

WHEATON COMMUNITY RADIO AMATEURS

April 7, 2017, 1930 hrs.

OPENING

Call to Order	7:30 pm
Opening Remarks/Announcements	Annual business meeting. Elections are tonight.
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,KC9YFI,KB9FYL,N9VDQ,N9MWF,KC9DJT,K9ILF,N0MO,W9BK,KA0DSF,AC9CN,K9LTW,W9DHX,NJ9E,N9HDW,KD9SGT,K9ON,WA9FTS,N9CBA,KD9EJD,K9JAU,KA9KDC,W9NJM,W7GWF,N9NYX,W9FUB,N9HLG,Jim/KE9KA (Visitor), KD9AUP

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

OFFICER REPORTS

President (K9ILF)	Vice President and treasurer are up for re-election. The new Public Service Chairman is Mike/N0MO. Thanks to Steve Petersen for his service. The new RAB members are George/KA3HSW and Don/N9NYX. Roberto has stepped down.
Vice President (KC9YFI)	This is Tim's last meeting as VP. Thanks to everyone who made his tenure easy, Jim Ward, Peter Richey and Mark Potter in particular. Due to work issues, Tim will not seek re-election.
Secretary (N9HQ)	None
Treasurer (KB9FYL)	Balances were given.
Property Custodian (NJ9E)	We have a working repeater for the CSU. Thanks to Bill for aligning the repeater.

STANDING COMMITTEE REPORTS

Committee chairs are requested to keep reports brief and concise.

Please hold any and all questions for continuing business.

HAMLETTER (open)	None. Looking for a new editor.
Website (KD9EJD)	No news. The secure area has been tested. A plan is forthcoming.
Public Relations (open)	None
Club Awards (N9MWF)	None
Public Service/Emergency (TBA)	Mike Wilson is the new chairman. April 23-Autism Walk, May 7-Special Olympics, May 20-Dyslexia Walk, June 11-Toure de Cure, Wheaton 4th of July Parade. See Mike for information and to volunteer.
CSU (N9MWF)	None
Interference (N9VDQ)	None
Training (NJ9E)	An upcoming class (Tech) toward the end of May or beginning of June is being looked at.
VE team (NE9ET, de facto rep.)	None
[Meeting] Program (KC9YFI)	Elections tonight. The battery guy will be unavailable for next month's program. Mark will be presenting a program on "hacking the EOC" in May. June will host the Field Day. July will host a presentation on the CSU.
Club Nets (KC9YFI)	A reminder that the 5 th Sunday of the month will host the net on the 440 machine.
Hamfest (KA9KDC)	None
Field Day (open)	There was a proposal to join the Dupage OEM this year. An idea was to join BARS this year or in the future. Panfish Park will be unavailable this year. Mark Spoo volunteered to be Field Day Chairman this year (2017).

Holiday Party (KA9RZG)	It is unknown if there will be a party this year.
Membership (open)	Tom Kravgar/WB9FUB and Andrew Caron/KB9WPA were voted in as new members.

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (WA9E)	Bill received a check for the sale of the old 440 repeater. The 39 machine and antenna still need to be visited. The 440 repeater and the 220 repeater are working fine. The 31 machine is mostly working.
Questions & Answers	None

CONTINUING BUSINESS

Questions for Committee Chairs	None
Budget (KB9FYL)	The 2017-18 budget was presented and approved.

NEW BUSINESS

Silent Key (W9DHX)	Larry Oldfield/WB9RTE, former member and local activist passed away recently.
Nominations (W9DHX)	Nominations from the floor were taken for Vice President and Treasurer. Mike Bauer/W7GW was nominated for VP. Carol Schroeder/KB9FYL was nominated for Treasurer.
Elections (K9ILF)	By member acclimation, both nominees were appointed to their respective board positions for two years. Don Motz and George Henry were confirmed by the members to the RAB. Roberto will be stepping down.

CLOSING

anchors	Mike Brost brought in a few things on the back table.
Announcements	Roberto has tickets for the Sandwich Hamfest. The Lisle EMA will be hosting Tech and General classes.
Guest Comments	None
Member Comments	None
Adjournment	8:43 pm.