

Snohomish County Hams Club
Board Meeting Minutes
Zoom Meeting
August 22, 2022

1. Call to order by the Kerry Burnette KC7YL at 1800
2. Attendance:
 - A. Attendance (open circle means not attending):
 - President – Kerry Burnette KC7YL
 - Vice President – Tim Kephart KJ7AKV
 - Treasurer - Randy Mather AJ7B
 - Secretary – Meg Engelter KC7WWO
 - Past President – Ray Smith KD7ADP
 - Director #1 – Eric Worden KI7ZYC
 - Director #2 – Michael Burnette AF7KB
 - Director #3 – Kenn Rich W7SLW
 - Trustee – Henry Poland KH6VM
 - Asst Secretary – Anne Garay K2MTN
3. Reports:
 - A. Secretary's report The May and June 2022 Board meeting minutes were emailed 7/26/22 & 8/2/22. Revised July Board minutes were sent 8/1/22. Michael moved to approve the May Board minutes, Tim seconded. Approved by the vote. Michael moved to approve the June Board minutes, Tim seconded, approved by the vote. Tim moved to approve the July Board minutes, Michael seconded, approved by the vote. The group also discussed and approved doing more summarized minutes going forward.
 - B. Treasurer's report was submitted by Zoom by Randy Mather AJ7B and is posted on the website.
 - He reported Income and Expense July 18, 2022, to August 21, 2022
 - a. Income: \$140.27
 - b. Expenses: \$1004.81 (\$500 for ARRL)
 - c. Checking Account Balance: \$8,158.32
 - d. Repeater Maintenance Fund Balance: \$805.85
 - e. Repeater Endowment Fund Balance: \$17,372.27
 - A motion was made to accept the Treasurer's report by Michael AF7KB, second by Tim KJ7AKV, approved by the vote.
 - Randy showed the Budget and Actuals so far.
 - C. VE Report Randy AJ7B Nothing to report
 - D. Education Report Jim Blake KD7JB Nothing to report
 - E. New Member Report by Meg KC7WWO we have Matthew Hackett KK7HTU and Stephen Studley K7ZDF

4. Old Business

- A. Bylaw Change (Kerry, Meg, Anne) A draft of the proposed Bylaw change was emailed by Meg 8/7/22 to the Board. The group decided on further changes which Kerry, Anne, and Meg will draft and send to the Board.
- B. Trailer Repair (Kerry) Kerry gave status. The Board supports the idea of getting an estimate for repair.
- C. Meeting Location (Kerry) It was decided the meeting would be held at the Everett Library again.
- D. Insurance status (Group) To obtain the potential insurance for Club equipment we still need serial numbers for some equipment.
- E. Net Control Organizer (Kerry) still need more volunteers.

5. New Business

- A. Discuss Agenda and Program for Members Meeting (Anne) Saturday August 27th we will have Mike Ritz W7VO doing "The Storied History of the Ham Radio Call Sign" (He will be In-Person in August). The meeting will be at the Everett Library and will start Saturday 11am. Anne will be out of town and cannot be the Zoom "Host" this month.
- B. Zoom Account for the Club Kerry suggested that the Board purchase a Zoom Account for the Club and Board meetings to avoid relying on individual member's personal Zoom accounts going forward. Tim KJ7AKV moved that the Board purchase a Zoom Account subscription, Eric KI7ZYC seconded, passed by the vote.

6. The next Board meeting will be on Monday September 19, 2022, at 1800 by Zoom.

7. A motion to adjourn was made by Michael AF7KB at 19:00, Second by Kenn W7SLW, approved by the vote

Anne Garay K2MTN
SCHC Assistant to Secretary