WHEATON COMMUNITY RADIO AMATEURS

November 6, 2015, 1930 hrs

**OPENING**

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| **Call to Order** | 7:30 pm |
| **Opening Remarks/Announcements** | NONE |
| **Approval of Agenda** | APPROVED |
| **Introductions of Members/Guests** | N9HQ,W9DHX,N9OA,N0MO,N9VDQ,WA9FTS,N9LTW,KD9DJS,KD9AUP,KA9HEL,N9CBA,KA3HSW,W9DBX,NJ9E,KF5IV,N9OA,N9HDW,KB9RTO,K9ILF,KD9DJT,KA0DSF,N9DKO,W9UZ,K9JAU (GUEST), WB9SGD (GUEST),K9JWG (GUEST),KB9YFL,KD9DJX,KD9EJD,WB9FUB,AC9CN,N9LLY (GUEST),KD9CHL,WA9SGF,W9BED,KQ9V,N9LEM,N9HLG, JIM RUDOLPH (GUEST) |

**APPROVAL OF MINUTES - prior meeting**

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| **Corrections/Questions** | NONE |
| **Approval** | APPROVED |

**OFFICER REPORTS**

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| **President (KC9KHT)** |  NONE |
| **Vice President (KC9YFI)** | NONE |
| **Secretary (N9HQ)** | NONE |
| **Treasurer (KB9FYL)** | BANK BALANCES GIVEN |
| **Property Custodian (NJ9E)** | THE CLUBS ICOM 735 IS UP FOR AUCTION, THERE ARE GO KITS FOR SALE AS WELL. |

**REPEATER ADMINISTRATIVE BOARD (RAB)**

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| **RAB report (WA9E)** | THE REPEATERS ARE ALL UP AND RUNNING. THE 39 MACHINE WILL BE IN USE TOMORROWBY DUPAGE ARES. |
| **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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| **HAMLETTER (OPEN)** | OPEN |
| **Website (N9WBW)** | NO REPORT |
| **Public Relations (N9JPG)** | NO REPORT |
| **Club Awards (N9MWF)** | NONE |
| **Public Service/Emergency (N9OA)** | AUXILIARY COMMUNICATIONS COURSE CERFIFICATES WERE ISSUED TO KELSEY SCHROEDER AND STEVE PETERSON. THE CLUB WAS SUCCESSFUL PARTICIPATING IN THECHICAGO MARATHON.  |
| **CSU (N9MWF)** | THE CSU IS NOW BEING PARKED OUTSIDE. ROOF SUPPORTS HAVE BEEN FABRICATED FOR A TARP TO COVER THE CSU. |
| **Interference (N9VDQ)** | THERE APPEARS TO BE SPORADIC INTERFERENCE ON THE 31 REPEATER. |
| **Training (W9UZ)** | THE TECH TRAINING TOOK PLACE ABOUT A MONTH AGO. 2 OF 4 PASSED. THERE ARE 2INDIVIDUALS SIGNED UP FOR THE GENERAL CLASS. INSTRUCTORS ARE NEEDED FOR THE GENERAL CLASS. SEE MARK POTTER FOR HELP. |
| **VE team (NE9ET, de facto rep.)** | NO REPORT |
| **[Meeting] Program (KC9YFI)** | TONIGHTS PROGRAM WILL BE THE AUCTION. THERE WILL BE NO DECEMBER MEETING.JANUARY’S MEETING WILL BE HAMFEST PREP. |
| **Club Nets (KC9YFI)** | CONTROL OPERATORS ARE NEEDED. SEE TIM WHEELER. |
| **Hamfest (open)** | THE POSITION IS STILL OPEN. TICKETS AND FLYERS ARE AVAILABLE AT TONIGHT’S MEETING. NEW VENDORS ARE NEEDED.  |
| **Radio GO KIT Fundraising (NJ9E)** | THERE ARE A FEW FOR SALE IN BACK. |
| **Field Day (open)** | A CHAIRMAN IS NEEDED. MARK POTTER VOLUNTEERED TO BE CO-CHAIRMAN. |
| **Holiday Party (KA9RZG)** | THE HOLIDAY PARTY WILL BE DECEMBER 5, FROM 5PM TO ? $10/PERSON AT A LOCATION IN GLEN ELLYN AT THE ARBOR CLUBHOUSE ACROSS FROM COD. AN ADDITIONAL $200 WAS ALLOCATED TO THE CHRISTMAS PARTY THIS YEAR. |
| **Membership (open)** | OPEN |

**CONTINUING BUSINESS**

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| **Questions for Committee Chairs** | NONE |
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**NEW BUSINESS**

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| **DON DRAKE AWARD** | THE 2015 RECIPIENT IS KURT RUBIN (KB9RTO).  |
|  | THE MEDINAH SHRINERS HAVE THEIR HAM STATION UP AND RUNNING AND AVAILABLEFOR RENT. |
|  | MARK POTTERS 80TH BIRTHDAY PARTY WAS CELEBRATED WITH CAKE. |
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**CLOSING**

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| **Anchors** | NONE |
| **Announcements** | NONE |
| **Guest Comments** | NONE |
| **Member Comments** | NONE |
| **Adjournment** | 8:10 PM |

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