

WHEATON COMMUNITY RADIO AMATEURS

September 11th, 2020

OPENING

Call to Order	Meeting at Addison Station 2. Also held via Zoom. 7:45 hrs.
Opening Remarks/Announcements	Pledge of Allegiance and a moment of silence.
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,KA9KDC,KB9RCO,KB9VRW,KB9FYL,KA3HSW,AC9VW,N0MO, N9OA,KB9YFI,KD9DJT ZOOM – W9BK,N9CBA,KD9PAH,KD9JSA,

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

OFFICER REPORTS

President (KB9VRW)	No report
Vice President (N9MWF)	No report
Secretary (N9HQ)	No report
Treasurer (KB9FYL)	Balances were given. All bills have been paid.The new CSU registration sticker was given to John C.
Property Custodian (N0MO)	We got stuff for the club auction in November.

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	Nothing going on right now. (Per Don)
Questions & Answers	Is the 220 machine working. It was unknown at this time.

STANDING COMMITTEE REPORTS

Committee chairs are requested to keep reports brief and concise.

Please hold any and all questions for continuing business.

HAMLETTER (open)	No report
Website (KA9KDC)	No report
Public Relations (open)	No report
Club Awards (N9MWF)	Waiting to hear back from the manufacturer on a plaque. They have been closed.
Public Service/Emergency (N0MO)	Everything is cancelled this year.
CSU (N9MWF)	The CSU has been returned to Station 2. There are some internal things that need repair. The tail lights have been replaced by Tim. Steve J sandblasted the hitch. John has been given the new registration sticker.
Interference (N9VDQ)	No report
Training (open)	Tom Sarlitto has been asked to assist with this committee.
VE team (KC9YFI, N9OA)	No testing during Covid.
[Meeting] Program (N9MWF)	No programs have been planned for the rest of the year. October's program is TBD. November is the auction. December may some kind of virtual, holiday get together.
Club Nets (KC9YFI)	No report
Hamfest (open)	November 1 st will be the Go/No Go date for the Hamfest. Alternate ideas were tossed out including a Special Event station in lieu of the Hamfest, a warmer weather Hamfest, or a virtual Hamfest of sorts.
Field Day (KC9YFI)	No report
Holiday Party (open)	No report

Membership (open)	The membership committee is attempting to be revitalized.
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CONTINUING BUSINESS

Questions for Committee Chairs	None

NEW BUSINESS

Club Emails / Notifications	A new club email system is being looked at.
Programs	JOTA – Mike W – Would anyone be interested in JOTA? It will be October 17 or 18. If interested contact Mike.

CLOSING

Anchors	None
Announcements	Various radio events were announced. Tom S – the Dupage ARES weather net is on the 2 nd & 4 th Tuesday of the month. More participation is needed. If interested, contact Tom S about deploying for possible hurricanes in the coming weeks.
Guest Comments	None
Member Comments	None
Adjournment	8:27pm