

**Wheaton Community Radio Amateurs  
Minutes of the club meeting for the month of October 2022**

October 7, 2022

The meeting was called to order by Mark Spoo, N9VDQ, president as the regular presiding officer of the corporation at 7:36pm, local time. The minutes were recorded by Steve Peterson, N9OA, secretary as the regular recording officer. The meeting was held at 418 N. County Farm Rd., Wheaton, IL. Those in attendance were (listed by amateur radio station call sign): N9VDQ, W9RAF, N9OA, KA3HSW, N9CBA, KD9JSA, KA9KDC, KC9YFI, AC9VW, and WA9FTS.

A motion to approve the agenda was made by Tom Sarlitto and seconded by George Henry. The motion carried with one opposed.

Due to a lack of a member entertaining a motion to approve the September 2022 club meeting minutes, the minutes were table by the chair by unanimous consent.

For his report as president, Mark Spoo thanked those who commented on his father's passing for their well wishes. He also requests that those officers and committee chairs that will be absent from a meeting provide their reports one week prior to the meeting.

Roger Bassett reported that as vice president he is still working on the insurance.

There was no secretary's report presented by Steve Peterson, indicating, "no report"

The secretary read a written treasurer's report from Carol Schroeder:

    "Expecting a \$250 refund from State Farm

    "Bills all paid

    "New member Greg Midura to be voted in?"

The property custodian was absent and sent no report

Kelsey Schroeder reported that the hamfest would be January 15 and that tickets and tables can be purchased on and the flyer can be downloaded from the website. There will be a hamfest meeting immediately following the board meeting on October 12. Mark Spoo reported that he ideas for forums and has verbal commitments from six presenters.

Timothy Wheeler, public service co-chair, reported that the marathon is Sunday and that we are in jeopardy of loosing the ability to support that event at aid station 16 because of insufficient volunteers. He and Mike have assumed different duties at the event. Also reported upon were two DuPage ARES® events. The first is the Cystic Fibrosis Walk on October 22, and the second was the Cantigny 5K on November 5. Please contact Timothy Wheeler, Mike Wilson, or DuPage ARES leadership for additional information or to volunteer.

Timothy Wheeler, CSU chair, continued to report on the CSU that the unit is 90 percent prepared for the upcoming weekend; that new fenders are installed; that the trailer brake wiring was disconnected and is now repaired; and that there is extensive water damage to the plywood roof and other interior areas. A future meeting program is suggested to discuss the CSU situation, and a preliminary report will be available at the the next meeting.

As nets chairman, Timothy continued, that the nets were on Sunday evening at 8pm. Content for announcements should be emailed to Timothy by Friday evening.

As RAB secretary, Timothy presented on behalf of the RAB that the Bellwood site is no longer being considered by the RAB.

Timothy continued to reports, now as the VE chair, that the committee will be ready for the hamfest, and to contact Steve Peterson on him if you would like a specific test session held or if you need an examination.

With unanimous consent, Timothy returned to the Public Service/Emergency report and thanked all those who volunteered this year on his own behalf and on behalf of Mike Wilson. He concluded that the Tour deCure went well and there was a page of suggestions for future implantation; nobody got lost or died.

Mark Spoo announced that there will be a silent auction held next month for a \$50 gift certificate for DX Engineering. That certificate expires December 31, 2022.

Mark Spoo requested that the Zoom account be updated so that the entire board has access to the two-factor authentication related email address.

Greg Midura was voted in to membership due to a motion made by Timothy Wheeler and seconded by Tom Geletka.

The meeting adjourned at 8:03 pm by unanimous consent.

Respectfully submitted,  
/s/ Stephen J. Peterson  
ARS N9OA  
Secretary  
Wheaton Community Radio Amateurs, Inc.