

2014/08/23 August 2014 Meeting Minutes
General meeting

Dave WA7DGW called the meeting to order at 8:00 AM in the Rainier Room of Providence Medical Center.

REPORTS

Treasurer's report: Tom K7AKA gave the Treasurer's Report. It was seconded and approved. The Credit Union balance sheet was given to the Secretary at the Board meeting and is filed with these minutes.

Minutes: Members were reminded to read the minutes on the Club's website before the meeting. Motion to approve minutes from the July meeting was seconded and passed.

VE report: Loren KK7M reported that seven VE's assisted at the July VE test session. Nine tests were given to seven applicants, resulting in three new Techs, two new Generals, and two Extra Class licensees.

Tech report: Steve KJ7YL reported that the repeater system is working fine. He is still looking for a remote receiver site and will keep the Board informed of his progress. Today Steve, Dave (WA7DGW) and Rob (NR3O) will meet with Snohomish County representative Ron Neff to review temporary removal and replacement of the WA7LAW repeater antenna, while the Bakerview roof covering is replaced.

Emcomm Report: Bob KC7QT reported on an upcoming APRS training seminar in Bellingham on September 6 & 7.

DX report: Frank K7GSE reported that the bands are open to Europe, especially 17 meters. He mentioned upcoming DXpeditions to Tromelin Island (FT4TA), Oct. 30-Nov. 10; to Morocco (5E7R), Aug 21; to Timor-Leste (4W/PE7T-4W/N1YC) until August 27; and to Tristan.dA cunha (ZD7ZS).

Field Day: Jim KD7JB gave a review and thanked all who helped with Field Day planning and operation.

Nominating Committee: Jess Ray announced that elections will occur at the September meeting. All are encouraged to run for open positions and to encourage others to run also. Members who have expressed interest in serving will be on the ballot. The Committee is responsible for selecting the "Ham of the Year", and invites input from members as to their choice for "Ham of the Year."

Education report: Jim K7KFB plans a class for October 17, 18, and 19. The plan is tentative, pending availability of a room and instructors.

OLD BUSINESS:

Tee shirts and patches: They are available at the meeting through quartermaster Steve Elli K7LKA.

Club audit: The audit will commence following the meeting today. See Sharon KF7YJW.

FISTS CW disks: Steve K7LKA has CW training disks to give to those who would like to learn CW.

Project manager: The Board has kept the Project Manager as an advisor to the Board, rather than as a voting member. The Project Manager will remain a Presidential appointment with Board approval as specified in the Bylaws.

Business Executive Advisor: The Board decided not to pursue this as a Board position.

Quartermaster: Steve K7LKA is our Quartermaster, and has Club brochures and business cards for those wishing them.

NEW BUSINESS:

Field Day: The Board voted to keep Field Day at Harborview Park during 2015.

Field Day Coordinator: The position of Field Day Committee Chairperson needs to be filled soon for the 2015 event.

Monroe State Fair: Kevin KG7CLD reported that the amateur radio booth at the fair in Monroe will probably happen at the 2015 fair.

Calendar:

Plain, WA, 100-mile race: Wenatchee, Sep. 12-14, communicators needed (contact Dave WA7DGW)

Salmon Run, the Washington State QSO party, Sep. 20-21, activates as many counties as possible.

M.S. 150, Sept 6 & 7, North King County area

Jamboree on the Air, Oct. 18, planning on Sept 27, contact Tom N7PKK.

Adjournment: The meeting adjourned at 9:32 AM.

Respectfully submitted

Dennis Bradford, W7DEB, Secretary pro-tem

Approved

Dave Williamson, WA7DGW, President

Program: Jim Blake presented a program about the N3FJP logging software. He stressed the ease of its use, and simplicity of interfacing with other programs.