WHEATON COMMUNITY RADIO AMATEURS

September 4, 2015, 1930 hrs

**OPENING**

|  |  |
| --- | --- |
| **Call to Order** | 7:40PM |
| **Opening Remarks/Announcements** | Ongoing club business and other items. |
| **Approval of Agenda** | Approved |
| **Introductions of Members/Guests** | N9HQ,N9HDW,KF5IV,N9NYX,KC9KHT,N9LTW,N9CBA,AJ9M,N9OA,KD9AUP,K9ILF,N9MWF,  KD9AUK,W9DHX,NJ9E,KA3HSW,KB9YFL,W9NJM,N9LEM,NV9R,KC9CUQ,NP2PY,KB9IGG  VISITOR, W9DBX/VISITOR,W9UZ, WA9E,KC9IJO |

**APPROVAL OF MINUTES - prior meeting**

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

**OFFICER REPORTS**

|  |  |
| --- | --- |
| **President (KC9KHT)** | The 39 repeater has a new antenna. A hamfest chairman is urgently needed. Training classes will be held  Later this month and next month. There will be no net this week. |
| **Vice President (KC9YFI)** | A program is needed for next month. See Mike. Our annual auction will take place at the November  Meeting. |
| **Secretary (N9HQ)** | None |
| **Treasurer (KB9FYL)** | Amounts were given. |
| **Property Custodian (NJ9E)** | We have a pile of equipment donated by Mark Potter. The Icom 735 radios should be disposed of at the  Auction or Hamfest. |

**REPEATER ADMINISTRATIVE BOARD (RAB)**

|  |  |
| --- | --- |
| **RAB report (WA9E)** | All of the repeaters are working very well. No complaints. The old 440 machine will be looked at for an  Estimate. Bill needs to be reimbursed for the cable he gave us for the 39 antenna. |
| **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 (N9WBW)** | None |
| **Public Relations (N9JPG)** | None |
| **Club Awards (N9MWF)** | None |
| **Public Service/Emergency (N9OA)** | The Chicago Marathon is next month, October 11. See Steve to register for the event. Cheney reported on  Emergency communications training. There is a 2 day class at the Dupage OEM headquarters next month.  There are some prerequisite courses that are needed. |
| **CSU (N9MWF)** | None |
| **Interference (N9VDQ)** | None |
| **Training (W9UZ)** | A tech class will be held October 10 & 17. A General class will be November 14 & 21. |
| **VE team (NE9ET, de facto rep.)** | None |
| **[Meeting] Program (KC9YFI)** | None |
| **Club Nets (KC9YFI)** | There will be no net this week. |
| **Hamfest (VACANT)** | A Hamfest chairman is desperately needed. |
| **Radio GO KIT Fundraising (NJ9E)** | None |
| **Field Day (N9WRO)** | A chairman is needed for 2016. |
| **Holiday Party (KA9RZG)** | None |
| **Membership (open)** | None |

**CONTINUING BUSINESS**

|  |  |
| --- | --- |
| **Questions for Committee Chairs** | None |
| **Jamberall** | Mike is looking for volunteers. It is next month, October 2-4. |
|  |  |

**NEW BUSINESS**

|  |  |
| --- | --- |
| **New members** | KD9EJD, W98DBX, WB9NLQ All were voted in. |
|  |  |
|  |  |
|  |  |
|  |  |

**CLOSING**

|  |  |
| --- | --- |
| **Anchors** | None |
| **Announcements** | None |
| **Guest Comments** | WB9QZB made a brief presentation about Radio Expo next week. The Peoria Hamfest will be the following  Weekend. The Digital Communications Conference will be October 9-12. |
| **Member Comments** | None |
| **Adjournment** | 8:25pm |

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