

# WHEATON COMMUNITY RADIO AMATEURS

January 5, 2018, 1930 hrs

## OPENING

Call to Order	7:33pm
Opening Remarks/Announcements	President (Al) not in attendance. Mike welcomed all. Jim Ward has catalogs of the Hess items for sale.
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,KB9FYL,W7GW,N9VDQ,KB9RCO,N0MO,KA9KDC,N9CBA,WA9FTS,W9DHX,KA9RCC,W9RAF (New Member),NJ9E,N9HDW,WA9SGF,N9MWF,KA3HSW,KD9DJX,W9NJM, KD9JVG (Guest)

## APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	None

## OFFICER REPORTS

President (W7GW)	Kermit Carlson from the ARRL will be next month's guest speaker.
Vice President (W7GW)	See above.
Secretary (N9HQ)	Nothing
Treasurer (KB9FYL)	Balances were given. All bills have been paid.
Property Custodian (NJ9E)	The only thing we need now is an inventory of the CSU.

## REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	Doug advised that all of the equipment is working.
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)	None
CSU (N9MWF)	None
Interference (N9VDQ)	None
Training (NJ9E)	None
VE team (NE9ET, de facto rep.)	None
[Meeting] Program (W7GW)	Hamfest preparations
Club Nets (KC9YFI)	None The Medinah Shrine has discontinued the use of WCRA's 440 repeater on Wednesday nights.
Hamfest (KA9KDC)	Program tonight.
Field Day (N9VDQ)	None
Holiday Party (KA9RZG)	The 2017 party is over. A good time was had by all. The 2018 party will be had during a regular meeting.
Membership (open)	New Member (W9RAF)

## CONTINUING BUSINESS

Questions for Committee Chairs	None
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## NEW BUSINESS

	None

## CLOSING

<b>anchors</b>	None
<b>Announcements</b>	Jim Ward discussed the surplus items from the Hess auction. It was decided to offer the items one more time to club members before bringing them to the Hamfest. Janice Potter took ill on a flight to Florida. She is fine and in rehab.
<b>Guest Comments</b>	None
<b>Member Comments</b>	None
<b>Adjournment</b>	7:49pm