



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 Rasmussen College, Aurora, IL

Meeting Minutes December 9, 2008

Meeting called to order at 7:30 PM by Greg Braun – President with 49 members present.

Note: This was an abbreviated meeting and no program due to elections and the Christmas Party.

Secretary Report: Bill W9WRS – meeting minutes available on Web and Arc Over.

Treasurers Report: Larry W9OKI - Total Assets: \$25,200 (Cash/Savings = \$8426 Certificates of Deposit = \$16,774)

Committee Reports

Newsletter: Bill N9FD – Looking for a new Arc Over editor. Printed copies sent, electronic version on web.

VE: Doug, W9RD, Next VE session January 20, 2009, at Rasmussen College.

Database: Chris KC9BKS – Reports 219 members, 139 repeater contributors. Renewals for 2009 will be accepted starting tonight.

Webmaster: Tom WB9CHY – Tom has done a fantastic job over the last few years, now he is looking for someone to take the position over.

Announcements:

- Illinois D-STAR net on Wednesdays at 8 PM.

Current Business:

FRRL January Banquet: Dick AH6EZ – Jan. 24th at Walter Payton's Roundhouse. Roasted Prime Rib, Free Range Chicken Wellington, Vegetarian Plate, Cash Bar, Brewery Tour by Michael KC9JBX

Nominating Committee: 2009 election: Jason KC9MED CHAIRPERSON, Kermit W9XA, Phil W9XAN presented the candidates.

President: Mike K9FE

Vice-president: Harry K9DXA

Secretary- Bill W9WRS

Treasurer: Dean KC9EOQ

Director: Adam KC9ITG, Craig AB9IV, Dick AH6EZ, and Larry W9OKI.

The winners were :

President: Mike K9FE

Vice-president: Harry K9DXA

Secretary- Bill W9WRS

Treasurer: Dean KC9EOQ

Director: Dick AH6EZ

Larry W9OKI

Many Thanks to all of the candidates.



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FRRL Ham of the YEAR: Ballots were cast for Ham of the Year, results to be announced at the Banquet in January.

FRRL year in review: N9CHA presented a slide show highlighting club activities during 2008.

The January 6, 2009 Board meeting will be at Rasmussen College in Aurora, IL.
The February 3, 2009 Board meeting will be at Rasmussen College in Aurora, IL.
The January 13, 2009 General meeting will be at Rasmussen College in Aurora, IL.
The February 10, 2009 General meeting will be at Rasmussen College in Aurora, IL.
The January 20, 2009, VE Session will be at Rasmussen College in Aurora.

Motion to adjourn by Bart KC9FQA, 2nd by Adam KC9ITG.
General meeting adjourned at 8:37 PM.

Year end raffle was held.
Grand prize of the MFJ Antenna analyzer was Eric AB9OS.
2nd prize of an Amateur Radio book was Phil W9XAN.

Respectfully Submitted:

Bill Stamps, W9WRS – FRRL Secretary