

Minutes of General Meeting

Held on 04-28-2007 at Providence Medical Center, Colby Campus, Everett

The meeting was called to order by President, Grant Hopper, KB7WSD, at 8:05 AM. He asked for self-introductions around the room. There were 30 signed in.

In preference to making time for the program, President Hopper asked that the reading of the minutes of the April meeting be dispensed with. Member Bill Painter, N7AOB, moved that the minutes be dispensed with. Member Keith Jackson, AD7FT seconded the motion. The motion was carried.

President Hopper asked members to be sure and indicate their membership status with ARRL on the club sign-in sheet. It is important for our club to be able to state accurately the ARRL membership within the SCHC.

President Hopper called for the Treasurer's report. Treasurer Whiting, W7MGG, reported the following:

For the period 03-24-2007 through 04-27-2007

Income:

Gift Received from NW Amateur Radio Repeater Group	\$1564.74
Life Membership	150.00
Speed Dial	5.00
Tech Classes	405.00
Total:	\$2124.74

Expenses:

Class materials	\$ 374.20
Telephone	50.53
Total:	\$ 424.73

Checking account general	\$2,381.90
Life Memberships	775.00
VE Mileage	60.00
Checking account balance	\$3,216.90
SCHC 180 day CD (Maturity August 13, 2007)	500.00
Accounts Payable	-12.69

President Hopper made a plea to membership for anyone interested in serving as assistant to the Club Secretary for the remainder of the 2007 year to make themselves known. The duties of the Secretary and Treasurer have become a burden for one person to handle alone.

No VE Report was called for. The report is in the April 28 2007 envelope.

Club Property Manager, Stephen Hagberg, AD7KZ, reported that he has begun gathering inventory information of club property.

President Hopper told membership that anyone interested taking General Class instruction should register such interest to Education Coordinator, Jim Ludden, KD7RHI.

It was noted that there have been some members indicating an interest in such things as tune-up of transceivers and other ham gear. Perhaps some help could be found among the membership toward resolving these needs.

Karen Miller, ex-secretary of Northwest Amateur Radio Repeater Group, offered related the background to the donation of that club's funds to SCHC.

President Hopper stated that he wants to create a Club History project to gather club background information for documentation of SCHC activities and history.

Field Day:

President, and Field Day Co-coordinator, Hopper related that some of the Field Day activities are:

Food aquisition and management: Dale Shacklett, KA7MVP.

Antenna Tower aquisition and setup: Dave Crosby, AG7F.

~~On-site setup:~~ Rob Salsgiver, KE7IJT.

~~IT~~

Bill Painter, N7AOB, moved that the meeting be adjourned.

Bob Huson, WA7HYD, seconded, and the meeting was adjourned at 8:45 AM

The program was about alternative power supplies presented by Bob Gudgel, K7IQ.

Respectfully submitted,
Gary N Whiting, W7MGG
Secretary