

WHEATON COMMUNITY RADIO AMATEURS
September 6th, 2019, 1930 hrs.

OPENING

Call to Order	7:30PM
Opening Remarks/Announcements	Steve Jirsa and Mike Wilson are not present. VP Cheney is acting president
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ, N9VDQ, KB9YFL, KA9KDC, KD9JSA, N9OA, N9MWF, N9CBA, WA9SGF, N9KJU, N9NYX, KD9DJT, NJ9E, KA3HSW, KF9IO, KD9MAM, KD9WNA, N9BBK, AC9VC

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

OFFICER REPORTS

President (KB9RCO)	Not present.
Vice President (N9MWF)	A general discussion of the club's direction will be held after the business meeting.
Secretary (N9HQ)	No report
Treasurer (KB9FYL)	Balances were given. All bills have been paid.
Property Custodian (N0MO)	Not Present

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	The 31 repeater has been reported to be "weak". A visit to the 31 machines will be in the near future. A visit to the 39 machines will also be in the near future to replace the antenna with a Station Master. Ken S gave a brief synopsis of Wires-X and privacy issues. The RAB wants guidelines regarding its use. There are many issues regarding Wires-X that need to be investigated.
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)	None
Public Relations (open)	None
Club Awards (N9MWF)	A Lifetime Achievement Award plaque has been created for Jim Ward. It will be delivered to him soon.
Public Service/Emergency (N0MO)	IDF Walk, September 28 @ Cantigny, Chicago Marathon, October 13. Rockford Regatta, October 13. See Mike for details. The Dupage & Kane ARES groups have invited WCRA members to a potluck picnic at Fabyan Forest Preserve in Geneva on September 21 @ 2:30. Thanks to Dave Harr. Dupage ARES is moving toward creating a weather net with Tom Sarlitto as the chairman. A discussion will be held after the meeting.
CSU (N9MWF)	The roof still needs resealing done prior to the Marathon. A sign-up sheet was passed around for help.
Interference (N9VDQ)	No report
Training (NJ9E)	Dale resigned the position.
VE team (KC9YFI)	There will be a test session prior to October's meeting at 6:30.
[Meeting] Program (N9MWF)	A discussion of the club's general direction will be held after the meeting.

Club Nets (KC9YFI)	Reminders have posted on the club's FB and website.
Hamfest (KA9KDC)	Kelsey has tickets and flyers for the Hamfest. Advanced ticket sellers will be able to earn raffle tickets. A forums coordinator is needed.
Field Day (KC9YFI)	None
Holiday Party (open)	None
Membership (open)	KD9NNA & KD9NEH were voted into the club.

CONTINUING BUSINESS

Questions for Committee Chairs	None

NEW BUSINESS

	The W9DXCC convention will be held next weekend at Pheasant Run.

CLOSING

Anchors	None
Announcements	None
Guest Comments	None
Member Comments	Ken S needs help putting up an antenna tomorrow morning.
Adjournment	8:10pm