**Club Meeting Minutes**

**Wheaton Community Radio Amateurs**

July 12,2024

The meeting was called to order at 7:31pm, local time, exclusively via electronic communications on the Zoom platform by Kelsey Schroeder, KA9KDC, president and regular presiding officer. These minutes were recorded by the secretary and regular recording officer, Steve Peterson, N9OA. Our regular meeting location at 418 County Farm Road, Wheaton, Illinois was unavailable for the meeting.

The agenda for the meeting was approved by unanimous consent.

The membership application of Kirk, K9MSG was accepted upon a motion by Joe LeFebvre and a second by Tom Geletka. Motion carried unanimously.

The members and guests present in person or via Zoom introduced themselves, specifically: KA9KDC, N9CBA, N9OA, KB9FYL, NWRO, N9WBW, K9JAU,WA9EZS, and David Wilcox (guest)

Kelsey Schroeder, president, announced that a committee of the whole meeting on the subject of meeting programs would be held at 7:30 p.m. on Wednesday, July 17, 2024, at 7:30 PM via Zoom.

Tom Geletka, vice-president, reported that he has not done much since the last meeting other than prepare the program for this meeting. He added that we may want to have a board meeting.

Steve Peterson, secretary, reported that we currently have 34 members including the newest member this evening.

Carol Schroeder, treasurer, reported that all of the bills are paid, we are up to date, provided an estimate of on-hand funds, and that we received the normal donation from the Wheaton Park District for the Fourth of July parade.

The property custodian was absent and no report was provided.

In the absence Mike Wilson, CSU chair, Kelsey –- for the report – asked Joe LeFebvre if the CSU had made it to his house. Joe answered, “yes,” and continued with additional information as follows:

* That the CSU was delivered full of “junk”
* That the important items from it are removed and are stored safely and securely
* There are three major issues of damage.
* Some work has begun in order to assess the damage more thoroughly.
* The repairs will be in the range of $4,000 - $6,000
* Any future roof mounting will be done without drilling into the roof.
* Joe indicated that he will be donating the cost of the repairs provided that an official document, that would pass legal scrutiny should an estate lawyer need to get involved, stating that should the club dissolve or no longer use the CSU that it would be donated to another club or entity that would use it; the entity to receive it would be in the exclusive judgment of Mike Wilson.

A significant volume of discussion ensued regarding the merits of the repair, the authorization or lack thereof of incurring expense in the repair estimation process. Specifically, in response to a question regarding why it was brought out to the LeFebvre residence if not to begin repairs that may incur expense, Kelsey replied, “to assess the cost of repairs since it could not be done from the photographs.” Joe stated that he would absorb the costs of these repairs to date should the club decide not to accept his offer for repairs.

Additional discussion ensued until the chair called an end to the report and moved on

Steve Peterson had no VE committee report.

Kelsey delivered a report in the absence of Public Service / Emergency committee chair, Mike Wilson, that the Tour de Cure and Chicago Marathon are coming up. Steve Peterson provided dates of 8/10 and 10/8 respectively.

There was no interference report.

The hamfest will be discussed further following the committee of the whole meeting.

Other than confirming that the RAB list was correct on the website, Kelsey Schroeder had no further webmaster report.

KC9IJO and N9NYX joined the meeting during committee reports

Steve Peterson confirmed that the members present along with the proxies received from Mike Wilson and Scott DeSantis amounted to the 12 members (the exact amount of 1/3 of 34 rounded to the next whole number) possibly casting a vote to establish a quorum of 1/3 members casting a vote on a bylaws amendment.

Business previously postponed to amend "ARTICLE XI REPEATER ADMINISTRATIVE BOARD" in subsection 3 under "Selection of Members" to add "with the exception of the club station license trustee." following the words, "No member of the Executive Board shall serve concurrently as a member of the RAB" was summarized by Don Motz who also made a motion to accept the change. The motion was seconded by Mary Peterson. With the affirmative proxy votes, the motion carried without any “no” votes cast.

It was announced that there would be no club picnic this year and that we will, instead, have a club meeting for August at the regular time and place.

Upon reaching the point of the agenda for adjournment, the chair declared the meeting adjourned at 8:19 pm, local time.

Respectfully submitted,

Steve Peterson, N9OA, Secretary