>VE team (NE9ET, de facto rep.)</b>	None
<b>[Meeting] Program (KC9YFI)</b>	DMR by Gregg Sperling
<b>Club Nets (KC9YFI)</b>	The 5 <sup>th</sup> Sunday of the month, the net will be on the 440 machine.
<b>Hamfest (KA9KDC)</b>	None
<b>Field Day (open)</b>	The Dupage OEM will be hosting Field Day this year. Consideration is being given to joining them this year. More to come. See Mike.
<b>Holiday Party (KA9RZG)</b>	None

<b>Membership (open)</b>	Gregg Sperling KB9E and WA9YHX Robin Sperling were voted in as new members
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## CONTINUING BUSINESS

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

## REPEATER ADMINISTRATIVE BOARD (RAB)

<b>RAB report (WA9E)</b>	The quote for the 31 tower work is \$1530 (Tower Works).
<b>Questions &amp; Answers</b>	Tim...Do we know if all of the work being done, is in fact, necessary. Roberto...The hardline is questionable and the jumper is questionable and the antenna is questionable. The company has the test equipment to determine what is needed to be replaced. More discussion will be tabled. The 31 machine is working well otherwise. The 39 machine still needs antenna work. The 440 machine is working well. There is a setting on the repeaters that will need to be adjusted (hysteresis).

## NEW BUSINESS

	Budget...The budget will be voted on next month. There are copies of the budget on the front table. The Christmas budget was way over by \$161 because those that committed and didn't come didn't pay. Motion made and carried to reimburse Dale for \$161.
	The surplus 440 repeater has not been delivered to the new buyer yet. It will be Delivered shortly.
	Nominating committee. 4 nominations were solicited, 3 were turned down. Mike Bauer is being solicited for VP. Carol has agreed to be retained as treasurer.
	The RAB has two openings for appointment (Roberto and George). Advise the Board if you are interested.

## CLOSING

<b>Anchors</b>	None
<b>Announcements</b>	None
<b>Guest Comments</b>	A guest member is requesting help with programming his HT. Several members have offered to help him.
<b>Member Comments</b>	2 tickets for this Sundays Hamfest in Sterling were given away.
<b>Adjournment</b>	8:25pm