**OPENING**

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| **Call to Order** | 7:35 pm (OEM & Zoom) |
| **Opening Remarks/Announcements** | Scott absent, Roger filling in. |
| **Club Program / Presentations** | Weather spotter program update |
| **Approval of Agenda** | Approved |
| **Introductions of Members/Guests** | N9HQ,KC9YFI,N9OA,W9RAF,N0MO,KD9DJT,N9CBA,AC9VW,KA9KDC,KB9FYL,KA3HSW,N9VDQ(Z)KD9TKO(Z),K9JAU,N9NYX,W9BK,KD9SGT,WA9EZS |

**APPROVAL OF MINUTES - prior meeting**

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

**OFFICER REPORTS.**

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| **President (KB9VRW)** |  Scott absent. Roger filling in. |
| **Vice President (W9RAF)** | No report. |
| **Secretary (N9HQ)** | No report. |
| **Treasurer (KB9FYL)** | Balances given. All bills paid. |
| **Property Custodian (N0MO)** | No report. |

**REPEATER ADMINISTRATIVE BOARD (RAB)**

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| **RAB report (N9NYX)** | The new DR2X repeater is on back order (12-16 wks). Total charge is $900. |
| **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.*

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| **Website (KA9KDC)** | No changes. |
| **Club Awards (KB9VRW)** | None |
| **Public Service/Emergency (N0MO)** | An update on the spring public service events was given (Special Olympics, Lilac Day Parade, BoA Half Marathon). |
| **CSU (N0MO & KC9YFI)** | Still at Addison Fire. There are some electrical issues that need to be worked on. Nothing from Winfield about storing the CSU there. |
| **Interference (N9VDQ)** | No report |
| **VE team (KC9YFI, N9OA)** | Steve gave a short presentation on the new FCC fees regarding licensing. A VE session is planned for April 16. A location will be confirmed shortly. |
| **Meeting Programs (W9RAF)** | Tonight’s planned program (DX Engineering) is postponed and an update on Weather Spotting will be tonight. |
| **Club Nets (KC9YFI)** | No report. |
| **Hamfest (W9RAF)** | The next planning meeting is April 14. |
| **Field Day** | There are 3 sites being considered. More info to follow. |

**Open Committees:**

**Training, Holiday Party, HAMLETTER and Public Relations**

**CONTINUING BUSINESS**

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| **Questions for Committee Chairs** | None. |
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**NEW BUSINESS**

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| **Activities for 2022** | The club picnic will be in August. |
| **Elections** | Nominations – President, Mark Spoo/N9VDQ Secretary, Steve Peterson/N9OA Custodian, Michael Wilson/N0MO. From the floor, Kelsey/KA9KDC was nominated for President. She declined. By proclamation, the above members were unanimously voted in. |
| **Budget** | The 2022-2023 budget was presented. Dupage ARES donated $900 for the new repeater. Motion to approve. Motion accepted. |
| **Membership** | Roberto/WA9E was voted in as a member. |
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**UPCOMING MEETINGS**

**WCRA Hamfest Meeting** April 14th, 2022 at 7:00 PM via ZOOM

**WCRA Board Meeting** April 21st, 2022 at 7:00 PM via ZOOM

**WCRA May Meeting** May 6th, 2022 at 7:30 PM in person @ DuPage OHSEM

**CLOSING**

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| **Anchors** | None |
| **Announcements** | None |
| **Guest Comments** | None |
| **Member Comments** | None |
| **Adjournment** | 8:20pm |

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