

WHEATON COMMUNITY RADIO AMATEURS

October 6, 2017, 1930 hrs

OPENING

Call to Order	7:30PM
Opening Remarks/Announcements	None
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,N9VDQ,K9ILF,N9OA,N9LTW,W9DHX,N9CBA,KB9FYL,KA9KDC,N9HDW,W7GW,N9FTS,AJ9M,KB9RCO,KD9DJT,N9POL,NJ9E,N9VR,N0MO,N9MWF, KA3HSW,K9ON,N9HLG, Dave Haar/KF9IO (Guest),Ed Kamm/KD9JGW (Guest), Jack Feldman/KA9HEL (Guest),KD9DJX

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

OFFICER REPORTS

President (K9ILF)	Next month is the annual auction. Due to the large number of items, the business meeting will be abbreviated.
Vice President (W7GW)	There are homemade brownies in the back in addition to coffee.
Secretary (N9HQ)	None
Treasurer (KB9FYL)	The balances were given. All bills are paid.
Property Custodian (NJ9E)	More equipment has been donated to the club. Some equipment will be donated to COD.

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	The 145.39 antenna still needs work. There is a new building engineer at the site that needs to be contacted for egress. The 220 machine is off of the air indefinitely. There is uncertainty as to where it is and why it is off of the air. The RAB members present refused to speak about it.
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)	Open
Website (open)	Open
Public Relations (open)	Open
Club Awards (N9MWF)	No report
Public Service/Emergency (N0MO)	The Chicago Marathon is this Sunday. On October 28, there will be a statewide emergency exercise that we have been asked to participate in. See Mike for more information. On October 20, JOTA will take place. Our club has been asked to participate in that event (Lombard). See Mike for information.
CSU (N9MWF)	A new elevation rotor is needed for the tower. Some of the lighting needs to be replaced. There is a problem with the elevation rotor. A workaround is in place until it can be repaired. A new Yaesu rotor will be replacing the rotor for the beam from the donated items.
Interference (N9VDQ)	None

Training (NJ9E)	There are no formal classes set up at this time.
VE team (NE9ET, de facto rep.)	None
[Meeting] Program (W7GW)	The "Elephant Cage" Part II.
Club Nets (KC9YFI)	Sunday nights at 8pm. See Tim if interested to be a NCO. There is a dire need for control operators. A short discussion was held regarding if we should change the nights or discontinue the net totally.
Hamfest (KA9KDC)	January 21, 2018. There are flyers on the back table. No tickets have been sold as of today. Ticket sellers are needed
Field Day (N9VDQ)	Field Day chair people are needed.for FD.
Holiday Party (KA9RZG)	Baroni's in Glen Ellyn, December 3 rd at 3pm. See Dale. You must be paid in advance .
Membership (open)	Dave Haar KF9IO, Dirk Smith K9DFS were voted in as new members.

CONTINUING BUSINESS

Questions for Committee Chairs	None

NEW BUSINESS

Don Drake Information	Jim Ward gave a brief synopsis on the Don Drake Award. He will be accepting names for nominations. They are due by the November meeting.
Meeting Location	A brief discussion was held on new meeting locations. Mark Spoo volunteered to contact several local Fire Departments for possible new meeting locations.
	Dale stated that we may be able to meet at the county administration building.

CLOSING

Anchors	None
Announcements	Those signed up for the marathon, see John Cheney.
Guest Comments	One of the guests asked if our net was still on the air.
Member Comments	None
Adjournment	8:25pm