

# WHEATON COMMUNITY RADIO AMATEURS

November 2nd, 2018, 1930 hrs

## OPENING

Call to Order	7:30pm
Opening Remarks/Announcements	Welcome to the club's annual auction. Bruce/KA0DSF is now a silent Key. See Jim Ward for details.
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,N9VDQ,KB9FYL,N0MO,KA9KDC,KB9VRW,N9OA,N9LTW, W9RAF,N9MWF,WA9FTS,N9POL,KB9RCO,George/WB9VRQ (Guest), KD9JSA,KD9DJT,WP2T,W9DHX,KA9RZG,NJ9E,Jack/KA9HEL/Guest, N9NYX,N9KJU,N9CBA,N9LPD,KD9DJX,KD9JLB,N9BBK/Bob/Guest

## APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

## OFFICER REPORTS

President (KB9RCO)	Nothing at this time
Vice President (N9VDQ)	Nothing at this time.
Secretary (N9HQ)	None
Treasurer (KB9FYL)	Balances were given. All bills have been paid.
Property Custodian (N0MO)	A large equipment donation from Bob/NV9R will be auctioned tonight.

## REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	The 31 machine is noisy. Several hours were spent tuning the duplexer and repeater. The repeater has the latest firmware. Carol will make an adjustment to the repeater when she has time.
Questions & Answers	A suggestion was made to uninstall and then reinstall the firmware.

## 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)	Dark Web 2 went fairly well. There was a minor generator issue that will be Addressed. Thanks to all that participated in the Chicago Marathon. The Rock River Regatta was cancelled due to weather.
CSU (N9MWF)	There is a minor problem with the generator that is being addressed. New LED lights have replaced the old fluorescent lights.
Interference (N9VDQ)	No report.
Training (NJ9E)	There is a Technician Class starting tomorrow for the next three Saturdays. There are 5-6 students signed up.
VE team (KC9YFI)	Steve reports that our team is officially recognized by the Laurel VEC. See Steve to volunteer your time as a VE.
[Meeting] Program (N9VDQ)	Tom/WP2T will have a presentation for our March meeting. Tom/KD9JSA will have a presentation for February.
Club Nets (KC9YFI)	No report.

<b>Hamfest (KA9KDC)</b>	January 20, 2019. Tickets and flyers are available.
<b>Field Day (N9VDQ)</b>	No report.
<b>Holiday Party (KA9RZG)</b>	Dec 2, 5pm, Coopers Corner. Cash bar. \$15/person. Ruth is passing around A sign-up sheet.
<b>Membership (open)</b>	WB9VRQ was voted in.

### CONTINUING BUSINESS

<b>Questions for Committee Chairs</b>	The 2019 Don Drake Award went to Bob/NV9R.

### NEW BUSINESS

<b>RAB Replacements</b>	Ken Schumacher has been appointed to the RAB.

### CLOSING

<b>Anchors</b>	None
<b>Announcements</b>	None
<b>Guest Comments</b>	None
<b>Member Comments</b>	None
<b>Adjournment</b>	8:10pm