

# WHEATON COMMUNITY RADIO AMATEURS

October 5th, 2018, 1930 hrs

## OPENING

Call to Order	7:33 PM
Opening Remarks/Announcements	None
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,N9VDQ,KB9FYL,KB9RCO,N0MO,N9MWF,KC9YFL,W9DHX, N9LTW,N9CBA,W9EMO,K9HDW,KA3HSW,WA9SGF,NV9R,KD9DJT, NJ9E,N9OA,Tim/K9LHQ (Guest), N9KJU,KD9LPG,KD9GLB

## APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

## OFFICER REPORTS

President (KB9RCO)	None
Vice President (N9VDQ)	CDH has refused our attempt to put a repeater up on the hospital. Tom Sarlitto will be presenting at our February meeting.
Secretary (N9HQ)	None
Treasurer (KB9FYL)	Balances were given. All bills have been paid.
Property Custodian (N0MO)	The auction will be next month.

## REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	The 39 antenna is bad per Tom.
Questions & Answers	What kind of antenna is being looked at? The Station Master would be best.

## 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)	No report.
Public Service/Emergency (N0MO)	The Chicago Marathon is this Sunday. The Rock River Regatta is next Sunday. October 26 & 27 <sup>th</sup> is Dark Web II. See Mike for further info.
CSU (N9MWF)	A work day was done a couple of weeks ago. The interior lighting was completed (LED). Preventive maintenance was completed on the main generator. A new gas cap was ordered. Some wiring was upgraded. A new mount was fabricated for the pneumatic mast.
Interference (N9VDQ)	No report.
Training (NJ9E)	A new Technician Class will be held the first three weekends of November. The new location will be at the Dupage County Office of Homeland Security & Emergency Management. Ties have been severed with the Medinah Shrine due to new management.
VE team (KC9YFI)	No report.
Meeting Program (N9VDQ)	No report.
Club Nets (KC9YFI)	No report.
Hamfest (KA9KDC)	January 22, 2019. Carol has tickets. Vendors are signing up. A Yaesu FT-991A will be raffled off.
Field Day (N9VDQ)	A new location in Addison is being looked at.

<b>Holiday Party (KA9RZG)</b>	December 2, 5pm at Coopers Corner, Winfield. \$15/person. More info at Novembers meeting.
<b>Membership (open)</b>	None

### CONTINUING BUSINESS

<b>Questions for Committee Chairs</b>	None

### NEW BUSINESS

	Don Drake nominations are being taken by Jim Ward. A \$300 scholarship. Bob NV9R will be moving to Florida at the end of October. He is donating some equipment to the club for the club auction.

### CLOSING

<b>Anchors</b>	None
<b>Announcements</b>	None
<b>Guest Comments</b>	None
<b>Member Comments</b>	None
<b>Adjournment</b>	8:20 pm.