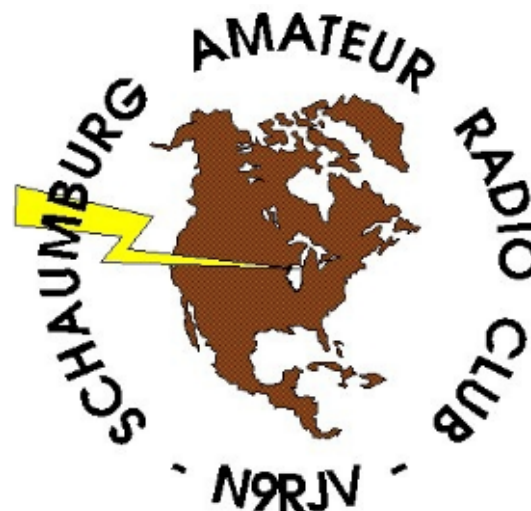




SCHAUMBURG AMATEUR RADIO CLUB

Business Meeting October 15, 2026

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

Attendees:

Don Dewar KD9NJR	Howard Mitchell KD9WSV	Bill McGovern W9WEM
Danny Kafka KD9HIL	Cliff Sowka K9QD	John Thornton KD9VZJ
Kirk Musselman K9MSG	Bill Shillington W9ZCL	Glen Lubin KE9EJV
Carl Lashley KE9GEF	Robert Kocourek W9RKK	Hermann Wagner, AJ4ZS
Steve Epstein WA9FZB	Peter Schaak N9SCH	John Douglas KD9KSH
Guy Stanek KE9AIA	Richard France N9PAN	Chuck Gold KC9VO
Jim Collins N9FAY	Romel Aranas KD9MDM	Roger Young WB9NBA
Kirk Musselman K9MSG	Kevin Willard KB9QVX	Tom Harrold, KE9EKE
Paul Burkett KD9FMN	Jim Neumann, W9JWN	Joseph Barela, KB9RCR

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Rob Glowacki N9MVO	Brenda Fruhauf KE9GGM	Bill Cohn N9MHT
Bill Riess KW9WR	Roberto Beltramelli WA9E	Paul Meyers KE9EJX

Zoom Virtual Attendees

Jim Campbell KB9RGU	Pierre Berube K9EYE	Dennis Calvey KD9HIK
Charlene Treve K9CMZ		

Secretary's Report: Howard Mitchell, KD9WSV

September Meeting Minutes were published by Howard, KD9WSV. Motion to approve by John Douglas KD9KSH and seconded by Tom Harrold, KE9EKE. All voted aye and motion approved with no further discussion.

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Treasurer's Report: Chris Brewer, AC9GN

Chris presented the September budget report. (Report is presented as the last page of this document.) Motion to approve the report was made by John Douglas KD9KSH and seconded by Danny Kafka KD9HIL. All voted aye and motion approved with no further discussion.

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Subsequentially, there was discussion that, although the financial report indicates a rather healthy position at this time, the reality is that the annual dues paid by our members is not sufficient to cover the day to day operating and on-going costs of the club. Thanks to the generous donations received and the tremendous effort put in by Tom O'Boyle and Paul Burkett KD9FMN to conduct auctions within our club, and to further sell equipment through additional sales advertising and participation in area swap meets, the club was able to pay for considerable outlays for the 2M repeater including an antenna and multiple hardware replacements. However, we can obviously not continue to count on such generous donations in the future. Our club has continued to have one of the lowest dues requirements of any in

our area. This situation will have to be seriously considered with the new slate of Officers and Board members

Committee Reports

Construction Project – Cliff Sowka K9QD Chairman

Bi-weekly Saturday activities are well under way. While no specific projects have been set as of now, Hermann Wagner, AJ4ZS did make a suggestion for two potential projects that will be considered. Paul Meyers KE9EJX added that he has designed and documented a possible radio for consideration.

Programs -Don Dewar KD9NJR Chairman

Don reviewed the format for the upcoming election at our ANNUAL meeting in November .

Publicity Committee – Dennis Calvey, KD9HIK

Dennis reminded us that the club was extended an invitation to participate in the Village of Schaumburg Public Safety Open House on October 17th, 2026. In the past, the Schaumburg Amateur Radio Club has operated inside Fire Station 51. SARC is participating again this year. Unfortunately he will not be able to personally participate due to other conflicts. He asked for others to volunteer to help out from 10:00 AM until 2:00 PM that day.

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Dennis also discussed a proposal sent to Village of Schaumburg Board asking for an accommodation in recognition of SARC's 50 year anniversary and service to the Village. He indicated that this will be presented to the Village Board at their meeting scheduled for October 27th. Representatives of our club will be asked to attend that meeting.

VE Testing William Davies, K9WKD

William not in attendance. Results of the October VE testing has not been published as of this meeting.

Old Business

- A reminder that if we wish to hold the 2027 Field Day once again at the St Peter's field we need to get that reservation in relatively soon along with a deposit. Bill McGovern W9WEM indicated he will take responsibility for submitting our request. It was pointed out that the deposit is refundable if a circumstance requires that for some reason
- Pierre Berube K9EYE asked why the slate for those running for officer positions had not been presented at this meeting and insisted that there was a requirement to publish the slate 30 days before the election. He continued that this was common and required in the past. The club secretary Howard Mitchell KD9WSV, who has responsibility for publishing the ballot to be

used for our upcoming election, indicated that there was no such requirement in our Constitution or Bylaws. He did, however, indicate that it was his intention to publish the ballot within the next calendar week. While not a satisfactory response as voiced by some members, that 30 day requirement indeed is not documented or consistent with SARC's bylaws. (Note that per his promise, Howard has now published the ballot in SARC-ALL.)

New Business

After the meeting was adjourned and a short break taken, a further discussion regarding the November elections for the Officers and 2 Board positions was discussed as well as open Committee Chairman

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positions that really need to have more members stand up to get involved.

Meeting Adjourned 7:55 PM

Submitted October 19, 2026

Howard Mitchell KD9WSV, Secretary

SCHAUMBURG AMATEUR RADIO CLUB MONTHLY REPORT

Month: September 2026

Checkbook Balance 08/31/26 **\$14,721.79**

INCOME

Teller deposit	09/17/26	\$25.00 Dues
Zelle deposits	09/xx/26	\$1,843.00 Auction (summarized)
Zelle deposits	09/xx/26	\$110.00 Ltng det kits (2)

MEMO

\$1,978.00

DISBURSEMENTS

ACH	09/08/26	\$89.84 ATT
Check #1417	09/18/26	\$1,829.13 FD trailer & food
(Check #1418 voided)		
Check #1419	09/22/26	\$671.10 Repeater pwr supply

MEMO

\$2,590.07

09/30/26

Account Balance

\$14,109.72

09/30/26

Bank Statement

\$14,109.72

Pending Payments

MEMO

-\$708.98

		-\$15.00 (3) BB \$5 overcharges
Check #1420	09/19/26	-\$26.50 SARC picnic
Check #1421	09/26/26	-\$667.48 Printing/shirts/patches

09/30/26

Adjusted balance

\$13,400.74

Petty Cash

Original balance 08/31/26 \$100.00

New Balance 09/30/26

MEMO

\$100.00

09/30/26

Funds Available

\$13,500.74

113 members on roster