

WHEATON COMMUNITY RADIO AMATEURS

July 12th, 2019, 1930 hrs

OPENING

Call to Order	7:35PM
Opening Remarks/Announcements	Welcome.
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,N9OA,NJ9E,KB9YFL,KB9RCO,N0MO,N9MWF,KD9SGT,KA9KDC N9CBA,KD9DJT,W9RAF,WB9VRQ,N9KJU,W7GW,KA3HSW,KD9MRT, KD9VRW (Scott/Guest), Mike Gabriel (Guest), KD9NFC (Chris/Guest),KR9N (Steve/Guest),KD9DJX

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

OFFICER REPORTS

President (KB9RCO)	Thank to everyone that assisted with the Wheaton 4 th of July parade.
Vice President (N9MWF)	Scott DeSantis will provide a presentation regarding the ARRL. No program in August due to the picnic. If you have any ideas for programs, see John.
Secretary (N9HQ)	No report
Treasurer (KB9FYL)	Balances given. Bills paid.
Property Custodian (N0MO)	No report

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	(Ken) The RAB met on July 2. The RAB gave a full report on the questions asked from 3 months ago. A written report was given to the secretary.
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)	Ken Schumaker has expressed a desire to assist with the website.
Public Relations (open)	None
Club Awards (N9MWF)	No Report
Public Service/Emergency (N0MO)	CF Ride, August 17, IDF Walk, September 29, Chicago Marathon, Oct 13, Rockford Regatta, Oct 13, Cantigny 5k Run, Nov 2...See Mike for information.
CSU (N9MWF)	The CSU worked fine for Field Day and the 4 th of July Parade. The generator worked fine. Roof work still needs to be done. A tire was replaced. An axle may have to be replaced due to it being bent.
Interference (N9VDQ)	None
Training (NJ9E)	A new technician class is being entertained for the end of August or beginning of September. A new location is being looked at.
VE team (KC9YFI)	Steve... We will have another session in October prior to the meeting. We had a session prior to this evening. 6 exam elements were given. 5 were passed.
[Meeting] Program (N9MWF)	None
Club Nets (KC9YFI)	Tom Sarlitto has offered to be a NCO.
Hamfest (KA9KDC)	Planning Meeting July 30, 7pm, Augustino's, West Chicago
Field Day (KC9YFI)	None

Holiday Party (KA9RZG)	None
Membership (open)	None

CONTINUING BUSINESS

Questions for Committee Chairs	Picnic, August 10, 2-7. The shelter is located near the archery range. Dinner will be at 4pm. The picnic is open to all. Carol will be sending out an email with details. Suffixes A-L please bring a dessert, M-Z an appetizer.

NEW BUSINESS

	None

CLOSING

Anchors	None
Announcements	None
Guest Comments	A guest has some equipment for the November auction.
Member Comments	None
Adjournment	8:10pm