

# WHEATON COMMUNITY RADIO AMATEURS

November 1st, 2019, 1930 hrs

## OPENING

Call to Order	7:30PM
Opening Remarks/Announcements	W9UZ's last meeting before he QSY to FL. Minutes from October will be approved in January
Approval of Agenda	Approved
Introductions of Members/Guests	AC9VW, N0MO, KB9FYL, KB9RCO, N9MWF, KD9NNA, N9OA, WA9FTS, N9CBA, W9RAF, KA9KDC, NJ9E, WA9EMO, KD9DJT, W9UZ, WB9VEQ, Paul Ghram, KD9DJX, N9RYX

## APPROVAL OF MINUTES - prior meeting

Corrections/Questions	Postponed to January, 2020
Approval	Postponed to January, 2020

## OFFICER REPORTS

President (KB9RCO)	None
Vice President (N9MWF)	Club Auction tonight. December there is no formal meeting due to Christmas Party. January will be covering the Hamfest.
Secretary (N9HQ)	Not present
Treasurer (KB9FYL)	Balances were given. All bills have been paid, waiting on deposit for KC FG check to clear.
Property Custodian (N0MO)	No report.

## REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	Antenna for 39 will be postponed until April time frame due to weather
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)	KD9NNA is interested in assisting in this roll
Public Relations (open)	None
Club Awards (N9MWF)	Lifetime achievement award presented to N9UZ
Public Service/Emergency (N0MO)	Marathon was a great success. Nothing on the horizon until next year.
CSU (N9MWF)	Generator gave issues at the beginning of the marathon, but worked fine after the start. Thought to be condensation in the fuel. New elevation rotor has been acquired for the top of the mast. Looking for a new cover option for the winter. Presentation and training was successful.
Interference (N9VDQ)	Not Present
Training (open)	None
VE team (KC9YFI)	Report given by N9OA: Test was administered before the meeting. Mike, KD9NNA successfully passed his general.
[Meeting] Program (N9MWF)	The club auction will be conducted after the conclusion of the meeting.
Club Nets (KC9YFI)	New WX net starting November 12 <sup>th</sup> , every other week at 1900. Sever WX nets will also be started as needed. Questions were asked by KD9DJT on behalf of KC9YFI to get input from the club on how to proceed with the net: 1) Move to open check-ins or stay with roll call? 2) Do we stay with just 5 <sup>th</sup> Sunday on 440, or move more nets to 440?

	<b>Suggestion was also made to conduct a check-out procedure at the end of the net.</b>
<b>Hamfest (KA9KDC)</b>	<b>Kelsey has tickets and flyers. January 19<sup>th</sup> 2020. Rafael for sellers of advanced ticket sales. Sell 4 tickets, get 1 entry, and 1 additional entry for every 2 tickets after that. NEED FORUM IDEAS!! Next Planing meeting meeting is 11/14 at Augustino's in West Chicago at 1900 hours.</b>
<b>Field Day (KC9YFI)</b>	<b>Not Present</b>
<b>Holiday Party (open)</b>	<b>Due to no chairman, there are no plans currently for a holiday party.</b>
<b>Membership (open)</b>	<b>Membership will be due in January! Please re-up early</b>

#### CONTINUING BUSINESS

<b>Questions for Committee Chairs</b>	

#### NEW BUSINESS

<b>W9RAF</b>	<b>Proposal to look into an AED for the CSU. Samaritan Hart Synch has an \$800 model. Training was brought up by N9MWF during discussion. Also brought up the need for on going maintenance.</b>

#### CLOSING

<b>Anchors</b>	<b>None besides the auction</b>
<b>Announcements</b>	<b>None</b>
<b>Guest Comments</b>	<b>Paul Ghram looking for assistance with antenna theroery</b>
<b>Member Comments</b>	<b>None</b>
<b>Adjournment</b>	<b>2020 hours</b>