



Fox River Radio League
"Established 1924"
An ARRL Special Service Club
W9CEQ PO Box 673 Batavia, IL 60510



Minutes of the Regular Meeting of the General Membership of the
Fox River Radio League (FRRL) an Illinois not-for-profit Corporation
Held at the Prisco Center in Aurora, IL

Meeting Minutes December 11, 2007

Meeting called to order at 7:32 PM by Greg Braun, N9CHA – President with 52 members present.

Minutes of the previous meeting were available for review.

Treasures Report: Total Assets: \$24,977 (Cash/Savings = \$8,638 Certificates of Deposit = \$16,294)

Committee Reports

None due to Election

Election: John, AG9D- Chairman of the Nominating Committee reviewed the election process and introduced the candidates for Officer; each candidate was offered the opportunity to address the membership for a period of time not to exceed two minutes. After the last candidate spoke, ballots were distributed by Dean, KC9EOQ and Craig, AB9IV of the Nominating Committee. After balloting the committee left the room to count ballots. The results were as follows: President – Greg Braun, N9CHA; Vice President – Charles, KC9DAO; Treasurer – Larry, W9OKI; Secretary – Bill, W9WRS. The candidates for Director were then introduced and the above detailed process was again followed. The new directors are; Chris, KC9IEQ & Bart, KC9FQV

A 2007 Year in Review was presented during the interim while the ballots were counted.

Ham of the Year: The President reviewed the criteria for Ham of the Year selection:

- The recipient must be an FRRL member January – December of 2007 and hold a valid FCC Amateur license.
- The recipient must have made a valuable contribution to the FRRL by participating or organizing a club event during the year.
- The recipient must have developed, promoted or have executed an activity that enhances the Amateur Service, specifically not an FRRL event. This activity must contribute to the betterment of the hobby, advance knowledge and skills and demonstrate good amateur practice.
- The recipient cannot be the current year FRRL President.

The candidates offered by the President are:

- Dick Illman – AH6EZ; Kermit Carlson, W9XA; John Spasojevich – AG9D; Mark Thompson – WB9QZB; Joe Machan – AB9OU; Eric Lorenz – KC9FQV; Chris Kennell – KC9BKS; Kent TeVault – W9NDW; Dick Isley – W9GIG. The membership is of course able to write in any person of their choice meeting the criteria. Winner will be announced at the FRRL Banquet on January 26th

Other Business:

BANQUET: Room for 100 people, we have 73 reservations so far. See Dick, AH6EZ if you are interested.

SCHEDULE OF EVENTS: D-Star Forum January 5th; ARRL Kids Day – January 6th; Digital Workshop Part 2 – January 12th; Transmitter Hunt – January 19th & FRRL Banquet- January 26th. See the club website for more information.

With no further business, a motion to adjourn was made by Bart, KC9FQA seconded by Marty, N9NTM, passed; the meeting was adjourned at 8:06PM

Break, raffle and party to follow

Respectfully Submitted:

John Spasojevich, AG9D – FRRL Secretary

NOTE: Grand Prize Drawing winners for the year were: Craig, AB9IV (MFJ Antenna Analyzer) & Charles, KC9DAO (Digital Multimeter)