



Schaumburg Amateur Radio Club

Board Meeting

February 4, 2026

My thanks to Don Dewar who took notes at this board meeting in my absence

Board Chairman Bill McGovern W9WEM, called the meeting to order at 7:00 PM

Attendees

| | | |
|--------------------------|-----------------------------|-----------------------------|
| Don Dewar KD9NJR | Bill McGovern W9WEM | Paul Burkett, KD9FMN |
| Cliff Sowka K9QD | Dennis Calvey KD9HIK | Danny Kafka KD9HIL |
| Bob Benwitz N9JAX | Paul Meyers KE9EJX | Bob McIntyre, W9DXR |
| Tom O'Boyle N9GUN | John Douglas KD9KSH | |

Secretary Report - Howard Mitchell KD9WSV

(Howard absent) January BOD Meeting Minutes were published by Howard Mitchell, KD9WSV on January 12th. Danny Kafka KD9HIL moved to approve the minutes. Paul Meyers KE9EJXM seconded. Members asked for any comments or questions: none heard. Motion Adopted.

Treasurer's Report - Chris Brewer AC9GN

Chris not present. Monthly report as printed below. John Douglas KD9KSH moved to approve the report. Paul Burkett KD9FMN seconded. Members asked for any comments or questions: none heard. Motion Adopted.

SCHAUMBURG AMATEUR RADIO CLUB MONTHLY REPORT

Month: January 2026

| | | | |
|-------------------|----------|--|--------------------|
| Checkbook Balance | 12/31/25 | | \$12,907.83 |
|-------------------|----------|--|--------------------|

INCOME

| | | |
|----------------|----------|--------------------------|
| Zelle deposits | 01/xx/25 | \$140.00 5 dues |
| Zelle deposits | 01/xx/25 | \$601.72 auction (Zelle) |

MEMO

\$741.72

DISBURSEMENTS

| | | |
|-------------|----------|------------------------------------|
| ACH | 01/08/25 | \$78.52 AT&T DSL |
| Check #1395 | 01/12/25 | \$29.58 Repeater key, presentation |
| Check #1397 | 01/27/25 | \$239.72 Repeater DTMF control box |
| Check #1398 | 01/29/25 | \$73.28 Battery box zip cord |

MEMO

\$421.10

| | | |
|----------|-----------------|--------------------|
| 01/31/25 | Account Balance | \$13,228.45 |
|----------|-----------------|--------------------|

| | | |
|----------|----------------|--------------------|
| 01/31/25 | Bank Statement | \$13,228.45 |
|----------|----------------|--------------------|

Pending Payments

MEMO

-\$20.00

| | |
|--|--|
| | -\$20.00 (4) BB \$5 overcharges |
|--|--|

| | | |
|----------|------------------|--------------------|
| 01/31/26 | Adjusted balance | \$13,208.45 |
|----------|------------------|--------------------|

Petty Cash

| | | |
|------------------|----------|----------|
| Original balance | 12/31/25 | \$105.00 |
|------------------|----------|----------|

| | |
|----------|--------------------------------------|
| 01/24/26 | -\$5.00 (1) BB \$5 overcharge |
|----------|--------------------------------------|

| | | |
|-------------|----------|-------------|
| New Balance | 01/31/26 | MEMO |
|-------------|----------|-------------|

\$100.00

| | | |
|----------|------------------------|--------------------|
| 01/31/26 | Funds Available | \$13,308.45 |
|----------|------------------------|--------------------|

124 members on roster

Field Day Committee, Danny Kafka KD9HIL

Cliff Sowka visited the CFMC Club at Winter Field day at Camp Reinburg. Could be a possibility for SARC Field Day. Cabins, Facilities, and overnight accommodations.

Schaumburg Public Works meeting was rescheduled for Mar 5. Still unsure if water tower is still an option.

Dennis Calvey: No other discussion about other possible locations.

The Hollows has been mentioned but in McHenry Co, quite far from our home.

Will contact Cook Co. F.P.D. about Camp Reinberg and possible fees.

Construction Project, Cliff Sowka K9QD

Good Attendance, no new projects yet

EmComm, Howard Mitchell KD9WSV, Chairman

Northern Illinois Emergency Communications Net starts this Thursday

Radio Hill Gazette (RHG) - Eliot Libner N9EPA Editor

No report

Publicity - Dennis Calvey KD9HIK, Chairman

No Report

Repeaters

- Oleg Harizanov, KD9ZZN is updating the boxes for controlling the repeaters. Possibly purchase new radios for controlling these boxes. Looking into possible legality of radios to be used. Paul Burkett will check into this matter.
- Dennis Calvey: Asking Chris for a line item on statement for ability to change the DSL service from ATT.
- K9IIK Repeater License expiring next month? Needs attention, Rob Glowacki, N9MVO has been notified.

VE Testing- William Davies, K9WKD Chair

No Report, unknown number of people testing

Youth Engagement, Kirk Musselman, K9MSG Chair

No report

Nets- Don Dewar, KD9NJR

Numbers are on the rise for all nets, enthusiastic about the new DuPage ARES net Thursdays. Possibility of a new Skywarn Winter Net?

Education - Leo Ribordy, N9NBH

Leo was not present

Programs- Don Dewar, KD9NJR

Feb Program set, working on March

Social Program - John Douglas, KD9KSH Chairman

Holiday Party Wrap up...57-60 attendees. Worked out to be between \$7.00-\$10.00 per person. Also mentioned that we need to limit the members to a +1 or pay extra amount. Brought before the board for a vote, Motion by Bill McGovern W9WEM, seconded by Paul Burkett, KD9FMN. Motion approved

Old Business

Cliff Sowka K9QD; We need to address the storage issue at the pump house before it becomes a problem.

New Business

Auctions / donations? Tom O'Boyle: asked if we have records to show precedence over selling for the family or donations. Too many hours and manpower to do for the club to do for free. Even the items that we don't sell could potentially cost us to dispose of them. "We are providing a service" Possible 50% split ? No action at this time – deferred until next auction opportunity

Meeting Adjourned 8:07 PM

Submitted February 8, 2026,

Howard Mitchell KD9WSV, Secretary