

Minutes of General Meeting held on 11-27-2004 at Providence Medical Center

The meeting was opened at 0804 R by President, Steve Burling, KJ7YL. Members introduced themselves. There were fifteen present.

The minutes of the October 23, 2004 meeting were presented by Secretary, Gary, W7MGG. The minutes were approved as read.

The treasurer's report was read by Treasurer, Gary, W7MGG. The checking account balance as of November 26, 2004 was \$725.77. Income for the period 23 October 2004 through 26 November 2004 was:

Membership dues: \$45.00

Expenses for the period 23 October 2004 through 26 November 2004 were:

Christmas party	\$48.80
2-Meter equipment	16.31
Postage	37.00
Sales tax	4.05
Verizon phone	22.83
Total expenses:	\$128.99

VE Liason Examiner, Loren, KK7M, reported that the exam session held on 23 October 2004 was conducted by the following examiners:

W7MGG	Gary
N7AOB	Bill
KJ7YL	Steve
N7WUB	Frank
KK7M	Loren

We served 3 people; 2 code tests, 2 General exams, 1 Tech.

Today's Team:

KK7M	Loren
N7YL	Bill
N7WUB	Frank
W7MGG	Gary

Tech Committee Report:

Steve, KJ7YL, reported that the repeater is working OK. Jon, N7WDF, pulled the repeater ID'er and reduced the release time and set a new courtesy tone of two 'beeps'.

Tom Hutchinson, N7PKK, reported that he has confirmed that the Club has the Hospital Dining Room allocated for use on the 4th Saturdays of each month through 24 December 2005.

Tom, N7PKK, also indicated that past-member Irv Varley, MD, N7LGF, has declined in health. Tom moved that Irv Varley be proclaimed an Honorary Member for 2005. The members voted in favor unanimously.

Steve, KJ7YL, reported on the Board Meeting held on 22 November 2004. The slate of officers determined by the Nominating Committee for 2005 were revealed. They are:

President	Loren Hole	KK7M
Vice President	Gregory Teufel	K7VHV
Secretary	Gary Whiting	W7MGG
Treasurer	Gary Whiting	W7MGG
Director	Bill Painter	N7AOB
Director	Ken Cook	W7KNN
Director (Past Pres)	Steve Burling	KJ7YL

Nominations will be opened at the December meeting and a final vote will be taken.

Field Day Committee:

Frank Dolan, N7WUB, announced that the 2005 Field Day location will be at Harbor View Park outside Everett.

Frank Dolan, N7WUB, also spoke about the history of Hiram Percy Maxim, one of the founders of ARRL.

Eric Nordin, AD7BF, related that he has visited the American Museum of Radio located in Bellingham, WA. He said that it is a site worth visiting!

The meeting was adjourned at 0900 R.

Respectfully submitted,  
Gary N Whiting, W7MGG  
Secretary