

WHEATON COMMUNITY RADIO AMATEURS

March 2, 2018, 1930 hrs

OPENING

Call to Order	7:30pm
Opening Remarks/Announcements	None
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,N9VDQ,KB9FYL,KA9KDC,N9MWF,KB9RCO,N0MO,W7GW, N9OA,KC9YFI,KD9DJX,N9HDW,WA9SGF,W9RAF,W9FUB,W9DHX, W9UZ,N9MWF,K9ILF,N9NYX,WA9EMO,NV9R,KF9IO,AJ9M, KARHSW,K9RZ,KD9DJT,NJ9E,K9ON

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

OFFICER REPORTS

President (K9ILF)	Al announced that he is approaching the end of his term. Elections will be held next month. He will not be running again.
Vice President (W7GW)	The program tonight will be Ham Jeopardy and John Cheney will talk about OEM.
Secretary (N9HQ)	None
Treasurer (KB9FYL)	Balances were given. All of the bills were paid. Chairs are asked to advise Carol of any changes to the budget.
Property Custodian (NJ9E)	None

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	A couple of projects are in the works. There is no response to any queries on 39 when called upon. There is also a second secret project that cannot be discussed at this time. The IRA meeting is March 17 this year in Champaign.
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)	The Special Olympics will be at Marmion Academy on April 29. The Dyslexia Walk (Shriners) is May 12. The Toure de Cure is June 10. See Mike for details.
CSU (N9MWF)	None
Interference (N9VDQ)	None
Training (NJ9E)	A technician session is being planned along with the Shriners for the May-June timeframe.
VE team (NE9ET, de facto rep.)	Tim gave a refresher from last month's meeting. See Tim for info.
[Meeting] Program (W7GW)	None
Club Nets (KC9YFI)	Every Sunday night at 8:00pm. NCO's are needed badly or the net will be held bi-weekly. See Tim to sign up.
Hamfest (KA9KDC)	January 20, 2019. Plans are being made.

Field Day (N9VDQ)	A site is needed. The Wheaton Park District has failed to respond to our inquiries. Nike Park is questionable this year. Any members that have an idea for a location see Mark. Panfish Park is out of the question. Roger may have a location in Roselle. He will check on that and report back.
Holiday Party (KA9RZG)	None
Membership (open)	Dues are overdue. Please mail them in or bring them to April's meeting.

CONTINUING BUSINESS

Questions for Committee Chairs	None
Nominations (W9DHX)	Nominations for club officers were received at last month's meeting. Nominations are still open. Current nominations are President/Steve Jirsa, VP/Mark Spoo (One Year), Secretary/Ken Kwasniewski, Custodian/Mike Wilson.

NEW BUSINESS

	None

CLOSING

anchors	None
Announcements	None
Guest Comments	None
Member Comments	None
Adjournment	8:04pm