**OPENING**

|  |  |
| --- | --- |
| **Call to Order** | 7:30 PM |
| **Opening Remarks/Announcements** | Called to order by Roger/W9RAF. Welcome to our new meeting location (OHSEM) |
| **Club Program / Presentations** | Interoperable Communications by John Nebl |
| **Approval of Agenda** | Approved |
| **Introductions of Members/Guests** | N9HQ,W9RAF,KA9KDC,KB9FYL,N0MO,N9VDQ,N9CBA,K9JAU,  N9NYX,KA3HSW,KD9TKO,AC9VW,KC9YFI John Nebl/N9MYC (Guest)  N9OA, |

**APPROVAL OF MINUTES - prior meeting**

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

**OFFICER REPORTS**

|  |  |
| --- | --- |
| **President (KB9VRW)** | Not present |
| **Vice President (W9RAF)** | No report |
| **Secretary (N9HQ)** | No report |
| **Treasurer (KB9FYL)** | Bills paid. Bank balances given. The budget is due next month. |
| **Property Custodian (N0MO)** | No report |

**REPEATER ADMINISTRATIVE BOARD (RAB)**

|  |  |
| --- | --- |
| **RAB report (N9NYX)** | The RAB met for their quarterly meeting. The 31 repeater is acting up again. The RAB will be motioning for a new repeater. Yaesu has their C4FM repeater (DR2X) on sale at a substantial savings. |
|  | No questions |

**STANDING COMMITTEE REPORTS**

*Committee chairs are requested to keep reports brief and concise.*

*Please hold any and all questions for continuing business.*

|  |  |
| --- | --- |
| **Website (KA9KDC)** | Website is up to date. The calendar still needs maintenance. |
| **Club Awards (KB9VRW)** | None |
| **Public Service/Emergency (N0MO)** | Robb Orr is still looking for Shamrock Shuffle volunteers. The Special Olympics is April 30-May 1. Lilac Parade is May 15. A half marathon is June 5. Tour de Cure is being led by our club this year on September 25. The Chicago Marathon is October 9. See Mike or Tim for sign up/information. |
| **CSU (N0MO & KC9YFI)** | No report |
| **Interference (N9VDQ)** | No report |
| **VE team (KC9YFI, N9OA)** | No report |
| **Meeting Programs (W9RAF)** | April’s presentation will be on solar power for hams. May’s presentation will be selling ham gear. |
| **Club Nets (KC9YFI)** | Pat Byrne is back and will be assisting as an NCO on Sunday nights. |
| **Hamfest (W9RAF)** | January 15, 2023 will be our next hamfest. We will remain at Kane Co Fairgrounds. We are waiting a call back from Kane Co regarding setup info. |
| **Field Day** | No report. |

**Open Committees:**

**Training, Holiday Party, HAMLETTER and Public Relations**

**CONTINUING BUSINESS**

|  |  |
| --- | --- |
| **Questions for Committee Chairs** | No questions |
|  |  |
|  |  |

**NEW BUSINESS**

|  |  |
| --- | --- |
| **Activities for 2022** | None |
| **New Member** | New member Pete Poulos/KD9TKO was voted in. |
|  | RAB/Tim motioned that the club purchase a new Yaesu DR2X to replace one of  The club’s existing repeaters for the purchase price of $1000. The new repeater has more features than the current machines. The intent is to put the new machine at Dave’s house (39 repeater), temporarily, to work out any bugs and then to replace the 31 machine with the new machine. A timer was suggested to be added to the repeater to reset the machine nightly. The antenna and coax should be adequate. The motion was approved. The purchase was approved. |
| **Nominating Committee** | The committee has heard that Steve Peterson is interested in the position of Secretary. Mike/N0MO has agreed to remain. The president’s position is still open. |
| **Dues** | Dues are due by the next meeting. |

**UPCOMING MEETINGS**

**WCRA Hamfest Meeting** March 10th, 2022 at 7:00 PM via ZOOM

**WCRA Board Meeting** March 17th, 2022 at 7:00 PM via ZOOM

**WCRA April Meeting** April 1st, 2022 at 7:30 PM in person @ DuPage OHSEM

**CLOSING**

|  |  |
| --- | --- |
| **Anchors** | None |
| **Announcements** | None |
| **Guest Comments** | None |
| **Member Comments** | None |
| **Adjournment** | 8:05 |

|  |  |
| --- | --- |
|  |  |