

Snohomish County Hams Club
General Membership Meeting
Minutes
January 26, 2019

1. The meeting was called to order at 0800 by the President Dave Cornell W9LD
2. Introductions
 - a. Call for first time visitors. There were a few visitors who introduced themselves:
 - (1) Don Norris CSP
 - (2) Bill Longer CSP
 - (3) Bill KE7OM
 - (4) Gary (Hosp EM)
 - b. The membership introduced themselves
3. Announcements.
 - a. The following announcements were made by the president:
 - (1) There was a 'get well' card being circulated for Meg Engelter which will be delivered by Kevin Haney.
 - (2) He mentioned that there is a plan of programs, and that solar 'cycle 25' would be included as well as new modes of transmission (FP8)
 - b. Dave Somers announced that he will video tape this and future presentations of the Club and they would be posted on YouTube channel WA7LAW.
 - c. Rob Salsgiver made the presentation of the Ham of the Year award. After describing the duties of the Nomination Committee and the criteria used to determine the recipient, he announced that Henry Poland KH6VM was the Ham of the Year for 2018.
 - d. The president announced that 50/50 raffle tickets could be purchased at the Quartermaster table until 0845 and the drawing will be at 0900.
 - e. Jim Blake KD7JB made a presentation of a work of art he created from an old radio tube. He presented it to Loren Hole KK7M who donated it to the Club to be used as a special trophy. He announced that it was a relic from the Jim Creek radio facility that his wife had presented to him many years ago.
 - f. Jim Blake announced that a Technician class would be held the first weekend of March at the Providence Rainier room. It will start on Friday, 1 March. Details can be found on the Club website. Jim will try to have another course in June and then later in the year. Randy is working on the development of a General class.
 - g. Rob Salsgiver reported that there is a list of Elmers on the Club website.
 - h. Roger Hoot reported that there has been one new member who joined since the meeting in November: William Ferguson KE7OM (in attendance)
 - i. Roger announced that the attendance roster of paid members was being passed around. He also announced that there are 49 Regular members, 26 Life members, and 16 Family members.
 - j. The president announced the conduct of the Westgate Science night on 1 February. Rob says he needs more volunteers. The setup starts at 5:00 and there will be food. The actual period of operation will be 6:30-8:30 pm on 146.92.
 - k. The president announced that although there is a YL Net, it is not listed on the Club website. Kerry Burnett announced that she has conducted four YL Net sessions for which she is the Control. She thanked those who have participated and invited others to join and talk about hobbies and activities. She said that the Girl Scouts

would like support on 31 March at a 'Zombie Preparedness' event, which may lead to licensing of new Hams. The Net is conducted on 147.180 on Thursdays at 7:00 pm.

4. Reports

a. Treasurer's report – Randy Mather announced that the monthly treasurer's report had not been posted on the Club website yet, thus he would read it:

b. (1) 2018 Income = \$10,233.93

(2) 2018 Expenses = \$7,460.72

(3) Current balances:

(a) Checking: \$8,800.29

(b) Repeater Maintenance: \$205.04

(c) Repeater Endowment: \$7,171.18

(d) General: \$518.62

Randy further reported that the required annual audit had been conducted by Roger Hoot and Tim Dunnigan on 19Jan2019 and all records were in order. A motion to approve the report was made by Jim Hill W7ETE, it was seconded and approved by vote.

c. VE Report - Randy Mather announced the results of the VE test session conducted on 11/24/2018 as follows:

(1) 8 Voluntary Examiners were present

(2) 10 tests were administered to 6 candidates with the following results:

(a) 3 new HAM at the Technician Level

(b) 2 new HAMs at the General Level

(c) 1 upgraded from Technician to General class

d. Secretary's Report - Roger Hoot announced that the minutes of the last meeting (November 2018) had been posted on the Club website and requested approval of the posted minutes. A motion was made by Randy Mather to accept the minutes, it was seconded and approved by vote.

e. The president announced a break for set-up of the presentation and encouraged purchase of the 50/50 raffle.

5. Presentation - Dave Cornell and Henry Poland presented a class on building a simple antenna classified as a 'dipole' including how it works.

6. The 50/50 raffle drawing was held. Ticket number 6313 was drawn by Dennis Bradford W7DEB. It was held by Dave Archer KA7RRA who received \$41, which was half of the \$82 pot.

7. The meeting was adjourned at 0902.

Submitted by Roger Hoot KF7WVT
Secretary