

# WHEATON COMMUNITY RADIO AMATEURS

April 9<sup>th</sup>, 2021

## OPENING

|                                 |   |
|---------------------------------|---|
| Call to Order                   | 7:32 pm   |
| Opening Remarks/Announcements   | President absent. Mike Wilson filling in to run meeting. Peterson motioned for Mike Wilson to become president pro temp for tonight's meeting. Motion passed. Members were present by either Zoom or in-person. Welcome to the annual business meeting. |
| Approval of Agenda              | Approved  |
| Introductions of Members/Guests | N9HQ,N9VDQ,KB9FYL,KC9YFI,N0MO,KA9KDC,N9OA,KC9IJO,<br>N9NYX,N9CBA,KD9RXW (Guest),AC9VW,W9RAF,KA3HSW, N9POL,<br>WA9EMO  |

## APPROVAL OF MINUTES - prior meeting

|                       |          |
|-----------------------|----------|
| Corrections/Questions | None     |
| Approval              | Approved |

## OFFICER REPORTS

|                           |   |
|---------------------------|---|
| President (KB9VRW)        | Not present   |
| Vice President (N9MWF)    | Not present   |
| Secretary (N9HQ)          | No report   |
| Treasurer (KB9FYL)        | Pass until budget discussion  |
| Property Custodian (N0MO) | Talk to Mike if you are planning to attend any upcoming Hamfest. The club has items to be sold. |

## REPEATER ADMINISTRATIVE BOARD (RAB)

|                     |  |
|---------------------|--|
| RAB report (N9NYX)  | Don spoke with the York club about joining forces to check on the 440 repeater. Groundwork is being laid.                                |
| Questions & Answers | No new sites have been found. The spare repeater will be looked at. The 31 repeater was down for a bit. It was recycled and all is well. |

## 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 (KA9KDC)                | KELSEY IS IN the process of completely rebuilding the website.   |
| Public Relations (OPEN)         | None   |
| Club Awards (N9MWF)             | Steve Jirsa received his past president award.   |
| Public Service/Emergency (N0MO) | The Lilac Day Parade is scheduled for September 12. The Wheaton 4 <sup>th</sup> of July parade is still on. The Chicago Marathon is October 10. Nothing else is planned. |
| CSU (N9MWF)                     | Tim/The CSU has been dewinterized. The axles have damage and need to be replaced. See the New Business section for more info.  |
| Interference (N9VDQ)            | None   |
| Training (OPEN)                 | None   |
| VE team (KC9YFI, N9OA)          | No testing due to Covid. The \$35 licensing fee is not in effect yet. Steve will resign if the fee is placed into effect and VE's are required to collect it.            |
| [Meeting] Program (N9MWF)       | None   |
| Club Nets (KC9YFI)              | Still Sunday nights at 8pm. Check ins have been constant at about 12.  |

|                             |  |
|-----------------------------|--|
| <b>Hamfest (KB9VRW)</b>     | The Kane County site is reserved. There is some thought about having activities on Saturday. More to come. |
| <b>Field Day (OPEN)</b>     | None   |
| <b>Holiday Party (OPEN)</b> | None   |
| <b>Membership (OPEN)</b>    | None   |

## CONTINUING BUSINESS

|                                       |   |
|---------------------------------------|---|
| <b>Questions for Committee Chairs</b> | None  |
| <b>Election Committee</b>             | Treasurer – Carol/KB9FYL has requested to remain on.<br>Vice President – Roger Bassett/W9RAF was nominated by Kwasniewski |
| <b>Programs</b>                       | None  |

## NEW BUSINESS

|                           |   |
|---------------------------|---|
| <b>New Email System</b>   | We will be using groups.io. Invites will be sent to the paid members soon.  |
| <b>Outdoor Gatherings</b> | Unknown   |
| <b>Elections</b>          | Roger and Carol both accepted the nominations. By acclamation, both were elected for two-year terms.  |
| <b>CSU Repairs</b>        | Both axles need to be replaced. Labor and installation will be provided by David W. Total replacement will be approximately \$1700. Insurance may cover most of the expenses. (Tim will contact our insurance company) A motion was made by Tim to allocate \$1100 (the difference taken out of the 2021 budget) less any possible insurance reimbursements. Motion passed. |
| <b>Budget</b>             | A discussion of the proposed 2021 was had. The budget was approved.   |

## CLOSING

|                        |   |
|------------------------|---|
| <b>Anchors</b>         | None  |
| <b>Announcements</b>   | Roger has about 18 suggestions that he will email to paid members for feedback. |
| <b>Guest Comments</b>  | None  |
| <b>Member Comments</b> | None  |
| <b>Adjournment</b>     | 8:27 pm   |