

WHEATON COMMUNITY RADIO AMATEURS
November 6th, 2020

OPENING

Call to Order	Due to COVID-19 issues, the meeting was held via Zoom. 7:33pm
Opening Remarks/Announcements	Pledge of allegiance
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,KB9VRW,N0M0,N9MWF,KC9YFI,N9VDQ,KA9KDC,N9CBA,KG9H,AC9VW,KB9RTO (Guest),W9RAF,KA3HSW,KD9SGT, N9BBK (Guest)

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	October minutes were unavailable
Approval	

OFFICER REPORTS

President (KB9VRW)	No report
Vice President (N9MWF)	PP presentation of CSU setup tonight. Next month no meeting. January presentation will be discussing the virtual Hamfest.
Secretary (N9HQ)	No report
Treasurer (KB9FYL)	No report
Property Custodian (N0MO)	No report

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	No report
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)	No report
Public Relations (open)	None
Club Awards (N9MWF)	No report
Public Service/Emergency (N0MO)	No events to report
CSU (N9MWF)	Work period tomorrow about 1500 at Addison to identify what items need to be placed into storage. Potential winterproofing may also take place. Roger advises that due to the WFD referendum being lost, we should be ok to move the CSU into WFD Station 2. Pending WFD Board approval.
Interference (N9VDQ)	No report
Training (open)	No report
VE team (KC9YFI, N9OA)	No testing due to COVID-19. Nothing heard about the potential \$50 licensing fee from the FCC.
[Meeting] Program (N9MWF)	PPT presentation about the CSU setup.
Club Nets (KC9YFI)	8pm Sunday nights.
Hamfest (open)	No report
Field Day (KC9YFI)	Winter FD pending interest. Contact Tim for info. January 30,31, 2021. Summer FD unknown due to COVID-19.
Holiday Party (open)	None
Membership (open)	None

CONTINUING BUSINESS

Questions for Committee Chairs	None

NEW BUSINESS

Club Emails / Notifications	No report
Programs	See above
Hamfest	Cancelled due to COVID-19. A virtual Hamfest is being planned for January 17, 2021 from 8am – 4pm.

CLOSING

Anchors	None
Announcements	None
Guest Comments	None
Member Comments	None
Adjournment	8:00pm