

Club Meeting Minutes

Wheaton Community Radio Amateurs

May 3, 2024

The meeting was called to order at 7:30pm, local time, at 418 County Farm Road, Wheaton, Illinois and via electronic communications on the Zoom platform by Kelsey Schroeder, KA9KDC, as the newly-elected president and regular presiding officer. These minutes were recorded by the re-elected secretary and regular recording officer, Steve Peterson, N9OA.

The agenda for the meeting was approved by unanimous consent.

The members and guests present introduced themselves, specifically: KA9KDC, N9CBA, N9OA, N9MO, NWRO, WD9END, N9NYX, KD9PAH, K9JAU, KA3HSW, W9RAF, and Joseph Salkowski (guest via zoom was noted as present via Zoom)

Patrick Byrne made a motion, seconded by Jim Brand to accept the minutes from the previous meeting. Motion carried.

Kelsey Schroeder delivered her first president's report as follows, "no report"

There was no report for the vice president

Steve Peterson, secretary, shared personal feelings on how the board is made up of volunteers and there is no expectation of it being fun, but he doesn't expect to find it irritating. He continued that dues are now due by the end of the next meeting. Finally, he concluded by mentioning an update on the bylaws amendment previously discussed and that it would be sent out in accordance with requirements unknown at the time of initial announcement.

There was no treasurer's report due to absence.

Don Motz reported on behalf of the Repeater Administrative Board that the repeaters are working and requested a point person for the recent request for RAB action. Discussion ensued on that request and it was concluded that the RAB would meet and report as initially specified. In reply to an enquiry, there is zero use on the 220 repeater.

Mike Wilson elected to defer the CSU report to new business.

Steve Peterson indicated that he would be willing to serve as VE committee chairman if appointed.

Mike Wilson reported that the club 440 repeater would be on the list of resources used for the Lilac Parade. Also reported: 13.1 will be on June 9, the Fourth of July parade will be on July 4, Tour de Cure will be on August 10, and the Marathon will be on October 15.

Mike Wilson had no interference report, though Steve Peterson interfered with the delivery of the report.

Kelsey Schroeder reported that the status of the hamfest is undetermined. If it does occur, it will be on a different date and a different venue as both have been bequeathed to other entities.

Upon request, the future reorganization of the club was added to continuing business and the member making that request had no recommendations.

As new business, the deferred CSU report was given and discussion ensued. Summary of both is as follows: Mike Wilson and Joe LeFebvre met at the current storage location for the CSU and noted that there are framing members fully rotted through in addition to the rot on the roof and the cosmetic damage all of which will result in a lot of work just to research the salvageability of the trailer. The current estimate is in the range of \$1,500 to \$7,000. The question was informally posed if we should investigate the repairs or consider decommissioning it. Joe indicated willingness to place the CSU in the big bay at the garage attached to his residence for the investigation. Upon a question from Don Motz on if the CSU was usable or down for maintenance, Mike reported that it is usable but it has no ceiling. He personally considers it out of service.

As a member comment, Steve Peterson, N90A acting in his individual capacity as a member of the club stated that we had a good meeting free of fighting.

Upon reaching the point of the agenda for adjournment, the chair declared the meeting adjourned at 8:13 pm, local time.

Respectfully submitted,
Steve Peterson, N90A, Secretary