

WHEATON COMMUNITY RADIO AMATEURS

June 1, 2018, 1930 hrs

OPENING

Call to Order	7:32pm
Opening Remarks/Announcements	Welcome. Tonight's program will be on Field Day.
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ, KB9RCO,NJ9E,N9LTW,NV9R,N9MWF,KC9YFI,N9HDW,N9VDQ, KC9YFI,KB9YFL,KD9DJT,KD9SGT,W9RAF,N9MJM,KA9KDC,AJ9M, KD9DTK/Erin (Guest),W9DHX,W9UZ,KD9DJX,KA3HSW,KD9JSA/Tom (Guest), Tim Metzger/Guest,W7GW,WA9SGF

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

OFFICER REPORTS

President (KC9RCO)	Nothing to report. Field Day is coming up
Vice President (N9VDQ)	No report. A Field Day presentation will be upcoming.
Secretary (N9HQ)	No Report
Treasurer (KB9FYL)	Balances given. All bills have been paid.
Property Custodian (N0MO)	Not available.

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	Tom/A radial is missing on the 39 antenna The VSWR is also high. The UPS had failed on the 440 machine. It was removed from service for repair. The VSWR on the 440 antenna was high. No access could be gained to the roof to inspect the antenna.
Questions & Answers	A question was asked about the squelch tail on the 31 machine. Tom explained that it may be ambient atmospheric issues.

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)	The plaques were ordered.
Public Service/Emergency (N0MO)	(Spoo) Help is still needed for the Wheaton 4 th of July Parade. A clipboard was sent around for help. The Chicago Marathon is in October. The MS society may be asking for our help for their last minute event. Tour de Cure is Coming up next weekend. Contact Mark for any questions. The Bloomingdale Golf Course is asking for help for their fireworks on July 3.
CSU (N9MWF)	A couple of work days are being looked at prior to Field Day. The new lights are ready to be installed as well as the new batteries.
Interference (N9VDQ)	None
Training (NJ9E)	A class is being arranged with Medinah for August 4 th & 11 th . A VE team is being solicited for the testing. A General class is being considered for October.
VE team (open)	(Tim) Plans are being looked at for creating a new VE team.

[Meeting] Program (N9VDQ)	Ideas are being solicited for club programs. Please contact Mark with ideas. Potter will present July and Bassett will present September programs.
Club Nets (KC9YFI)	Sunday nights at 8pm.
Hamfest (KA9KDC)	January 20,2019. Flyers are in the back. Tickets are being printed.
Field Day (N9VDQ)	Program to follow.
Holiday Party (KA9RZG)	In December.
Membership (open)	W9MJM, KD9JSA,KD9GLB were voted into the club.

CONTINUING BUSINESS

Questions for Committee Chairs	None

NEW BUSINESS

Jim Ward	Russ McCaleer and Dorothy Drake both passed away.

CLOSING

Anchors	Tim is looking for tri-band vertical antenna.
Announcements	None
Guest Comments	None
Member Comments	None
Adjournment	8:22pm