

# WHEATON COMMUNITY RADIO AMATEURS

June 2, 2017, 1930 hrs.

## OPENING

Call to Order	7:30PM
Opening Remarks/Announcements	None
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,KA9KDC,KB9YFL,K9ILF,KC9YFI,N9CBA,AJ9M,W9DHX, KA0DSF,NJ9E,W7GW,N9NYX,KD9DJT,KB9RCO,K9ON,NV9R, N9HDW,K9AG,N9OA,KA3HSW,K9ISP,W9UZ,W9NJM,K9JAU, KD9SGT, N9MWF, 3 Guests from Melrose Park OEM

## APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

## OFFICER REPORTS

President (K9ILF)	An inactive ham from Bellwood has donated an entire station and other miscellaneous items to the club. After inventory these items will be auctioned at the club auction in November.
Vice President (W7GW)	None
Secretary (N9HQ)	There are name badges up front.
Treasurer (KB9FYL)	All of the bills have been paid. Balances were given. Insurance has been paid with some significant savings.
Property Custodian (NJ9E)	Dale will be taking photos of the donated items for the club website.

## REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	A brief presentation was given on the .39 repeater. A test antenna will be put into place to see if the site is feasible. The thought is that the slanted metal roof is attenuating the signals. The RAB is awaiting contact from Dawn and Jeff to do the work on the 31 tower. The thought is to replace the existing 31 antenna with the new StationMaster antenna.
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)	None
Public Service/Emergency (N0MO)	The Tour de Cure is next Sunday. The Wheaton 4 <sup>th</sup> of July parade and the Chicago Marathon are coming up. Contact Mike for info.
CSU (N9MWF)	None
Interference (N9VDQ)	None
Training (NJ9E)	A class is coming up in Melrose Park on Wednesday evenings in Melrose Park. 17 students are expected.
VE team (NE9ET, de facto rep.)	None
[Meeting] Program (W7GW)	Field Day and RAB information
Club Nets (KC9YFI)	The nets are falling by the wayside because there are no net control

	operators. NCO's are needed to keep the nets in operation. If no NCO's volunteer, the nets will be down to twice a month. See Tim to help. Medinah will be switching to Wednesday nights beginning June 21.
<b>Hamfest (KA9KDC)</b>	January 21, 2018. Flyers are in the back. Tickets will be available next month.
<b>Field Day (KC9YFI)</b>	Program
<b>Holiday Party (KA9RZG)</b>	None
<b>Membership (open)</b>	Bob/NV9R, Kurt/KB9RTO, Janie/AE9JG, Victor/AJ9M were voted in to the club.

### CONTINUING BUSINESS

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

### NEW BUSINESS

	None

### CLOSING

<b>Anchors</b>	None
<b>Announcements</b>	None
<b>Guest Comments</b>	None
<b>Member Comments</b>	The FCC database seems to be down.
<b>Adjournment</b>	8:03 pm