

WHEATON COMMUNITY RADIO AMATEURS

September 7th, 2018, 1930 hrs

OPENING

Call to Order	7:35pm
Opening Remarks/Announcements	Welcome everyone.
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,KB9FYL,KB9RCO,KA9KDC,W9RAF,N9OA,N9HDW,WA9FTS, N9MWF,KF9IO,KD9JSA,NV9R,WA9EMO,N9CBA,NJ9E,KC9YFI, KD9DJT,KD9DJX,W9DHX,WP2T,W9DSR (Guest), WX9VOR (Guest), N9KJU,KD9LPD/Dave,WA9YQK/Don,KD9LPG/Mike,N9VDQ, AJ9M,K0STW/Mike (Guest)

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

OFFICER REPORTS

President (KB9RCO)	Thanks to everyone that attended the picnic.
Vice President (N9VDQ)	Mike Wilson will be giving a presentation on 3D printing (October). If he is unavailable, Other options are available.
Secretary (N9HQ)	No report.
Treasurer (KB9FYL)	Balances given. All bills have been paid.
Property Custodian (N0MO)	Not present.

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	No report. There are two openings. A potential repeater site is being looked at at Northwestern/CDH Hospital.
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)	Next Monday a certificate will be presented to the Dupage OEM for assisting us with Field Day 2018.
Public Service/Emergency (N0MO)	E-Mail Mike or see John Cheney about the Chicago Marathon registration.
CSU (N9MWF)	Preventive maintenance will be done on the generator prior to the Chicago Marathon.
Interference (N9VDQ)	None
Training (NJ9E)	A technician class was just completed. 18 registered for the class. 11 completed the class. 10 passed the test. Additional classes are being looked in the near future, including a General class. Guests and visitors are NOT welcome to future sessions unless invited.
VE team (KC9YFI)	Steve Peterson is looking into forming a LAUREL VE Team.
[Meeting] Program (N9VDQ)	Tonight's program will be on ARES.
Club Nets (KC9YFI)	SATERN will be using the club's 31 repeater every Monday evening at 7pm for their net. They will begin next Monday night.

Hamfest (KA9KDC)	January 20, 2018. Tickets are available. The club member who sells the most Tickets will get a free 2019 membership. An FT-991A will be raffled off. Only 300 tickets will be sold for the radio raffle.
Field Day (N9VDQ)	The Chairman's spot is open.
Holiday Party (KA9RZG)	Ruth is still working on it.
Membership (open)	3 new members were voted in... KD9LPD/Dave, WA9YQK/Don, KD9LPG/Mike

CONTINUING BUSINESS

Questions for Committee Chairs	None

NEW BUSINESS

	Dave Haar spoke briefly about Operation Dark Web.

CLOSING

Anchors	Steve Peterson has a list of items available for sale.
Announcements	None
Guest Comments	None
Member Comments	Mike Brost has Radio Expo tickets for sale.
Adjournment	8:15pm