

WHEATON COMMUNITY RADIO AMATEURS

March 1, 2019 1830 hrs

OPENING

Call to Order	6:35PM
Opening Remarks/Announcements	Welcome. Last month's meeting was cancelled due to the freezing weather. Tonight, we will distribute the Hamfest worker prizes.
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,N9VDQ,N0MO,KB9RCO,KB9FYL,N9MWF,W9BK,W9RAF,KA3HSW,KD9DJT,KC9YFI,KA9KDC,W9DHX,N9LTW,N9NYX,W7GW,NJ9E,N9HDW,KD9MAM,KD9SGT,N9KJU,KD9DJX,WB9VRQWP2T,David (Guest)

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

OFFICER REPORTS

President (KC9RCO)	Nothing
Vice President (N9VDQ)	Tonight's program will be Tom Shirey and Fred regarding Hurricane Maria damage in the Virgin Islands.
Secretary (N9HQ)	No report
Treasurer (KB9FYL)	No report
Property Custodian (N0MO)	No report

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	The VHF & UHF repeaters are working. The 220 repeater is being repaired.
Questions & Answers	A question was brought up regarding one of the repeaters being designated as a Wires-X repeater. The RAB will investigate and report back. The RAB has had discussions with COD regarding the old repeater building.

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)	Special Olympics, May 5, Marmion Academy. Chicago Marathon, October 15. The Severe Weather seminar is March 16. See Mike.
CSU (N9MWF)	The generator has been repaired.
Interference (N9VDQ)	None
Training (NJ9E)	The technician class begins tomorrow at the Roselle Fire Dept.
VE team (KC9YFI)	VE's will be provided for the above class.
Meeting Program (N9VDQ)	See above VP report. We need a program for May.
Club Nets (KC9YFI)	Still Sunday nights. The check ins are dwindling lately. Please try to check in if able.
Hamfest (KA9KDC)	The Hamfest made a profit of about \$1900. Ticket sales were substantially lower. We made about \$100 on the radio raffle.
Field Day (N9VDQ)	We need a FD chairman this year.

Holiday Party (KA9RZG)	Carol has not received any receipts for the 2018 party.
Membership (open)	None

CONTINUING BUSINESS

Questions for Committee Chairs	None

NEW BUSINESS

CSU Request	The CSU committee has requested another \$200 for the current fiscal year.
	Motion made and approved.
Budget	Training and VE testing monies were added for next years budget. CSU insurance increased. John C requested \$200 for awards and a \$500 contingency for the CSU. A discussion was held. The budget will be voted on next month.

CLOSING

Anchors	None
Announcements	Peter Richey is looking for members going to Dayton this year to share a ride.
Guest Comments	None
Member Comments	None
Adjournment	7:18pm