

WHEATON COMMUNITY RADIO AMATEURS

May 1, 2020, 1930 hrs

Due to the Coronavirus, the meeting was held via Zoom (Video)

OPENING

Call to Order	7:33 PM
Opening Remarks/Announcements	John... Thanks for joining the video chat.
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,N0MO,N9CBA,N9VDQ,N9CBA,N9NYX,KA9KDC,KB9FYL, N9VDQ,N9MWF,KD9GLB,KB9VRW,AC9VW,W9BK,K9SGT,N9HDW, W9RAF,KA3HSW,

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

OFFICER REPORTS

President (KB9RCO)	Not present
Vice President (N9MWF)	Open discussion on public service events and possible field day and election.
Secretary (N9HQ)	No report
Treasurer (KB9FYL)	Bank totals were given. There is no 2020-2021 budget yet due to lack of meetings. This will be addressed when things return to normal (Coronavirus).
Property Custodian (N0MO)	No report.

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	Due to shelter in place nothing has happened to the repeaters. All repeaters seem to be working.
Questions & Answers	Mark... There may be some interference on the 31 machine. The RAB will investigate this with Carol.

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)	None
Public Relations (open)	None
Club Awards (N9MWF)	None
Public Service/Emergency (N0MO)	The Lombard Lilac Parade rescheduled to September 13. IDF to September 27. Chicago Marathon October 11. The Wheaton 4 th of July parade is still a go.
CSU (N9MWF)	None
Interference (N9VDQ)	None
Training (open)	None
VE team (KC9YFI, N9OA)	None
[Meeting] Program (N9MWF)	Open discussion of Field Day and public service events.
Club Nets (KC9YFI)	None
Hamfest (open)	The 2021 contract is in our possession and is still unsigned. A question was raised regarding the reality of having a Hamfest due to CV-19. John will check with Hollister to get the pulse of upcoming hamfests to guide us.

Field Day (KC9YFI)	Open discussion after the business meeting.
Holiday Party (open)	None
Membership (open)	None

CONTINUING BUSINESS

Questions for Committee Chairs	None

NEW BUSINESS

	None

CLOSING

Anchors	None
Announcements	None
Guest Comments	None
Member Comments	Dale is undergoing treatment for stage 4 lung cancer. Don had a minor stroke two weeks ago.
Adjournment	8:04pm