

Minutes of General Meeting

Held on 09-22-07 at Providence Medical Center, Colby Campus, Everett

The meeting was called to order by President, Grant Hopper, at 08:00 AM. He asked for self-introductions around the room. There were 21 signed in.

The minutes of the August meeting were read. Bill Hughes, N7YH, moved, and Keith Jackson, AD7FT, seconded, that the minutes be approved. The minutes were approved as read.

The treasurer's report was called for and Treasurer, Gary Whitingen, W7MGG, reported the following:

For the period 08-25-2007 through 09-21-2007

Income: \$ 50.00

Expenses:

Annual liability insurance 320.00

Telephone 26.92

Total \$346.92

Checking account general \$ 1,454.10

Life Memberships 365.00

VE Mileage 60.00

SCHC 180-269 day CD 512.77

SCHC 12 to 23 Month CD 500.00

Accounts Payable -12.69

Total Assets \$ 2,879.18

Loren Hole, KK7M, moved that the report be accepted. The report was approved.

President Hopper called for the VE report. Loren Hole, KK7M, reported the following:

VE Report - September 22, 2007

Exam Held - August 25, 2007

Examiners: W7MGG Gary, KJ7YL Steve, KG7JS Marv, KK7M, Loren

We served 6 people. 6 tests were administered-6 were passed.

4 passed element 2 and are new to Ham Radio as Technician.

2 Completed element 3 and were elevated to General.

2 were offered Club membership for 2007.

Today's Session

VE's serving:

W7MGG Gary, AD7FT Keith, KT7W Tony, KK7M Loren.

President Hopper asked the membership to come up with program options. The following were suggested:

Propnet-(Propagation Networking on the Internet) (Paul Erickson)

Emergency Preparedness (Keith Jackson)

Radio Museum in Bellingham (a tour) (Jon Fortier)

Telephone Museum in Seattle (Bob Gudgel)

Golfing pictures (Loren Hole)

Tour of KRKO radio station (Steve Burling)

Weather Warnings on www.wxspot.com (Bob Huson)

Art of DXing (Frank Remington)

Tech Committee:

Jon Fortier, N7WDF, reported that the repeaters are working OK. There is some progress in the completion of the repeater controller project. No firm date for completion is yet in sight.

Education Committee:

Jim Ludden reported that he has found a better location for instruction classes. The Everett Clinic has better facilities than the Red Cross office. He is planning on classes being held in November. He wants volunteer instructors to sign up.

Christmas Party:

Loren Hole reminded the membership that the Christmas party held in mid-December is approaching.

Keith Jackson suggested that the food be catered. Vickie Hopper volunteered to be the party committee chairman. Bob Gudgel also volunteered to co-chair.

The Nominating Committee needs to be appointed to find candidates for the 2008 officer slate and for the Ham of the Year award candidate. Names offered for this committee were: Deborah Wright, KE7NCF; Grant Hopper, KB7WSD, and Frank Dolan, N7WUB.

Other Business:

Frank Remington reported that a Madagascar station is up and running for DXCC credit.

The meeting was adjourned at 09:05 AM

Respectfully, submitted,
Gary N Whiting, W7MGG
Secretary