WHEATON COMMUNITY RADIO AMATEURS

July 10, 2015, 1930 hrs.

**OPENING**

|  |  |
| --- | --- |
| **Call to Order** | 7:30 PM |
| **Opening Remarks/Announcements** | Welcome to a full meeting tonight. |
| **Approval of Agenda** | Approved |
| **Introductions of Members/Guests** | N9HQ,N9OA,N9MWF,N9CBA,KA0DSF,W9DHX,KC9KHT,KD9DJT,AJ9M,N9VDQ,N9HDW,KC9YFI,AC9CN,K9ILF,KB9ZFL,W9BK,K9ON,NV9RW9UZ,N9NJM,KD9BLP,KD9AHH,N9JPG,KC9CUQ,KB9YFL,KD9AUP,WA9ACO,KF5IV,NP2PY,WA9EMO,WA9E,NJ9E,KD9DJX |

**APPROVAL OF MINUTES - prior meeting**

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

**OFFICER REPORTS**

|  |  |
| --- | --- |
| **President (KC9KHT)** |  Field Day and 4th of July issues were discussed. The chairman of the event is in charge of the event and we expect you to respect them. If you don’t agree with them, talk to them after the event. We are once again an ARRL Special Event Service Club.  |
| **Vice President (KC9YFI)** | Tonight’s program is show and tell. |
| **Secretary (N9HQ)** | None |
| **Treasurer (KB9FYL)** | Totals were given. |
| **Property Custodian (NJ9E)** | Not present. |

**REPEATER ADMINISTRATIVE BOARD (RAB)**

|  |  |
| --- | --- |
| **RAB report (WA9E)** | The 31 machine is working fine. The 220 machine is rarely used. A quote for the installation of the new 39 antenna and cable was received. The new Fusion 440Repeater was installed yesterday with 20 watts output, AMS In/Analog out. The machine will be shut down from 0345-0400 to reboot. The old repeaters are in Storage. The Icom 440 will be repaired. A motion was made and approved to allocate an additional $30 for the antenna install on the 39 machine. Should the House be sold prior to the installation, the RAB may not install the antenna on The tower.  |
| **Questions & Answers** | See above. |

**STANDING COMMITTEE REPORTS**

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

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

|  |  |
| --- | --- |
| **HAMLETTER (KC9IJO)** | Vacant position |
| **Website (N9WBW)** | Not present |
| **Public Relations (N9JPG)** | None |
| **Club Awards (N9MWF)** | An award was presented to Kevin O for his past presidency |
| **Public Service/Emergency (N9OA)** | An honorarium was received from the Wheaton Park District for assisting in the 4th of July Parade. Thanks to all that helped in the event. The Chicago Marathon will be this October. |
| **CSU (N9MWF)** | The CSU was used for Field Day and the 4th of July parade. The CSU will be stored outside from now on at Joe’s QTH. A custom cover is being looked Into.  |
| **Interference (*N9VDQ)*** | No interference reported. |
| **Training (W9UZ)** | Dates for the new training and general class will be discussed at the September meeting.  |
| **VE team (NE9ET, de facto rep.)** | None |
| **[Meeting] Program (KC9YFI)** | Show and Tell is tonight’s program. August will be our club picnic (August 9) is the tentative date. |
| **Club Nets (KC9YFI)** | More net control operators are needed. We may look into a 440 net startingIn the next few months. |
| **Hamfest (W9BK)** | An email will be sent out looking for help. A big job needed is the tableChairman. See Bob for details.  |
| **Radio GO KIT Fundraising (NJ9E)** | 20 are available. |
| **Field Day (N9WRO)** | About 700 QSO’s were recorded with about 400 of them being CW. We are expected to be well under budget. |
| **Holiday Party (KA9RZG)** | Will be in December. |
| **Membership (open)** | Open position. |

**CONTINUING BUSINESS**

|  |  |
| --- | --- |
| **Questions for Committee Chairs** | None |
| **Jamberall** | See Mike for details. |
|  | A check was received from COD for the 12 year old missing coax. |

**NEW BUSINESS**

|  |  |
| --- | --- |
|  | A motion was made and carried for an amount up to $300 to drill the lockOut of the the club’s safety deposit box. |
|  |  |
|  |  |
|  |  |
|  |  |

**CLOSING**

|  |  |
| --- | --- |
| **Anchors** |  Doug Totel has a rohn tower for sale. |
| **Announcements** | None |
| **Guest Comments** | None |
| **Member Comments** | None |
| **Adjournment** | 8:30 pm |

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