Wheaton Community Radio Amateurs Minutes - Club Meeting of June2025

Meeting called to order by Kelsey Schroeder, KA9KDC, President. at 7:30 PM, local time on Friday, June 6, 2025, at our regular meeting location of 418 N. County Farm Rd., Wheaton, IL. Kelsey Schroeder is the regular presiding officer. The minutes were recorded by Secretary Steve Peterson, N9OA who is the regular recording officer.

The agenda was approved by unanimous consent.

No new membership applications were received.

Those in attendance introduced themselves. The following members were present: KA9KDC, N9CBA, N9OA, KB9FYL, N0MO, KA3HSW, N9WBW, KB9VRW, N9WRO, N9NYX, KC9IJO, and K9JAU

Joe LeFebvre asked that the second to last sentence of the CSU report to clarify that he needs the items that were in the CSU and are in his garage need to be put back into the CSU so that they can be removed along with the CSU. Joe LeFebvre made a motion to accept the minutes as corrected which was seconded by Tom Negele, and the motion carried.

Kelsey Schroeder did not have a president's report.

Tom Geletka presented a document with the picnic date and a tentative meeting schedule. Mike posted those to the Zoom meeting. The result from conversation is that the executive board set the meeting dates as July 11 (location to be confirmed by Mike Wilson and possibly changed), September 5, and November 7. The picnic will be held in August in lieu of a meeting. There will be social gathering in October, and the Christmas party will be held in lieu of the December meeting.

Steve Peterson reported that the annual report has been filed.

Carol Schroeder reported the bank balance, and noted the the board needs to discuss the club's insurance needs.

Mike Wilson did not have a property custodian's report

Don Motz reported that the RAB is still working with Roger Bassett, W9RAF on moving the 145.39 repeater to Roselle. He needs to receive the contact person's name from Roger. Once contacted, he will know what we can do.

Mike reported that a CSU work day has been scheduled for June 14 to be held in the garage at the QTH of N9WRO. An informal poll of availability was taken. Discussion ensued regarding the storage unit. Scott DeSantis attempted to steer the conversation back to the CSU. Tom Negele

recommended seeking a storage unit in a less populated area with lower rates. Additional discussion ensued regarding the storage unit rather than the CSU

There is mentioned that the fourth of July parade is coming up. He then llisted upcoming public service events. Tour de Cure: August 9, Chicago Marathon: October 12, Ooh La La will be in November

Mlke had no interference report.

Mike informed Kelsey that there are broken links on the website.

Don Motz reported that it is a little early, but we will do a Christmas party.

The open committee positions were recapped with a confirmation that there will not be a Field Day event for 2025 or a Hamfest in 2026.

There was no program to announce.

We have a work day scheduled for the CSU. Joe suggested that the CSU be donated to another organization who will use it more. Kelsey agreed that we would be on the agenda for the next meeting to allow for a motion to be made.

Tom Negele offered to assist in moving things including the CSU.

The meeting was adjourned at 8:25pm local time.

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