

WHEATON COMMUNITY RADIO AMATEURS

July 10, 2020, 1930 hrs

OPENING

Call to Order	1934
Opening Remarks/Announcements	Moved to Zoom as the original meeting place was too wet
Approval of Agenda	N9VDQ Motioned, seconded by N9NYX. Approved
Introductions of Members/Guests	KD9JSA, N9NYX, KA3HSW, N9VDQ, W9BK, N9CBA, KA9KDC, KB9FYL, KD9SGT, N0MO, W9RAF

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	N9VDQ Motions, N9NYX Second, Approved

OFFICER REPORTS

President (KB9RCO)	Absent
Vice President (N9MWF)	Discuss options for August in lieu of Picnic
Secretary (N9HQ)	Absent
Treasurer (KB9FYL)	Passed financials
Property Custodian (N0MO)	Bruce Dillingham's (SK) equipment being sold by club for family.;

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	Currently suspended due to COVID-19. First work to look at is maintenance on 31.
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)	Nothing to report
Public Relations (open)	None
Club Awards (N9MWF)	After elections, will have the normal award package for outgoing board members
Public Service/Emergency (N0MO)	Currently everything is on hold
CSU (N9MWF)	New roof sealant, Around AC to be contracted out
Interference (N9VDQ)	Nothing to report
Training (open)	None
VE team (KC9YFI)	Nothing to report
[Meeting] Program (N9MWF)	Mike, N0MO to be speaking on Raspberry Pi for Ham Radio, Nothing planned, please contact John if you have any ideas
Club Nets (KC9YFI)	Nothing to report
Hamfest (KA9KDC)	Some people are willing to step up. Site is setup.
Field Day (KC9YFI)	There was no in person field day. Logs should be submitted with the Wheaton Community Radio Amateurs as the club
Holiday Party (open)	None
Membership (open)	None

CONTINUING BUSINESS

Questions for Committee Chairs	None

NEW BUSINESS

August meeting	Looking into Forest Preserve or Addison Station 2 for a quick meeting followed by a picnic. Details to come. Targeting Aug 7.
September Meeting	To be held on the 11 th of September due to the holiday. Looking into Addison

CLOSING

Anchors	Bruce Dillingham's (SK) equipment being sold by club for family. NOMO Looking to sell some NanoBridge M5's with ARDEN flashed on them, asking \$20
Announcements	None
Guest Comments	None Present
Member Comments	None
Adjournment	Motioned N9CBA, Seconded by N9VDQ