

**Wheaton Community Radio Amateurs, W9CCU**  
**Annual Meeting – Friday, April 5, 2024**

**Agenda**

1. Call to Order – Timothy Wheeler, KC9YFI
2. Approval of Agenda for tonight's meeting
3. Acceptance of New Member Applications
4. Introduction of Members and Guests
5. Acceptance of the Minutes for the last meeting
6. Officer Reports
  - a. President – Timothy Wheeler, KC9YFI
  - b. Office of the Vice President
  - c. Secretary – Steve Peterson, N9OA
  - d. Treasurer – Carol Schroeder, KB9FYL
  - e. Property Custodian – Mike Wilson, N0MO
7. Election of Officers
  - a. Completing the unfinished term of Vice President
  - b. President
  - c. Secretary
  - d. Property Custodian
8. Report of the Repeater Administrative Board – Don Motz, N9NYX, Chairman
9. Standing Committee Reports
  - a. Field Day – Timothy Wheeler, KC9FYI
  - b. Club Nets – Timothy Wheeler, KC9YFI
  - c. CSU – Timothy Wheeler, KC9YFI / Mike Wilson, N0MO
  - d. VE Team – Timothy Wheeler, KC9YFI / Steve Peterson, N9OA
  - e. Public Service/Emergency – Mike Wilson, N0MO (Timothy Wheeler, KC9YFI, vice-chair)
  - f. Interference – Mike Wilson, N0MO
  - g. Hamfest – Kelsey Schroeder, KA9KDC / Bill Dreiham, WD9END
  - h. Website – Kelsey Schroeder, KA9KDC
10. Vacant Standing Committees
  - a. Holiday Party
  - b. Club Awards
  - c. Membership
  - d. Public Relations
  - e. Meeting Program
  - f. Newsletter
11. Continuing Business
  - a.
12. New Business
  - a. Reorganization of club
  - b.

13. Comments from Guests

14. Comments from Membership including listing of anchors

15. Adjournment