

WHEATON COMMUNITY RADIO AMATEURS

May 4, 2018, 1930 hrs

OPENING

Call to Order	7:32pm
Opening Remarks/Announcements	Welcome. Thanks to Al, our outgoing president. Thanks to the new board during the transition.
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,KB9FYL,KB9RCO,N9VDQ,N0MO,KA9KDC,N9MWF,N9OA, W9UZ,W9RAF,KC9YFI,NJ9E,W9DHX,W9BK,N9HDW,W7GW, K9ILF,N9POL,KA3HSW,AJ9M,N9CBA

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	Due to e-mail issues, April's agenda was not mailed out to the membership.
Approval	None

OFFICER REPORTS

President (KC9RCO)	None
Vice President (N9VDQ)	None
Secretary (N9HQ)	None
Treasurer (KB9FYL)	Balances were given.
Property Custodian (N0MO)	Dale has turned over some equipment.

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	The 39 repeater has been taken down to replace the possibly bad 440 machine. There is no timetable for repairs. One of the radials is broken on the 39 antenna.
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)	Certificates of appreciation were given to Jim Ward for dedication to the club. Mark Spoo also received a certificate of appreciation for being on the RAB the past two years.
Public Service/Emergency (N0MO)	4-6 volunteers are still being solicited for the Dyslexia Walk. See Kurt. The Darien Dash is also looking for help. See Mark. The Wheaton 4 th of July parade is coming up. See Mike. Thanks for those that assisted in last week's Special Olympics.
CSU (N9MWF)	Progress is being made changing the lights over to LED. New batteries were also replaced.
Interference (N9VDQ)	None
Training (NJ9E)	Coordination with the Medinah Shrine is being made for the first two weekends in June. There is a problem finding a VE team for the exams.
VE team (open)	None
[Meeting] Program (N9VDQ)	Weather Spotters class tomorrow morning in lieu of tonight's program. The class will be at Addison Fire Station 2. Ideas for programs should be directed to Mark.

Club Nets (KC9YFI)	Every Sunday at 8:00pm. NCO's are still needed.
Hamfest (KA9KDC)	January 20, 2019. Vendors are being solicited.
Field Day (N9VDQ)	June 23-24 at the Dupage Office of Homeland Security. We will be operating both inside and outside. Dinner will be at 6pm. 1 hour of setup/takedown and 2 hours of operating would be required for dinner. Details are still being worked out. The call sign used will be W9D.
Holiday Party (KA9RZG)	None
Membership (open)	KB9RTO,AE9JG,KD9KQH were voted into the club as new members.

CONTINUING BUSINESS

Questions for Committee Chairs	None

NEW BUSINESS

Rosters	Sent to all via email.
Club Not For Profit Status	Tom G brought up the idea of the club becoming a 501c3 club.

CLOSING

anchors	Tim is looking for a 2/220/440 tri-band antenna.
Announcements	The winner of the 2018 Grand Prize Award Hamfest thanked us. John C thanked the club for the club's support on the passing of his daughter.
Guest Comments	None
Member Comments	None
Adjournment	8:29pm