

# WHEATON COMMUNITY RADIO AMATEURS

April 6, 2018, 1930 hrs

## OPENING

Call to Order	7:34PM
Opening Remarks/Announcements	Budget and election of officers tonight. This is the annual meeting.
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,N9VDQ,KC9YFI,N0MO,N9MWF,N9OA,NJ9E,N9LTWD,N9NYX, W9RAF,N9HDW,KB9FYL,KA9KDC,W9BK,W7GW,KD9DJT,W9DHX, KD9DJX,K9ILF,K9RZ,K9JAU,WP2T,KA3HSW,K9UB (Guest)

## APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

## OFFICER REPORTS

President (K9ILF)	None
Vice President (W7GW)	None
Secretary (N9HQ)	Members were advised to use the new mailing address of PO Box 1055.
Treasurer (KB9FYL)	Balances were given. All bills have been paid.
Property Custodian (NJ9E)	None

## REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	The 220 machine is semi operational. Carol paid the IRA dues.
Questions & Answers	Carol attended the IRA meeting on March 17. She gave a brief presentation on New coordination techniques the IRA is using topography.

## 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)	Awards will be given next month for the outgoing officers.
Public Service/Emergency (N0MO)	Upcoming events: Special Olympics is April 29. Dyslexia Walk, May 12. Wheaton 4th of July parade. Bloomingdale 4 <sup>th</sup> of July fireworks. Chicago Marathon, October 7. See Mike to volunteer.
CSU (N9MWF)	Prep work is being done for the various events approaching. Rotor parts have been ordered. The lighting within the CSU is being replaced with LED fixtures. The deep cycle batteries need to be replaced.
Interference (N9VDQ)	None
Training (NJ9E)	A Technician Class is being planned for June 9 & 16 at the Medinah Shrine.
VE team (NE9ET, de facto rep.)	None
[Meeting] Program (W7GW)	2 programs after the meeting.
Club Nets (KC9YFI)	Every Sunday at 8pm. Still looking for two more NCO's.
Hamfest (KA9KDC)	January 20, 2019. The contract needs to be signed.
Field Day (N9VDQ)	Roger has found a tentative location in Roselle. Mark will be visiting the site next week. More stations would be desired this year. Nike Park in Addison may not be available. Contact Mark with any suggestions.
Holiday Party (KA9RZG)	None

<b>Membership (open)</b>	KG9H was voted in.
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## CONTINUING BUSINESS

<b>Questions for Committee Chairs</b>	None
<b>Budget (KB9FYL)</b>	A brief discussion was held regarding the 2018-2019 budget. The budget was approved.
<b>Nominations (W9DHX)</b>	President/Steve Jirsa, Vice President/Mark Spoo (1 yr), Secretary/Ken Kwasniewski, Custodian/Michael Wilson. No nominations were taken from the floor.

## NEW BUSINESS

<b>Elections of officers (K9ILF)</b>	By unanimous acclamation the above were voted into their respective offices.

## CLOSING

<b>Anchors</b>	Tim is looking for an FT-8800.
<b>Announcements</b>	An opening in the RAB now exists with N9VDQ being elected to the board. Don advised that he would submit some replacement suggestions to the board.
<b>Guest Comments</b>	None
<b>Member Comments</b>	None
<b>Adjournment</b>	8:25pm