

# WHEATON COMMUNITY RADIO AMATEURS

July 6, 2018, 1930 hrs

## OPENING

Call to Order	7:30PM
Opening Remarks/Announcements	Welcome everyone
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,N9VDQ,N0MO,N9OA,N9MWF,N9CBA,KA0DSF,N9HDW,KB9FYL,KA9KDC,KD9JSA,KB9RCO,K9ILF,N9LTW,W7GW,NJ9E,WA9EMO,SCOTT/KB9VRW (Guest),W9UZ,KA3HSW,TED/N9KJU (Guest),NV9R,KB9GLB

## APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

## OFFICER REPORTS

President (KC9RCO)	Thank all that showed up for Field Day and the 4 <sup>th</sup> of July Parade
Vice President (N9VDQ)	None
Secretary (N9HQ)	None
Treasurer (KB9FYL)	All bills paid. Amounts were given.
Property Custodian (N0MO)	The rotors are being repaired.

## REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	None
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)	Past board member awards were distributed to Dale, Mike B, and Al.
Public Service/Emergency (N0MO)	Big thanks to those that assisted with the 4 <sup>th</sup> of July parade. The Chicago Marathon and Head of the Rock Regatta are the next PS events coming up in October.
CSU (N9MWF)	The interior lighting is still being worked on. Maintenance work is being scheduled for the generators. The batteries have been replaced. The rotors are being worked on. Batteries were replaced on all of the portable devices.
Interference (N9VDQ)	None
Training (NJ9E)	August 4 & 11, Tech Class at Medinah Shrine. See Dale.
VE team (open)	None
[Meeting] Program (N9VDQ)	A video on Secret Wireless War by Mark Potter is tonight.
Club Nets (KC9YFI)	None
Hamfest (KA9KDC)	Flyers are in the back. January 20, 2019. Hamfest planning meeting, July 17, at 6:30pm at Carol's house.
Field Day (N9VDQ)	The CW guys made 510 QSO's. Voice made 330 QSO's. We are going to claim 2700 points. Thanks to all that came and operated and set up. It is unknown where we will hold FD next year. Ideas are welcome. John Nebl of

	the Dupage OEM was impressed with the club.
<b>Holiday Party (KA9RZG)</b>	None
<b>Membership (open)</b>	KB9VRW,N9KJU Voted in as new members.

**CONTINUING BUSINESS**

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

**NEW BUSINESS**

<b>Picnic</b>	August 19, 3pm at the West Shelter of Herrick Lake. A sheet was passed around. A decision will be made about the menu.

**CLOSING**

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