



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 November 10, 2009.

Meeting called to order at 7:30 PM by Mike Urso K9FE – President with 60 members present.

Question: How many years have you been an FRRL member?

Secretary Report: Bill W9WRS– meeting minutes available on Web and Arc Over! Motion to accept Justin KC9NYY, 2nd KC9EOQ. Minutes accepted.

Treasurers Report: Dean KC9EOQ - Total Assets: \$24,744.98 (Savings = \$5,264.75

Certificates of Deposit = \$16,773.55. Repeater fund is \$4,102.20, Petty cash is \$69.74. Checking Acct. - \$2,636.94) Report accepted.

Committee Reports

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

Membership: Justin KC9NYY – Currently 190 members. Taking renewals starting tonight. Can send check. Can print renewal form from web and mail.

Newsletter: Tobi K9TCD – No report.

Repeater Committee: Dick AH6EZ – Completed 440 repeater swap. No internet yet. 2M – no change.

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 December 5, 2009 @ 9:00 – 12:00 – Rasmussen. 6 people attended on 11/7/2009. Mike K9FE will take over leadership in Jan, 2010.

Software Defined Radio SIG: Harry K9DXA Next meeting is Nov. 14, 2009 @ 9:00 – 12:00 at Rasmussen College.

Net Control: Adam KC9ITG – The deadline for net announcements is the Sunday before the net.

Public Relations: Jere KA1KPO –

Need a volunteer to run the Scarecrow Festival in 2010. Speak to Jere or a board member if interested in volunteering.

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

Field Day: Eric AB9OS – Will be on the 4th weekend in June, 2010. There will be more information at the December meeting.

eQSL: Bill NF9D – This year's Field Day logs are posted. Continuing to work on older data.

DX QSL: Jack K9JE – Bring any DX qsl's for the bureau with a copy of your member information from the front of a QST magazine.

Raffle: Chris KC9IEQ – Last chance to purchase tickets to be eligible for the December raffle.

Education: Eric AB9OS – General class upgrade classes continue as scheduled Sat. Nov. 14 9am-12:30pm. Class ends just before the Nov. 17 VE test @ Rasmussen. 9 people have been attending.

Program: 100 things to do with Ham Radio by Dick AH6EZ.

Member Announcements

Need someone to volunteer to take over coffee & donuts for the meetings. This activity will stop in January if no volunteer is found to take it over.

Tickets now available for the Winter Banquet, Jan 30, Peyton's Roundhouse.



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New Business

Nominating Committee: Craig AB9IV, Justin KC9NYY, Larry W9OKI – The 2010 slate for the board of Directors was presented as follows:

John AG9D - President

Harry K9DXA – Vice-President

Bill W9WRS – Secretary

Dean KC9EOQ – Treasurer

For Director – 2 positions to be filled –

Larry K9ARZ

Chris KC9IEQ

Adam KC9ITG

Neil KB9RFX

A call for nominations from the floor was made. With no nominations forthcoming, a motion to close the nominations from the floor was made by Bart KC9EOQ, 2nd by Steve N9USZ. Approved. With that motion, the slate for the ballot was closed and no further nominations for the 2010 slate can be made. There will be a write-in candidate space provided on the ballot.

Eric KC9FQV had comments about ATT U-verse causing interference on HF bands and had suggestions on how to approach solving them.

The December 1, 2009 Board meeting will be at Rasmussen College in Aurora, IL.

The December 8, 2009 General meeting will be at Rasmussen College in Aurora, IL.

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.

Motion to adjourn by Larry W9OKI , 2nd by Craig AB9IV

General meeting adjourned at 8:30 PM.

Respectfully Submitted:

Bill Stamps W9WRS

FRRL Secretary