

WHEATON COMMUNITY RADIO AMATEURS

March 5th, 2021

OPENING

Call to Order	7:35 pm
Opening Remarks/Announcements	President absent. VP Cheney in charge of meeting (Zoom)
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,KA9KDC,WA9FTS,N9NYX,WA9EMO,N9VDQ,KA3HSW,KB9FYL N9CBA,AC9VW,W9RAF,N0MO,N9RYX,KC9YFI

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

OFFICER REPORTS

President (KB9VRW)	No president, no report
Vice President (N9MWF)	Tonight's program will be hosted by Rich Jirsa – A review of severe weather.
Secretary (N9HQ)	No report
Treasurer (KB9FYL)	Bills need to paid. The budget is due by April's meeting.
Property Custodian (N0MO)	No report. Why is the Collins S line radio system still sitting at the custodian's house (Spoo). Why is nothing being done with it? Cheney claims we are looking for someone to test the radio. Spoo thinks it is an asset that should be sold. Dale was the last one who did anything about this. Mike will talk to Mr. Hodge by the next meeting about possibly checking it out.

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	An email was sent to the York club about working together on the Esplanade situation. After weeks of waiting, nothing has been heard. The 31 machine is fine.
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 (KA9KDC)	The club's W9CCU website will be undergoing a re-write by Kelsey.
Public Relations (open)	None
Club Awards (N9MWF)	None
Public Service/Emergency (N0MO)	None
CSU (N9MWF)	The AED which was authorized in 2019 has been acquired. A cabinet needs to be purchased for it.
Interference (N9VDQ)	None
Training (open)	None
VE team (KC9YFI, N9OA)	Nothing until in person testing can happen.
[Meeting] Program (N9MWF)	See above
Club Nets (KC9YFI)	None
Hamfest (open)	Roger – January 16, 2022 Activities on both Saturday and Sunday
Field Day (KC9YFI)	Tim has resigned as FD Chairman
Holiday Party (open)	None
Membership (open)	None

CONTINUING BUSINESS

Questions for Committee Chairs	
Election Committee	Mark and Roger The VP and Treasurer positions are up for re-election.

	Elections will at the April meeting. If you are holding a current position, that person still needs to notify the committee.
Programs	

NEW BUSINESS

	None

CLOSING

anchors	None
Announcements	April's meeting will be April 9 th due to Good Friday being on the scheduled date.
Guest Comments	None
Member Comments	None
Adjournment	8:10 pm

