WHEATON COMMUNITY RADIO AMATEURS

January 7th, 2022

**OPENING**

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| **Call to Order** | 7:31PM  |
| **Opening Remarks/Announcements** | Welcome |
| **Club Program / Presentations** | Hamfest |
| **Approval of Agenda** | Approved |
| **Introductions of Members/Guests** | N9HQ,KB9VRW,KA9KDC,KB9YFL,N9CBA,WA9FTS,WA9EZS,WA9EMO,N9NYX,KC9YFI,AB9VW  |

**APPROVAL OF MINUTES - prior meeting**

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| **Corrections/Questions** | None |
| **Approval** | Approved  |

**OFFICER REPORTS**

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| **President (KB9VRW)** |  No report |
| **Vice President (W9RAF)** | Absent  |
| **Secretary (N9HQ)** | No report |
| **Treasurer (KB9FYL)** | All bills have been paid |
| **Property Custodian (N0MO)** | No report |

**REPEATER ADMINISTRATIVE BOARD (RAB)**

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| **RAB report (N9NYX)** | Everything seems to be working |
| **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)** | No report |
| **Website (KA9KDC)** | The website is having some issues. Kelsey is working on it. The calendar function is not working. |
| **Public Relations (OPEN)** | No report |
| **Club Awards (KB9VRW)** | No report |
| **Public Service/Emergency (N0MO)** | No report |
| **CSU (N0MO & KC9YFI)** | There is no report on the storage at Winfield FD. |
| **Interference (N9VDQ)** | No report |
| **Training (OPEN)** | No report |
| **VE team (KC9YFI, N9OA)** | Nothing…Covid protocol |
| **Meeting Programs (W9RAF)** | No report |
| **Club Nets (KC9YFI)** | Everything seems to going good. Tim could use one more backup NCO. Pat Byrne has expressed an interest as an NCO. He will contact Tim. |
| **Hamfest (W9RAF)** | KB9VRW – The show was canceled because of Covid and lack of manpower. Other shows have been or may be closed. Our financial loss was minimal.  |
| **Field Day (OPEN)** | Winter FD cancelled. Covid protocol. |
| **Holiday Party (OPEN)** | No report  |
| **Membership (W9RAF)** | Kevin Mitchell/WW0SE voted in as a new member. |

**CONTINUING BUSINESS**

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

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| **Meeting Location & Time** | The new location will be at the Dupage County Office of Homeland Security.The time will be the same at 7:30pm. We will start at soon as Dupage opens the building up to the public. It is currently closed because of Covid.  |
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**CLOSING**

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| **Anchors** | None |
| **Announcements** | None |
| **Guest Comments** | None |
| **Member Comments** | None |
| **Adjournment** | 7:52pm |

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