

WHEATON COMMUNITY RADIO AMATEURS

April 5th, 2019, 1930 hrs

OPENING

Call to Order	7:31pm
Opening Remarks/Announcements	Budget and elections tonight
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,KA9KDC,N9CBA,KB9RCO,N9VDQ,N0MO,N9MWF,KB9RCO,KB9YFL,N9OA,KC9YFI,KB9WPA,N9HDW,KF9IO,W9DHX,KD9DJT,KD9GLB,W9UZ,KD9DJX,N9KJU,W9RAF,WA9EMO,KA3HSW,AC9UM,KD9MRT,KD9MAM

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

OFFICER REPORTS

President (KB9RCO)	None
Vice President (N9VDQ)	None
Secretary (N9HQ)	None
Treasurer (KB9FYL)	Defer to budget presentation
Property Custodian (N0MO)	None

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	Talks are ongoing with COD to remove our old repeater building. Volunteers are needed to remove the building. Contact Don. A preliminary discussion was held Regarding Wires-X.
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)	None
Public Service/Emergency (N0MO)	Special Olympics, May 5, Marmion Academy. Chicago Marathon, October 15. Wheaton 4 th of July Parade. See Mike to volunteer.
CSU (N9MWF)	The generator is fully operational. Spring cleaning is needed. Diamond plate Is being considered for under the generator. The CSU cover is trash.
Interference (N9VDQ)	None
Training (NJ9E)	A class was completed. 4 out of 7 passed the class. Weekday classes are being considered for the next session.
VE team (KC9YFI)	Quarterly testing sessions are being considered.
Meeting Program (N9VDQ)	We need a program for May.
Club Nets (KC9YFI)	Sunday nights at 2000 hrs. Ideas should be forwarded to Tim.
Hamfest (KA9KDC)	In January 2020
Field Day (N9VDQ)	Tim has volunteered to be FD chairman. W9D is available if needed/wanted.
Holiday Party (KA9RZG)	In December. Ruth would like to have a co-chair.

Membership (open)	Andy/KB9WPA, Mike/KD9MRT, Gus/N9GF were voted in as new members.
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CONTINUING BUSINESS

Questions for Committee Chairs	None

NEW BUSINESS

Budget	The budget was as discussed last month. A brief discussion was held regarding a contingency for the CSU. The budget was approved.
Elections	Vice President/John Cheney/N9MWF & Treasurer/Carol Schroeder/KB9FYL were elected by verbal acclamation of the members. No other nominations from the floor.
	Dave Haar advised that the Darien Dash is May 19 and that a SET will be held April 27. See Dave for further information and to volunteer.

CLOSING

Anchors	Mike has a box of stuff up front for free.
Announcements	None
Guest Comments	None
Member Comments	None
Adjournment	8:25pm