

# WHEATON COMMUNITY RADIO AMATEURS

June 7, 2019, 1930 hrs.

## OPENING

Call to Order	7:36PM
Opening Remarks/Announcements	Welcome
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,KB9YFL,KA9KDC,N0M0,KC9YFI,NJ9E,N9OA,N9CBA,KD9JSA, N9VDQ,KB9RCO,N9KJU,KD9DJT,WA9EMO,W9UZ,W7GW,KA3HSW, K9IKZ (Guest), K9MMS (Guest), KD9MRT,KD9DJX

## APPROVAL OF MINUTES - prior meeting

Corrections/Questions	Last month's question to the RAB will have the final paragraph expunged. Motion approved.
Approval	Approved

## OFFICER REPORTS

President (KC9RCO)	None
Vice President (N9MWF)	None
Secretary (N9HQ)	None
Treasurer (KB9FYL)	All bills payed. Totals were given.
Property Custodian (N0MO)	A guest has brought some estate equipment for sale.

## REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	The 220 machine is back on the air. The power supply was at fault. The 39 machine had an issue on Thursday morning. It was rebooted and seems to be working well. The building demolition at COD is still being investigated.
Questions & Answers	The question of a timer being placed on the 39 machine (like the 440 machine) was brought up. The RAB will entertain the idea. Dale suggested that the 31 & 440 machines be linked together.

## 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)	None
Public Service/Emergency (N0MO)	A big thanks to those that assisted at the Special Olympics. Let Mike know if you are interested in the 4 <sup>th</sup> of July parade. October 13 is the Chicago Marathon. Our services will be offered to the Lombard Lilac parade officials next year.
CSU (N9MWF)	Tim) The tires were balanced and rotated. One of the axles is bent. Due to that one of the tires had become worn and had to be replaced. The question was raised if we should replace the axle. Tim will get a repair estimate. Roof repairs will be done this summer prior to the Chicago Marathon.
Interference (N9VDQ)	None
Training (NJ9E)	None
VE team (KC9YFI, N9OA)	There will be testing prior to next month's meeting (JULY 12).
Meeting Program (N9MWF)	Field Day

<b>Club Nets (KC9YFI)</b>	Sunday night at 8pm. More participation is needed.
<b>Hamfest (KA9KDC)</b>	January 19, 2020. Planning assistance is needed. See Kelsey.
<b>Field Day (KC9YFI)</b>	Program tonight.
<b>Holiday Party (KA9RZG)</b>	None
<b>Membership (open)</b>	None

### CONTINUING BUSINESS

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

### NEW BUSINESS

<b>Picnic</b>	The WCRA Picnic will be August 10, 2-7pm at Blackwell Forest Preserve.
<b>RAB Appointment</b>	With the resignation of George Henry from the RAB, Tim Wheeler will be Appointed to the RAB. Approved by the membership.

### CLOSING

<b>Anchors</b>	At the break, a guest has brought many items for sale.
<b>Announcements</b>	None
<b>Guest Comments</b>	None
<b>Member Comments</b>	None
<b>Adjournment</b>	8:12pm