

**WHEATON COMMUNITY RADIO AMATEURS**  
February 7th, 2020, 1930 hrs.

**OPENING**

<b>Call to Order</b>	7:34PM
<b>Opening Remarks/Announcements</b>	None
<b>Approval of Agenda</b>	Approved
<b>Introductions of Members/Guests</b>	N9HQ,KB9RCO,N9OA,N9VDQ,W9RAF,AJ9M,KF9IO,AC9VW,WA9EMO, NJ9E,KD9NNA,KD9KDC,N0M0,KC9YFI,N9NYAr/NN9I (Guest), Rich/WX9MCB (Guest)

**APPROVAL OF MINUTES - prior meeting**

<b>Corrections/Questions</b>	None
<b>Approval</b>	Approved

**OFFICER REPORTS**

<b>President (KB9RCO)</b>	Another Hamfest is done. The weather was good.
<b>Vice President (N9MWF)</b>	Absent
<b>Secretary (N9HQ)</b>	None
<b>Treasurer (KB9FYL)</b>	Balances were given. Bills have been paid.
<b>Property Custodian (N0MO)</b>	All items from the Hamfest have been returned.

**REPEATER ADMINISTRATIVE BOARD (RAB)**

<b>RAB report (N9NYX)</b>	The RAB 39 antenna install is shut down until the weather improves. There are two openings for RAB members.
<b>Questions &amp; Answers</b>	Mike advised that a WIRES-X radio was purchased for the club. The antenna will be installed in the spring. Dale advised that there is interference on the 31 machine.

**STANDING COMMITTEE REPORTS**

*Committee chairs are requested to keep reports brief and concise.  
Please hold any and all questions for continuing business.*

<b>HAMLETTER (open)</b>	None
<b>Website (KA9KDC)</b>	Kelsey volunteered to maintain the website.
<b>Public Relations (open)</b>	None
<b>Club Awards (N9MWF)</b>	None
<b>Public Service/Emergency (N0MO)</b>	Tour de Cure will be taken over by WCRA in 2021. Chicago half marathon is the same day, June 7, 2020. Mike has the answers to all of your questions.
<b>CSU (N9MWF)</b>	After the Hamfest, the CSU was returned and covered at station 2.
<b>Interference (N9VDQ)</b>	None
<b>Training (open)</b>	None
<b>VE team (KC9YFI)</b>	Hamfest, 23 attendees, 7 new Techs, 5 general, 2 Extra. We will continue to test prior to specific meetings.
<b>[Meeting] Program (N9MWF)</b>	Dave Harr from Dupage ARES will do a presentation on WX spotting. Worker prizes will be distributed tonight.
<b>Club Nets (KC9YFI)</b>	Sunday nights @ 8pm. 2 regular NET operators are needed. A new check in procedure will begin in March. See Tim for help.
<b>Hamfest (KA9KDC)</b>	Thanks to everyone that helped. Compliments were received from vendors. Please respond to the e-mail requesting feedback. A substantial profit was made.

<b>Field Day (KC9YFI)</b>	None
<b>Holiday Party (open)</b>	None
<b>Membership (open)</b>	None

### CONTINUING BUSINESS

<b>Questions for Committee Chairs</b>	None

### NEW BUSINESS

	A nominating committee of Tim W. and Mark S was formed.

### CLOSING

<b>Anchors</b>	None
<b>Announcements</b>	Dupage ARES meeting, next Monday @ 7pm, Dupage OEM.
<b>Guest Comments</b>	None
<b>Member Comments</b>	April 4 <sup>th</sup> , 0900, Dupage ARES will host a class on Raspberry Pi at Addison Station 2. See Mark Spoo for details.
<b>Adjournment</b>	8:11pm