

Wheaton Community Radio Amateurs Minutes for the Club Meeting of September 2023

The meeting was called to order at 7:31 PM, local time, on September 8, 2023, by Timothy Wheeler, KC9YFI, president and regular presiding officer. The minutes were recorded by the secretary and regular recording officer, Steve Peterson, N9OA. The meeting was held at 418 N. County Farm Rd., Wheaton, Illinois and was attended by the following: KC9YFI, N9OA, KB9FYL, N0MO, N9CBA, KA3HSW, KC9IJO, WB0OET, KD9PAH . There was remote participation of N9NYX, KD9DJT, W9RAF, WD9END, and KA9KDC via the Zoom platform.

All present introduced themselves

Tom Geletka made a motion to accept the membership application of Greg Copeland, WB0OET. Mike Wilson seconded, and the motion was carried. Greg was welcomed into the club.

Mary Peterson made a motion, seconded by Carol Schroeder, to accept the minutes for the August meeting with the correction that Tim was misspelled the CSU report. Motion carried.

Timothy Wheeler delivered his president's report: "This evening's program will be slightly different." The program is to be a state of the club as a roundtable of the next several months and years of the club.

Timothy reported for the office of the vice president that the office is still vacant

Steve Peterson, secretary, had no report.

Carol Schroeder, treasurer, reported the bank balance. All bills are up to date

Mike Wilson as property custodian had no report.

Don Motz reported on behalf of the RAB as follows: "Everything seems to be working."

Timothy reported that field day is up in the air.

Timothy reported that the nets are held on odd Sundays only. See him if interested.

CSU Mike Wilson reported that we dug into water damage. More significant than that though. Softness in front cabinets. Goal is to take down cabinets to fully assess. Future of CSU is uncertain. Contact Mike or Tim if interested. A formal plan will be developed following the upcoming work day

Steve Peterson had no VE report

Public service events were recapped by Mike Wilson. The club will not be hosting aid station 16 at the Marathon due to an inability to commit on behalf of the club due to insufficient volunteers. The marathon is still in need of volunteers.

No report for the inference or newsletter

Interference - no report

Kelsey Schroeder reported that the website is up to date except for meeting minutes she did not have available. Kelsey requested that the secretary supply the missing minutes. Steve Peterson offered an affirmative reply.

Need chairs for the various committees which are vacant. See Timothy if interested.

For member comments, Mike Wilson mentioned that he needed a technician to align an Icom 706. Steve suggested Frank, KG9H, but he did acknowledge that Frank was an Extra as opposed to a Technician.

Tom Geletka made a motion to adjourn. Mary Peterson seconded. There was no discussion. Motion carried.

Meeting adjourned at 1946 hours.

Respectfully submitted,
/s/ Stephen J. Peterson, secretary