

WHEATON COMMUNITY RADIO AMATEURS

September 8, 2017, 1930 hrs

OPENING

Call to Order	7:33 pm
Opening Remarks/Announcements	Mike Bauer, is acting president this evening. Al is out of town. We just passed the 27 th anniversary of the Plainfield tornado. A photo album of the event was passed around.
Approval of Agenda	Approved
Introduction of Members	N9HQ,N0MO,KB9YFL,N9OA,KA9KDC,KB9GJX,N9HDW,W7GW,NP2PY,N9NYX,NJ9E,N9CBA,KB9RCO,N9VDQ,KA0DSF,W9NJM,KE9KA,Harvey Myers (Guest), KD9DJX

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

OFFICER REPORTS

President (W7GW acting)	Tom Shirey will be speaking to us about the Virgin Islands and Hurricane Irma.
Vice President (W7GW)	See above
Secretary (N9HQ)	Check the table for name badges.
Treasurer (KB9FYL)	Balances were given. All bills have been paid.
Property Custodian (NJ9E)	Dale wants to get together with some members and test the tactical repeater.

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	Don advised that the antenna and jumper at Carols house (.31) were replaced. The bad jumper was brought to the meeting for visual inspection by the members. The .39 repeater will have the cables within replaced in hopes that it will improve. A band pass filter will also be added. A new antenna is also being looked at. The 440 repeater is working well.
Questions & Answers	Carol wants the two antennas out of her yard. Dale, the custodian, refused to take custody of the antennas. Carol advised that the club could store them in the rafters of her garage. Dale suggested we sell them. Mark S suggested that they not be sold. Dale advised that there is an intermittent buzz on the 440 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
Website (open)	None
Public Relations (open)	None
Club Awards (N9MWF)	None
Public Service/Emergency (N0MO)	Mike advised that the Chicago Marathon will be held on October 8 th . Our club has 7 members signed up. Mike is also looking for JOTA help in October. More info to follow. Dupage ARES David Haar has replaced Mike Schultz in leadership roles. This Sunday BARS is looking for communications assistance for a parade (Pathways Parade). The Wheaton 4 th of July Parade has donated \$300 to the club for assisting with comms.
CSU (N9MWF)	There is a compressor issue with the mast. Mark Decker will be repairing.
Interference (N9VDQ)	None

Training (NJ9E)	Nothing. The July class (Melrose Park OEM) was a flop. Only 3 passed. Dale also advised there may be a fall class.
VE team (NE9ET, de facto rep.)	None
[Meeting] Program (W7GW)	The Elephant Cage Antenna will be tonight's presentation.
Club Nets (KC9YFI)	None
Hamfest (KA9KDC)	Kelsey has tickets and flyers for the January 22 nd Hamfest. Vendor letters will be going out this week.
Field Day (N9VDQ)	The logs were submitted. The storm damage to the tent was repaired and will be good for next year.
Holiday Party (KA9RZG)	None
Membership (open)	None

CONTINUING BUSINESS

Questions for Committee Chairs	None

NEW BUSINESS

	None

CLOSING

Anchors	None
Announcements	Radio Expo/Boone Co next month.
Guest Comments	None
Member Comments	Tom Shirey has several buildings and houses in the Virgin Islands. He gave a brief synopsis on Hurricane Irma and the impact it has on him and his family.
Adjournment	8:15 pm