WHEATON COMMUNITY RADIO AMATEURS

October 2, 2015, 1930 hrs

Members Present

KC9KHT, N9HDW,W9DXH, KA0OSF,KF5IV,KD9AUP,K9ILF,KD9CHL,N9CBA,WA9FTS,AC9CN,

K9ON,KD9AUK,KD9DJY,N9OA,N9MWF,NJ9E, WA9ACO, N9HLG, KD9CHK,KD9EJD,NV9R,AJ9M

KC9YFI,KD9DJX,KC9IJO,W9NJM, N9VDQ

**OPENING**

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| **Call to Order** | 1936 Hrs  |
| **Opening Remarks/Announcements** | Mark Spoo Secretary Protem for this meeting.  |
| **Approval of Agenda** |  |
| **Introductions of Members/Guests** | No new guests  |

**APPROVAL OF MINUTES - prior meeting**

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| **Corrections/Questions** |  |
| **Approval** |  |

**OFFICER REPORTS**

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| **President (KC9KHT)** |  Need Hamletter Editor /Ham Fest needs Chariman/ |
| **Vice President (KC9YFI)** | Looking ideas for keeping programs intresting. Specific intrest and ideas. Nets on Sunday.Weeks 2-3-4 covered. N9VDQ will cover as needed. f |
| **Secretary (N9HQ)** | On Vacation  |
| **Treasurer (KB9FYL)** | 27,000 in back account. Bill paid Inaurance  |
| **Property Custodian (NJ9E)** | We have 5 Lowband radios that work however we are only using 2. We have 2 Icom 735 150.00 1 Tilt over Base antenna 3 sections. and 1 Icom 706 Low band radio.  |

**REPEATER ADMINISTRATIVE BOARD (RAB)**

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| **RAB report (WA9E)** | Tom gave RAB report; Nothing to report.  |
| **Questions & Answers** |  |

**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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| **HAMLETTER (OPEN)** | Remains open |
| **Website (N9WBW)** | Still present  |
| **Public Relations (N9JPG)** | Updates for 2 classes comming up on site.  |
| **Club Awards (N9MWF)** | No report  |
| **Public Service/Emergency (N9OA)** | Marathon comming up October 11th,  |
| **CSU (N9MWF)** | CSU is ready for the marathon. May have issue wit 440 all mode radio, elevation rotor was jammed and now fixed. Extensive discussion regarding the leakage of air from the mast.  |
| **Interference (N9VDQ)** | Has not heard of issues since N9FEA is off the air temporarly  |
| **Training (W9UZ)** | Will proceeded as scheduled Dale, Tom, Rick,Jim, Al, Mark will teach Starts october 10th  |
| **VE team (NE9ET, de facto rep.)** | No report  |
| **[Meeting] Program (KC9YFI)** | This month is Ham Station on Space Station  |
| **Club Nets (KC9YFI)** | Nets ongoing and N9VDQ  |
| **Hamfest (VACANT)** | Hamfest is a go. Contracts not signed. Have to keep the hamfest the same time if we expect major vendors.  |
| **Radio GO KIT Fundraising (NJ9E)** |  |
| **Field Day (N9WRO)** |  |
| **Holiday Party (KA9RZG)** | Party possibily Near COD at an appartment complex Possibily December 5th  |
| **Membership (open)** | New member KD9ADS voted in.  |

**CONTINUING BUSINESS**

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| **Questions for Committee Chairs** |  |
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**NEW BUSINESS**

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|  | Jim spoke regarding Public Service nomination |
|  | Is there an intrest in a new meeting Venue?  |
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**CLOSING**

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| **Anchors** | Email From Mary Sharp. Regarding equipment of an 87 yo man who is looking to liquidate  |
| **Announcements** | N9FEA Equipment to auction |
| **Guest Comments** |  |
| **Member Comments** | WA9E Broguht up Taper get together. |
| **Adjournment** | Tom b |

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