

WHEATON COMMUNITY RADIO AMATEURS

May 5, 2017, 1930 hrs

OPENING

Call to Order	7:30PM
Opening Remarks/Announcements	Welcome back Mark Potter
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,KB9YFL,W7GW,N9CBA,N9VDQ,N0MO,N9MWF,AC9CN,W9DHW,K9ILF,KA0DSF,N9HLG,KA9KDC,NJ9E,K9ON,N9HDW,N9OA,KB9RCO,NV9R,KC9YFI,KD9DJT,WB9SGD,KD9DJX,WB9FUB,W9UZ,KA3HSW,N9NJM,KA9ISP,W2PT,KA9KA (Guest), K9AG (Guest), WD9AEO (Guest)

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

OFFICER REPORTS

President (K9ILF)	None
Vice President (W7GW)	Mike brought coffee tonight.
Secretary (N9HQ)	Name badges are at the front table.
Treasurer (KB9FYL)	Totals were given. Budget is balanced.
Property Custodian (NJ9E)	The Icom 746 Pro and Kenwood HF radios are repaired and ready for Field Day.

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	The board transitioned to a new chairman, Don/N9NYX. Bill/KD9AUP has resigned. The 39 antenna is to be swapped out with a new Station Master antenna. Manpower is needed to replace the antenna. See a member of the RAB to offer help.
Questions & Answers	None

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
Website (open)	None
Public Relations (open)	None
Club Awards (N9MWF)	Certificates of Appreciation were given to Steve Peterson and Roberto. The plaque for Vice President is on order.
Public Service/Emergency (N0MO)	Special Olympics are Sunday. The UHF repeater may be used. The Dyslexia Walk is May 20 at 0800. The 4 th of July Parade in Wheaton is pending. The Chicago Marathon will be in October. See Mike for assistance.
CSU (N9MWF)	None
Interference (N9VDQ)	None
Training (NJ9E)	There is an opportunity to train the Melrose Park EMS. The classes may be later this summer. See Dale to assist.
VE team (Open)	None
[Meeting] Program (W7GW)	Tonight's program will be Hacking the OEC by Mark Spoo
Club Nets (KC9YFI)	Thanks to all who checked into the 440 net this past Sunday. The next 440 Net will be in July.

Hamfest (KA9KDC)	January 21, 2018 and there are fliers in the back.
Field Day (N9VDQ)	Mark will not be at the June meeting. We still have no site as of right now. We should have site confirmation by the end of next week. Question one: Should the location not be released until the Thursday before? A brief discussion was held. It was decided that the location will be released the Thursday before. The notice will be placed on social media and the club's website. Food and beverages will be provided. The Dupage OEM is a no go this year due to construction.
Holiday Party (KA9RZG)	None
Membership (open)	Three new members were voted in...Tom/WP2T, Charlie WB9SGD, Jim/KA9ISP

CONTINUING BUSINESS

Questions for Committee Chairs	None

NEW BUSINESS

Need RAB standing member	There is an opening for an RAB meeting.

CLOSING

Anchors	None
Announcements	None
Guest Comments	None
Member Comments	Mark Potter is back on the air largely in part to Mike Bauer.
Adjournment	8:23Wppm