

WHEATON COMMUNITY RADIO AMATEURS

February 2, 2018, 1930 hrs

OPENING

Call to Order	7:30 pm
Opening Remarks/Announcements	Welcome to ground hog day. We have many things to speak about tonight.
Approval of Agenda	Approved.
Introductions of Members/Guests	N9HQ,N9VDQ,KA9KDC,KB9FYL,KD9DJT,N9MWF,KC9YFI,N0MO, N9CBA,W7GW,KB9RTC,W9DHX,KD9DJX,N9NYX,KA0DSF,N9HDW, W9RAF,W9XA (Guest Speaker)

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

OFFICER REPORTS

President (W7GW)	Absent
Vice President (W7GW)	None
Secretary (N9HQ)	Name badges are up front
Treasurer (KB9FYL)	Balances were given. All bills have been paid.
Property Custodian (NJ9E)	Absent

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	The 39 machine is undergoing testing. The machine can be hit quite clearly from O'Hare airport. Please try to use the machine more. All of the other machines are up and running.
Questions & Answers	What is the status of the 220 machine? A location is being looked for.

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)	No awards
Public Service/Emergency (N0MO)	The Special Olympics is April 29 at Marmion Academy in Aurora. The Wheaton 4 th of July parade and the Chicago Marathon, and JOTA are upcoming. See Mike for more information.
CSU (N9MWF)	Thanks to the CSU committee for prepping the CSU for the Hamfest. Thanks to Mark Decker for donating a cover for the CSU. LED lighting will replace all of the fluorescent lights in the CSU.
Interference (N9VDQ)	We had a report of hearing 31 traffic on 39. The RAB is looking into it.
Training (NJ9E)	None
VE team (NE9ET, de facto rep.)	None
[Meeting] Program (W7GW)	Kermit Carlson/ARRL will be tonight's guest speaker.
Club Nets (KC9YFI)	Sundays at 8pm. If any other members are interested in becoming a NCO, contact Tim.
Hamfest (KA9KDC)	Thanks to all that helped. About \$3000 was made on tickets and vendor sales. Another \$1000 was made on the radio raffle. More workers are needed for

	next year's Hamfest. Excess prizes were raffled out to the workers.
Field Day (N9VDQ)	Locations are being solicited. Contact Mark.
Holiday Party (KA9RZG)	The holiday party may be held at the Church instead of a commercial venue. November or January are being looked into.
Membership (open)	WB9FEA was voted into the club. Membership dues are overdue.

CONTINUING BUSINESS

Questions for Committee Chairs	

NEW BUSINESS

Nominating Committee	Nominations are being accepted for President, Custodian and Secretary. Please fill out a nomination form and give it to Jim Ward.

CLOSING

Anchors	None
Announcements	Mike Bauer will be stepping down as Vice President in May. An election will be held to fill his position for 1 year.
Guest Comments	None
Member Comments	Tim/There was a breakdown in communication with our VE team at the Hamfest. Tim proposes that the club form a VE team with paid, active members of the club. A discussion was held. A motion was made and approved to form a VE team.
Adjournment	8:15pm