

Snohomish County Hams Club
General Membership Meeting
Minutes
May 25, 2019

1. The meeting was called to order at 0800 by the President, David Cornell Secretary Roger Hoot W9LD who welcomed.
2. Introductions
 - A. The Secretary made a call for first time visitors. There were a few first-time visitors who introduced themselves:
 - (1) Glen K7LRM
 - (2) Dave WH6DAP
 - (3) Steve N7SRR
 - B. The membership introduced themselves.
 - C. The President and Ray Smith announced that Tickets for the 50/50 raffle will be sold at the back of the room until 0845 and a drawing will be held at 0900.
 - D. The President announced that he needed to depart at 0900 and at that time, the Vice President, Dave Somers would take over.
3. Reports
 - A. Secretary's Report - Roger Hoot announced that the minutes of the last meeting (Apr 2019) had been posted on the Club website and requested approval of the posted minutes. A motion was made by Jim Hill to accept the minutes, it was seconded and approved by vote. He further encouraged all in attendance sign in on the check-in roster.
 - B. Treasurer's report – Randy Mather announced that the monthly treasurer's report had been posted on the Club website. A motion was made by Roger to accept the report as posted; it was seconded by Jim Hill and approved by vote.
 - C. 7QP: Randy Mather was the Coordinator for 7QP this year (2019). He reported that it went well, particularly the food. He stated that Band conditions were poor however we did make 227 contacts by 18 operators who garnished 15,399 points. Dave Cornell related his experience with the pneumatic launcher and cautioned others about the recoil and the sound.
 - D. The President introduced Tim Dunnigan and Tim Kephart as co-coordinators for the Field Day event in June.
 - E. The President announced that we need a coordinator for the Christmas party. Any volunteers can contact any Board Members. The date of the party will be 14 December.
 - F. Randy Mather provided the VE report: There was a test session conducted on
 - a. 4/27/2019 with the following results:
 - (1) 7 Voluntary Examiners were present
 - (2) 6 tests were administered to 4 candidates with the following results:
 - (a) 2 new HAMs at the General Level
 - (b) 1 HAM upgraded from Technician to the General Level
 - (c) 1 HAM upgraded from general to Extra Class
 - G. Education Report was made by Jim Blake who stated that a Technician class will be held on 7-8-9 June. He has received at least 10 inquiries about the next class. He believes that there are about 5 serious inquiries. Randy reported that a team of six members who are developing a hands-on training curriculum for a General license class will conduct a practice session on/about 14 July.
 - H. Roger announced the names of two new Club members:
 - (1) David Stewart K7XST
 - (2) Scott Portrey KE8BGI

4. Round Table. Tim Dunnigan and Tim Kephart announced the plans for Field Day. Kephart identified this event as a great training opportunity. He advised that there are written instructions that just need man-power to set up and execute the event. He advised that there are several 'sign up' sheets around the room for people to indicate what they would like to do. The site of this year's event will be at Legion Park in North Everett. Set up will start at 1600 on Friday and should last until about 2000. It will be held on June 22-23. We need a security watch to spend the night.

5. Randy Mather made an announcement that a member, Tony Kirk KT7W had died. We held a minute of silence in his remembrance.

6. Michael Burnett announced that he had provided a presentation at the HamFest in Dayton, OH which was attended by club member Dave Archer.

7. Kerry Burnett announced that all members, but particularly YLs are invited to participate in the YL Net on Thursdays at 1900.

8. Presentation - Randy Mather provided an introductory presentation about FT-8 mode of transmission. The founder of this methodology (Joe Taylor) will be at the next DX Convention in Everett

9. The 50/50 raffle drawing was held. The pot was worth \$107. Ticket number 5941 was drawn which was held by Jim Grieco WA7JFG who donated his winnings of \$54 to the Christmas Party Fund.

10. Victor Harris reminded everyone about how long it would take to recover from a disaster that would eliminate power transformers.

11. Rob Salsgiver advised that Dave Williamson continues to receive treatment for his cancer at Providence but is not accepting visitors due to low immune system (no white cells).

12. The meeting was adjourned at 0917.

Submitted by Roger Hoot KF7WVT
Secretary