WHEATON COMMUNITY RADIO AMATEURS

May 7th, 2021

**OPENING**

|  |  |
| --- | --- |
| **Call to Order** | 7:41pm Hybrid meeting – Live & Zoom |
| **Opening Remarks/Announcements** | Thanks to those on Zoom for attending. |
| **Club Program / Presentations** | Tips on Operating FM Amateur Radio SatellitesOperating Amateur Radio Satellites from Your Home Station |
| **Approval of Agenda** | Approved |
| **Introductions of Members/Guests** | N9HQ,KC9YFI,N9VDQ,KB9VRW,W9RAF,KG9H,AC9VW,WA9EMO,KB9YFL,KA9KDC,KD9DJX,KA3HSW,KD9SGT |

**APPROVAL OF MINUTES - prior meeting**

|  |  |
| --- | --- |
| **Corrections/Questions** | None |
| **Approval** | Approved |

**OFFICER REPORTS**

|  |  |
| --- | --- |
| **President (KB9VRW)** |  No report. |
| **Vice President (W9RAF)** | There should be enough tentative programs for two years. |
| **Secretary (N9HQ)** | No report |
| **Treasurer (KB9FYL)** | Balance was given. |
| **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)** | The new website is up. There is a member only section. You need a sign in to gain access. See Kelsey or Ken for access. |
| **Public Relations (OPEN)** | None |
| **Club Awards (KB9VRW)** | No report |
| **Public Service/Emergency (N0MO)** | Lombard Lilac Day Parade – September 19. Many members will be needed.Chicago Marathon – October 10. The Wheaton 4th of July Parade is unknown at this time. |
| **CSU (N0MO & KC9YFI)** | The CSU insurance will cover the repairs on the axle. A big thanks to David W. for assisting with logistics. |
| **Interference (N9VDQ)** | No report. |
| **Training (OPEN)** | No report. |
| **VE team (KC9YFI, N9OA)** | Hopefully VE testing will resume by July. |
| **Meeting Programs (W9RAF)** | See above VP report. |
| **Club Nets (KC9YFI)** | Still on Sundays. Check-ins average about 5-6 per net. |
| **Hamfest (W9RAF)** | 3 in person presentations at the in-person Hamfest on January 16, 2022. Ticket and table sales are now live. Saturday will be virtual presentations from 9am-4pm |
| **Field Day (OPEN)** | Tim & Frank will attempt to make some arrangements for Field Day. |
| **Holiday Party (OPEN)** | The summer picnic will be held off until next year. |
| **Membership (W9RAF)** | Roger thinks that a new member packet should be constructed for potential members. Mark Decker/KD9DJX & Bob Krueger/W9BK were voted back into the club. |

**CONTINUING BUSINESS**

|  |  |
| --- | --- |
| **Questions for Committee Chairs** | None. |
| **CSU Storage** | Summer in Addison and winter in Winfield. |

**NEW BUSINESS**

|  |  |
| --- | --- |
| **New Email System** | Groups.io is the new information system for the club. |
| **Outdoor Gatherings / Radio Activities** | Do we want to wait until Covid is trending down?  |
| **Programs** | Roger has come up with a list of live and virtual programs. |
|  |  |
|  |  |

**CLOSING**

|  |  |
| --- | --- |
| **Anchors** | None |
| **Announcements** | Dupage ARES is meeting next Monday night. Virtual & in-person. All are welcome. |
| **Guest Comments** | None |
| **Member Comments** | None |
| **Adjournment** | 8:18 pm |

|  |  |
| --- | --- |
|  |  |