

WHEATON COMMUNITY RADIO AMATEURS

August 7, 2020, 1930 hrs

OPENING

Call to Order	7:34pm
Opening Remarks/Announcements	Welcome
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,N9VDQ,KA9KDC,N0MO,KB9FYL,N9MWF,KC9YFI,KD9DJT, W9RAF,KB9RCO,W9BK,AC9VW,KD9IPO (Guest),N9OA,N9CBA,N9MYC (Guest),KA9RZG

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

OFFICER REPORTS

President (KB9RCO)	None
Vice President (N9MWF)	Presentation by the ARRL assistant section manager.
Secretary (N9HQ)	None
Treasurer (KB9FYL)	Balances given. All bills paid. A refund was received from State Farm.
Property Custodian (N0MO)	WB9FEA's radio gear was donated to the club. Bruce Dillingham's equipment was also received for sale.

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	None
Questions & Answers	None

STANDING COMMITTEE REPORTS

Committee chairs are requested to keep reports brief and concise.

Please hold all questions for continuing business.

HAMLETTER (open)	None
Website (KA9KDC)	None
Public Relations (open)	None
Club Awards (N9MWF)	None
Public Service/Emergency (N0MO)	Lombard has officially cancelled the Lilac Day Parade. Nothing else scheduled.
CSU (N9MWF)	Status of Roof Sealing. The perimeter of the roof has been caulked; the antenna boxes have been caulked. Other areas will be looked at soon.
Interference (N9VDQ)	None
Training (open)	None
VE team (N9OA KC9YFI)	Nothing soon.
[Meeting] Program (N9MWF)	Presentation by Newly Appointed ARRL Assistant Section Managers
Club Nets (KC9YFI)	Nothing
Hamfest (W9RAF)	In the works. No contract has been signed.
Field Day (KC9YFI)	None
Holiday Party (open)	None
Membership (open)	None

CONTINUING BUSINESS

Questions for Committee Chairs	None

NEW BUSINESS

Club Elections	President – Scott DeSantis
	Secretary – Ken Kwasniewski
	Property Custodian – Michael Wilson
	By unanimous consent, the above members were elected and re-elected.
Budget	Motion to keep the budget the same for 2020/21 as the 2019/20 budget keeping in mind the slight increase in trailer registration fees and PO box fees. Approved.

CLOSING

Anchors	Chris Spoo – Elecraft KX3 and accompanying accessories \$2750
Announcements	None
Guest Comments	None
Member Comments	None
Adjournment	8:05 pm