

WHEATON COMMUNITY RADIO AMATEURS

January 3, 2020, 1930 hrs

OPENING

Call to Order	7:33 PM
Opening Remarks/Announcements	Due to issues with MailChimp, the meeting agenda and minutes was unable to be mailed out to members. Printed copies are up front.
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,KB9FYL,KB9RCO,N0MO,N9MWF,N9VDQ,N9OA,WA9FTS, N9CBA,WA9SGF,KA9KDC,W9RAF,WA9EMO,AC9VW,NJ9E, KA3HSW,KD9DJX,N9TCA(Mark),KD9NNA

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved for October & November

OFFICER REPORTS

President (KC9RCO)	Thanks for my birthday wishes. Hamfest will in couple of weeks.
Vice President (N9MWF)	Tonight's program will be Hamfest preparation. Take some tickets if you are planning on going to other meetings. Dupage ARES will be presenting a severe weather presentation in February. On February 8 OHSEM will be presenting a Severe Weather Spotting class at the Wheaton OEM. A nominating committee will be formed for the April elections.
Secretary (N9HQ)	No report
Treasurer (KB9FYL)	Balances were given. All bills have been paid. Dues are due.
Property Custodian (N0MO)	Items that were donated in the past couple of years will be put up for sale at the Hamfest club table.

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	The 39 machine is down. The antenna will be replaced this spring.
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)	Jim Ward was presented with a lifetime membership.
Public Service/Emergency (N0MO)	There was no interest in the Winter Field Day. Lombard's Lilac Day Parade will need a new radio group. Mike will approach Lombard personnel to see if they are interested in us assisting them.
CSU (N9MWF)	The CSU is under a new tarp at this time. It will be brought to the Hamfest and possibly used for Winter Field Day. Repairs still need to be made to the roof. A new tongue lock was purchased as well as a new lock for the rear door. Roger is still looking for an indoor storage space.
Interference (N9VDQ)	No report
Training (open)	None
VE team (KC9YFI, N9OA)	All set for Hamfest.
Meeting Program (N9MWF)	Hamfest preparation.
Club Nets (KC9YFI)	None

Hamfest (KA9KDC)	Presentation
Field Day (KC9YFI)	None
Holiday Party (open)	None
Membership (open)	KC9IJO/Mary Peterson was voted in.

CONTINUING BUSINESS

Questions for Committee Chairs	None

NEW BUSINESS

	None

CLOSING

Anchors	None
Announcements	None
Guest Comments	None
Member Comments	None
Adjournment	7:58 pm