



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



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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

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Meeting Minutes December 8, 2009.

Meeting called to order at 7:30 PM by Mike Urso K9FE – President with 59 members present.

**Secretary Report:** Bill W9WRS– meeting minutes available on Web and Arc Over! Motion to accept Justin KC9FQA, 2<sup>nd</sup> W9HI. Minutes accepted.

- **Treasurers Report:** Dean KC9EOQ -
  - Checking: \$3,100.43
  - Savings: \$5,265.18
  - Petty cash: \$69.74
  - Total Investments \$16,773.55
  - Total Assets: \$25,208.90
  - Repeater fund: \$4442.20

### **Committee Reports**

**Hamfest:** Dean KC9EOQ – Jere KA0KPO will assist Dean with this activity. Next Hamfest July 11, 2010.

**Membership:** Justin KC9NYY – No report.

**Newsletter:** Tobi K9TCD – No report.

**Repeater Committee:** Dick AH6EZ – UHF is working in his basement with Echolink and IRLP.

**Yahoo Group:** Bill NF9D – Everything is going smoothly with all club Yahoo groups. All members are welcome to join if they have not done so already.

**Linux SIG:** Next meeting is January 16, 2010, 9:00 – 12:00 – Rasmussen. Shackbox will be presented.

**Software Defined Radio SIG:** Harry K9DXA Next meeting is January 9, 2010, 9:00 – 12:00 at Rasmussen College.

**Net Control:** Adam KC9ITG – He is ok for the rest of the year for net controls.

**Website:** Please volunteer to help Tom WB9CHY handle the webmaster duties.

**Field Day:** Eric AB9OS – Will be on the 4<sup>th</sup> weekend in June, 2010 at the F. O. P. Lodge in Sugar Grove.

**Raffle:** Chris KC9IEQ – Tonight is the December raffle.

**Education:** Eric AB9OS – Tech and General classes are scheduled for 2010.

**Program:** No program tonight due to the holiday party and voting.

### **Member Announcements**

Kermit - Batavia is trying to change their antenna ordinance. Formal objections have been filed. \$2500.00 has been collected for legal fees. W9WU Jim O'Connell is the attorney that has been retained. Some of the changes they are trying to pass are:

1. 35 foot height limit.
2. Only 1 antenna allowed.
3. Has to be located 20 feet from the lot line.
4. Has to be ground mounted.



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**New Business**

**Nominating Committee:** Craig AB9IV, Justin KC9NYY, Larry W9OKI – The 2010 board of Directors was elected as follows:

John AG9D - President

Harry K9DXA – Vice-President

Bill W9WRS – Secretary

Dean KC9EOQ – Treasurer

Director – Larry K9ARZ and Chris KC9IEQ

**Vote was held for Ham of the Year.**

The January 5, 2010 Board meeting will be at Rasmussen College in Aurora, IL.

The January 12, 2010 General meeting will be at Rasmussen College in Aurora, IL.

The February 2, 2010 Board meeting will be at Rasmussen College in Aurora, IL.

The February 9, 2010 General meeting will be at Rasmussen College in Aurora, IL.

Motion to adjourn by Bart KC9FQA , 2nd by Harry K9DXA.

General meeting adjourned at 8:20 PM.

Respectfully Submitted:

Bill Stamps W9WRS

FRRL Secretary