



SCHAUMBURG AMATEUR RADIO CLUB

Business meeting Feb 19, 2025

Don Dewar KD9NJR, President, called the meeting to order at 7:00 PM.

Attendees:

Don Dewar KD9NJR	Howard Mitchell KD9WSV	Chris Brewer AC9GN
Dennis Calvey KD9HIK	Cliff Sowka K9QD	Danny Kafka KD9HIL
John Thornton KD9VZJ	Bill McGovern W9WEM	Robert Kocourek W9RKK
Joseph Barela KB9RCR	Glen Lubin KE9EJv	Jim Neumann W9JWN
Paul Meyers KE9EJX	Tom Harrold KE9EKE	Rick Dickens KY0Q
Bill Schillington W9ZCL	Bill Riess KW9WR	Chuck Gold KC9VO
Charlene Treve K9CMZ	Guy Stanek KE9AIA	Roger Young WB9NBA
Jim Miller KD9HFD	Peter Schaak N9SCH	Tom O'Boyle N9GUN
Paul Burkett KD9FMN	Steve Epstein WA9FZB	Bill Gisseler W9YO
Bill McGovern W9WEM	Oleg Harizanov KD9ZZN	Kirk Musselman K9MSG

Bob Benwitz N9JAX	Jeff Mars KE9DBD	Herman Wagner AJ4ZS
Rob Glowacki N9MVO	Brenda Fruhauf Guest	Bill Cohn N9MHT
Kevin Willard KB9QVX	Gentry Howard KE9CWZ	

Zoom Virtual Attendees

Jim Campbell KB9RGU	Steve Karson, AC9EM	Pierre Berube K9EYE
Burch Seymour, KE9BEI		

Secretary's Report: Howard Mitchell, KD9WSV

December Meeting Minutes as published by Howard Mitchell, KD9WSV. Tom O'Boyle N9GUN moved to approve the minutes, seconded by Paul Burkett KD9FMN. Motion approved with no discussion.

Treasurer's Report: Chris Brewer, AC9GN

Treasurer's report read by Chris and reported below.

Paul Burkett KD9FMN moved to approve the minutes, seconded by Tom O'Boyle N9GUN . Motion approved with no discussion.

Committee Reports

Repeaters – Howard Mitchell KD9WSV

Howard indicated that the power recycling units, targeted for installation at both of our repeaters, are complete thanks to the fine efforts of Oleg Harizanov, KD9ZZN, Mariusz Szpryngacz, AD9DU and Richard France, N9PAN. The first installation will be at the 2M small drive site (note, installation was successfully completed on 2/20).

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Old Business

No Issues

New Business

Several discussions were raised:

1. Any update regarding location for summer field day? All options are still being evaluated but many potential sites are not adequate for our objectives. It is still hoped we can use the Schaumburg Plum Grove water tower site. Information is being prepared in response to the Village's recent request for information on our needs at that site. Another option that could be promising is the field behind St Peters's Church in Schaumburg. Brenda Fruhauf promised to discuss this possibility with the Pastor the week of 2/23.

An additional concern regards the storage of materials used for Field Day within the Pump House building at the 2M site. Schaumburg Public Works has indicated that they probably will not allow us to continue to have access which means we have to find some storage location for those materials. Any members that have suggestions for a storage facility are encouraged to contact one of the officers or a member of the Board.

2. There was a question raised regarding the growing membership and the ability accommodate members and their guests who wish to participate in the holiday party. The concern is that due to the limitation on how many can be accommodated at Pollyanna's, some members may feel they are not able to participate. There are challenges associated with finding a site that can accommodate us

without costing the club a significant amount of money. These concerns will be taken into account when planning for the 2027 party

3. A suggestion was discussed to keep track of how many students of our licensing classes actually take the exam, pass and then become members of the club.

4. Don Dewar noted that we have an opening for someone to run our fox hunt activity. At this time we no identified volunteers.

Meeting Adjourned 7:50 PM

After adjournment, there was a presentation by SATERN members on their activities and how to join if interested.

Submitted February 24, 2025

Howard Mitchell KD9WSV, Secretary