

WHEATON COMMUNITY RADIO AMATEURS
MINUTES FOR THE REGULAR MEETING OF JULY 2022

The meeting was held at 418 County Farm Rd., Wheaton, IL on Friday, July 8, 2022, and was called to order at 7:30 pm by Mark Spoo, ARS N9VDQ, president. The minutes were recorded by Steve Peterson, ARS N9OA, secretary. The aforementioned are the regular presiding officer and recording officer of the corporation respectively.

In attendance: N9VDQ, N9HQ, KC9IJO, KC9YFI, KD9JSA, KA9KDC, KA3HSW, N0MO, KD9TKO, KD9DJT

KD9JSA made a motion seconded by KC9IJO to approve the agenda. Motion carried.

A motion was made by KC9YFI and seconded by KD9JSA to approve the minutes from the previous meeting with the following corrections: KA3HSW reported that the word "now" should be "not" in the interference committee report. Motion carried.

Mark Spoo stated that he had no president's report.

Steve Peterson read correspondence received:

June 23, 2022

WCRA
PO Box QSL
Wheaton, IL 60187

To whom it may concern:

The Wheaton Park District truly appreciates the exemplary work and dedication that the WCRA does to keep our annual Independence Day parade a success each year.

We would like to take this opportunity to thank you by sending you a contribution of \$300 to your organizations expenses for providing this service to the Wheaton Park District and the entire Wheaton community.

Sincerely,
Margie Wilhelmi
Wheaton Park District

There was no Vice President's report or Treasurer's report due to absence of those officers.

There was no property custodian's report due to tardiness caused by car key issues on the part of the Wilson family.

The RAB had no report.

In response to a question, Timothy answered that the testing of the new repeater is in progress and is being tested on the '39 pair and will be on the air as a digital repeater on the '31 pair after testing is complete. Internet is also intended.

For the website, Kelsey indicated receiving an email commendation for the links page.

Mark reported that we related to the public for the public relations report.

There was no report for Club Awards.

Mike and Timothy reported that the CSU has a small problem directly related to the problem with the axels last year. Due to tire rubbing, the axels could not be situated in the same location. The fenders are also cracked and need to be replaced. Axel greasing and other in-house maintenance is scheduled. Ken publicly thanked Timothy for transporting the CSU on July 4. In turn, Timothy acknowledged Andy (KB9WPS) for his assistance in rapid pickup of the demobilized CSU.

Mike thanked those who volunteered for the Fourth of July parade and continued the Public Service/Emergency committee report with mentioning that the Tour de Cure will be in September and that the Bank of America Chicago Marathon will be in October. The DuPage ARES team also has Swedish Days in the coming weekend. Mark added his own thank you for the volunteers on the Fourth of July and stated that it went off without a hitch. We were at 48 participants out of 54 when Mark received a text about the incident in Highland Park. The \$300 check was passed on to Kelsey to pass on to Carol.

Training is still an open position and there was no report.

The VE committee had no report.

Timothy reported that the net on Sunday will have the last call for Owen which he would handle.

Kelsey reported that the hamfest will be January 15, 2023. There will be a meeting on July 19 at 7:30 PM via Zoom. She is thinking about contacting school science teachers.

Tim reported that Field Day went well without planning. He thanked Tom Sarlitto for hosting.

There was no report from the open Holiday Party committee.

Mark reported that the picnic will be Sunday, August 7 at Blackwell. He will email out a signup via groups.io

Mark stated that there is no membership committee report.

For continuing business, Mark reported that the bylaws committee is in need of one more member.

There were no anchors or announcements.

There was one item of new business. KC9FYI made a motion to purchase new fenders for the CSU in an amount not to exceed \$422. The motion was seconded by KC9IJO. Ken asked if this repair is required and Tim answered in the affirmative. Motion carried.

Respectfully Submitted,

Stephen J. Peterson

Amateur Radio Station N9OA

Secretary