

WHEATON COMMUNITY RADIO AMATEURS

February 5th, 2021

OPENING

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| Call to Order | 1938 |
| Opening Remarks/Announcements | Meeting is being recorded. |
| Approval of Agenda | Moved by KA3HSW, Second by WA9FTS, motion passes |
| Introductions of Members/Guests | KA9KDC, KB9VRW, N0MO, N9VDQ, KA3HSW, KB9FYI, N9HFL, KH7MR, N9CBA, K7KS, WA9FTS, N9NYX |

APPROVAL OF MINUTES - prior meeting

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| Corrections/Questions | |
| Approval | Moved by WA9FTS, seconded by KA3HSW, motion passes |

OFFICER REPORTS

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| President (KB9VRW) | Thank you to Kelsy for her help with the virtual hamfest |
| Vice President (N9MWF) | Absent, No traffic |
| Secretary (N9HQ) | Absent, No traffic |
| Treasurer (KB9FYI) | \$26k in the bank, 1 outstanding bill to be paid |
| Property Custodian (N0MO) | No traffic |

REPEATER ADMINISTRATIVE BOARD (RAB)

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| RAB report (N9NYX) | N9CBA, No report. Meeting between RAB and Executive Board scheduled. |
| 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.

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| HAMLETTER (open) | |
| Website (KA9KDC) | Nothing to report, website is up to date |
| Public Relations (open) | |
| Club Awards (N9MWF) | Absent, No traffic |
| Public Service/Emergency (N0MO) | No events currently scheduled due to COVID. |
| CSU (N9MWF) | No official report, N9VDQ reports that the tarp is surviving the snow. WA9FTS reports that come spring, he has found a new indoor spot for the CSU at Winfield Station 2. |
| Interference (N9VDQ) | Nothing to report |
| Training (open) | |
| VE team (KC9YFI, N9OA) | Absent, No traffic |
| [Meeting] Program (KB9VRW) | Currently being taken over by KB9VRW. No Program for the month. |
| Club Nets (KC9YFI) | Absent, No traffic |
| Hamfest (open) | |
| Field Day (KC9YFI) | Absent, No traffic |
| Holiday Party (open) | |
| Membership (open) | No new members to vote in. |

CONTINUING BUSINESS

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| Questions for Committee Chairs | None |
| Programs | |
| Hamfest | 33 responded. Positive feedback from those that attended. |

NEW BUSINESS

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| Upcoming Elections | N9VDQ and WA9FTS to be the nomination committee. VP and Treasurer are up for election in 2021. |
| | Discussing what to do if we do not meet in person in April. Google Form, Website, or something else? |
| | Decided to do a Google form, to be posted in the zoom chat if needed during the meeting. |
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CLOSING

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| Anchors | None |
| Announcements | None |
| Guest Comments | None |
| Member Comments | None |
| Adjournment | 2012 |