

WHEATON COMMUNITY RADIO AMATEURS

March 6, 2020 1930 hrs

OPENING

Call to Order	7:30PM
Opening Remarks/Announcements	Welcome.
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,KB9RCO,KB9FYL,KA9KDC,N9MWF,N9VDQ,N9OA,W9RAF, KD9DJX,N9CBA,N9NYX,AC9VW, Guest Dave/KC9ZBD

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

OFFICER REPORTS

President (KB9RCO)	None
Vice President (N9MWF)	Tonight's program will be a presentation by the Salvation Army. April's meeting will be on Raspberry Pi as it is related to amateur radio.
Secretary (N9HQ)	None
Treasurer (KB9FYL)	Balances given. All bills have been paid.
Property Custodian (N0MO)	None

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	With Ken K's resignation from the RAB, Dave W/AC9VW was appointed to the RAB. A brief discussion of WIRES-X was had. Hopefully it will be up and running this spring. A new antenna will be installed on the 39 machine. This will be done with better weather.
Questions & Answers	Carol says that her tower needs servicing. She would like a member of the RAB present at the inspection. Carol also needs info on the new Yaesu FTM-100DR for insurance purposes. She will talk to Mike W for the info.

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)	Let Kelsey know if you would like anything put up on the website.
Public Relations (open)	None
Club Awards (N9MWF)	None
Public Service/Emergency (N0MO)	None
CSU (N9MWF)	Roof work still needs to be done. It will be looked at this month for budgeting purposes.
Interference (N9VDQ)	None
Training (open)	None
VE team (KC9YFI, N9OA)	None
Meeting Program (N9MWF)	See VP report above.
Club Nets (KC9YFI)	None
Hamfest (open)	None
Field Day (KC9YFI)	None
Holiday Party (open)	None
Membership (open)	Charlie/WB9SGD was voted into the club.

CONTINUING BUSINESS

Questions for Committee Chairs	
Election Committee	As of now, the President's position has no nomination. Floor nominations can be Taken at next month's meeting. See Mark or Tim for nominations.

NEW BUSINESS

Hamfest Date Conflict	Because of Pheasant Run's closing, there are others looking at Kane County for
	The same date as our 2021 Hamfest. John suggested that we sign a contract ASAP. Carol will contact Chris (Kane Co) prior to next Monday to get a contract in motion.

CLOSING

Anchors	Mark (Chris) is selling an Icom 7300... \$800
Announcements	None
Guest Comments	Bob Langsfeld/WB9TZC will co-present tonight.
Member Comments	None
Adjournment	8pm