

WHEATON COMMUNITY RADIO AMATEURS

July 7, 2017, 1930 hrs.

OPENING

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| Call to Order | 7:30pm |
| Opening Remarks/Announcements | There will be an auction after the meeting of the items that have not already Been sold. |
| Approval of Agenda | Approved |
| Introductions of Members/Guests | N9HQ,N9VDQ,N9MWF,KB9YFL,K9ILF,KC9YFI,K9ON,N9OA,N0MO, KD9DJX,KD9DJT,N9HDW,W7GW,W9DHX,KA9KDC,KA9ISP,N9CBA, KA0DSF,KA3HWS,WB9FUB,NJ9E,W9NJM,K9JAU,WD9AEO,NV9R, AJ9M,WA9FTS |

APPROVAL OF MINUTES - prior meeting

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| Corrections/Questions | None |
| Approval | Approved |
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OFFICER REPORTS

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| President (K9ILF) | All will defer to the Public Service and Field Day Committee chairs for their reports. |
| Vice President (W7GW) | There will be some items for sale after the meeting. A slideshow will be shown of the larger items. |
| Secretary (N9HQ) | None |
| Treasurer (KB9FYL) | No budget has been done due to a head injury. Amounts were given. Everything Is paid and up to date. |
| Property Custodian (NJ9E) | None |

REPEATER ADMINISTRATIVE BOARD (RAB)

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| RAB report (N9NYX) | Upgrades to the 31 machine are in progress. |
| Questions & Answers | None |
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STANDING COMMITTEE REPORTS

Committee chairs are requested to keep reports brief and concise.

Please hold any and all questions for continuing business.

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| HAMLETTER (open) | None |
| Website (open) | None |
| Public Relations (open) | None |
| Club Awards (N9MWF) | KD9AUP for RAB and KD9EJD for webmaster. |
| Public Service/Emergency (N0MO) | The Wheaton parade was successful even with equipment failures and Injuries. The Chicago Marathon will be held in October. See Mike for information. Kane County ARES is assisting with a bike marathon on August 19. See Mark S for information. |
| CSU (N9MWF) | Everything appears ok. Some lighting inside might be replaced. |
| Interference (N9VDQ) | None |
| Training (NJ9E) | The Melrose Park training is complete. The test is tomorrow. There is some controversy over the testing. The next class will be in the fall. |
| VE team (NE9ET, de facto rep.) | None |
| [Meeting] Program (W7GW) | See above. Some more items will be auctioned in November. |
| Club Nets (KC9YFI) | There are two people interested in net control training. They will be trained by Tim W. |

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| Hamfest (KA9KDC) | January 21, 2018. Tickets and flyers are available. Forum ideas were solicited. 3 forums, maybe 4 are being planned. |
| Field Day (N9VDQ) | The CW station averaged a QSO every two minutes for 23 hours. It was a great weekend with good weather. Thanks to Tim and Mark D for the Bellwood OEM generator. The club was a 3A station with roughly 1300 QSO's. Another part of Nike Park may be considered next year. Thanks to everyone that came out and participated in setup, operations and teardown. New cable/plug adapters are needed for the CSU. There is now a universal adapter kit on the CSU. Use care when using this kit. |
| Holiday Party (KA9RZG) | None |
| Membership (open) | Robert Douglas/WD9AEO was voted in. |

CONTINUING BUSINESS

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| Questions for Committee Chairs | |
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NEW BUSINESS

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| Club Picnic | The club picnic will be August 20, 1pm, at the West shelter at Herrick Lake. A clipboard was passed around. Food will be supplied by the club. |
| Storage of Club Equipment | The club has a lot of “stuff” (equipment) at many members houses. A storage unit should be considered to consolidate all of these items. A motion was made and seconded to form a committee to examine storage solutions. Mike/NOMO, Jim/W9DHX, Dale/NJ9E, Mark/N9VDQ. Motion passed. |
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CLOSING

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| Anchors | None |
| Announcements | Mike Brost has brought some free items in the back of the room. |
| Guest Comments | None |
| Member Comments | None |
| Adjournment | 8:13pm |