

**WHEATION COMMUNITY RADIO AMATORS, INC.
MINUTES FOR THE CLUB MEETING OF November 2023**

IN ATTENDANCE:

KC9YFI, KB9FYL, KD9DJT, W9RAF, KB9VRW, K9JAU, KA9KDC, N9NYX, WD9END

The meeting was called to order at 7:31 PM, local time on Friday, November 3, 2023 via an electronic meeting on the Zoom platform by Timothy Wheeler, KC9YFI, president and regular presiding officer of the corporation, and the minutes were recorded from an electronic platform recording by Steve Peterson, N9OA, the corporation's secretary and regular recording officer.

Timothy Wheeler presented his president's indicating that the office of Vice-President is "technically" available but we might as well wait for the elections in April.

Carol Schroeder, treasurer, reported the bank account balances remain unchanged and that all bills are paid.

Don Motz reported on behalf of the repeater administrative board that all equipment was up and running. There were no questions.

Timothy reported that club nets are on odd Sundays at 8:00 PM. He requested that interested persons contact him should they be interested in serving as a net control operator in order to return to a weekly net.

Timothy reported that the CSU is in a holding pattern pending the simultaneous availability of both himself and Mike Wilson.

Timothy reported that public service events have concluded for the year and that the next event is the Lilac Parade.

Kelsey Schroeder reported that the website is up to date.

Kelsey Schroeder continued with the hamfest report. Vendor letters and emails have gone out with four replies being received to date. She also reported that some tickets had been sold. Timothy requested that tickets be printed with the correct date and thanked Bill and Kelsey for co-chairing

Timothy facilitated an informal discussion resulting in the holiday party most-likely being held a Cooper's Corner on Sunday, December 10.

Tom Geletka made a motion to adjourn the meeting. The motion was seconded by Bill Draham and was carried.

Meeting adjourned at 7:48 PM

Respectfully submitted,

/s/ Stephen J. Peterson, ARS N9OA
Secretary