

# WHEATON COMMUNITY RADIO AMATEURS

January 4th, 2019, 1930 hrs

## OPENING

Call to Order	7:30PM
Opening Remarks/Announcements	Welcome
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,KB9YFL,KB9RCO,N9VDQ,N0MO,KA9KDC,KC9YFI,W9DHX N9MWF,N9NYX,N9LTW,K9JAU,N9CBA,W9RAF,WA9FTS,KD9JSA, N9OA,KB9UGJ (LUCAS/GUEST),KC9BBQ (BRYAN/GUEST),NJ9E, WB9VRQ,W7GW,WA9EMO,KA3HSW,KD9DJT,KD9MAM (DAVID/GUEST),KD9DJX,

## APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

## OFFICER REPORTS

President (KB9RCO)	Thanks for those attending the Christmas Party.
Vice President (N9VDQ)	The July 5 <sup>th</sup> meeting will be held July 12. The church was not happy with us using extra tables (auction). They ask us to return them if we use extras.
Secretary (N9HQ)	No report
Treasurer (KB9FYL)	Balances were given. Budgets are due soon. Dues are due.
Property Custodian (N0MO)	An equipment donation will be picked up for the club.

## REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	The 220 machine is broken. Further investigation is needed. The other repeaters seem to be working well. IRA dues were paid for 2019.
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)	No report
Public Service/Emergency (N0MO)	No report
CSU (N9MWF)	The CSU is tucked in for the winter. It will be ready for the Hamfest. There are several leaks in the roof that need to be repaired. The big generator is in the shop for preventative maintenance.
Interference (N9VDQ)	No report
Training (NJ9E)	There were two that attended the November Technician class. Both passed. A New venue is needed for the classes.
VE team (KC9YFI)	The VE Team will be ready for the Hamfest. An FRN is needed for future testing. Quarterly VE sessions will probably be held.
Meeting Program (N9VDQ)	Tonight will be Hamfest preparation. Tom Shirey will present February. Tom Sarlitto will present in March.
Club Nets (KC9YFI)	Nets are Sunday at 8pm. SATERN will no longer be using our repeater.

<b>Hamfest (KA9KDC)</b>	Deferred for the program.
<b>Field Day (N9VDQ)</b>	Preparations are being made. Alternative locations are being looked at.
<b>Holiday Party (KA9RZG)</b>	It was at Coopers Hawk. This was Ruth's 35 <sup>th</sup> and last Christmas party.
<b>Membership (open)</b>	KA9HEL/Jack was re-voted into the club. KB9MAM/David was voted into the club.

**CONTINUING BUSINESS**

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

**NEW BUSINESS**

	None

**CLOSING**

<b>Anchors</b>	None
<b>Announcements</b>	None
<b>Guest Comments</b>	None
<b>Member Comments</b>	None
<b>Adjournment</b>	8pm