

Raffle: Tickets were on sale for 50/50 raffle from 7:30-8:45AM.

Dave WA7DGW called the meeting to order at 8:00 AM in the Rainier Room of Providence Medical Center. Visitors and members introduced themselves around the table.

REPORTS

Treasurer's report: New Treasurer Randy AJ7B handled the Treasurer's report for November 17, 2014, which has been posted on the website. Moved, seconded, and passed to approve the report.

Minutes: Minutes for the October 25, 2014, meeting have been on the website. Correction received that JOTA was across the road from Camp Edward, not Camp Howard. Motion to approve minutes as corrected was seconded and passed.

VE report: Loren KK7M reported on our monthly testing service. Last month only four individuals appeared. All four were well prepared, resulting in new Technician, General, and Extra Class amateurs. Loren remains on the top 5% of VE team leaders in the nation. The next test session will be in January following the Club meeting.

Education report: Jim K7KFB. Said there was nothing to report. He reminded that people should check the N7CFO site for information on hamfests or other data where classes and exams may be held. Next class will be in March.

Tech report: Steve KJ7YL, stated that the repeater has been working flawlessly. He'll report back when he learns more about a remote receiver site. The two-meter frequency has been coordinated by timely renewal.

EMCOMM Report: Ole, W7OLE, reported that there will be a class in emergency procedures. Watch for Club announcements to learn the time of the class.

DX report: Frank K7GSE, noted that bands have been good owing to solar activity. He mentioned, among other DXpeditions, Navassa Island near Puerto Rico, K1N, and a rare one. Buffet Island, near Antarctica and South America, will be operating, again a rare one, Dec-January 2015-2016.

OLD BUSINESS:

Field Day: Dave WA7DGW mentioned that the Club still needs a Field Day coordinator. Don, KG7HBT, volunteered.

Tee shirts/patches: Available from Quartermaster Steve in limited quantities. Another order is anticipated in January.

FISTS CW training disks available for free: See Quartermaster.

Past Presentations: Rob NR3O posts past Club presentations on the website. Send them to Rob.

NEW BUSINESS:

Field Day results: December 2014 QST, p 79, showed 3434 points for WA7LAW entry, class 4A.

Treasurer: Randy Mather, AJ7B has been approved by the Board as Treasurer, effective immediately.

Assistant Treasurer: Sharon Smith KF7 YJW has accepted appointment as Assistant Treasurer.

Executive Financial Advisor: Tom Smith K7AFA has accepted appointment as Executive Financial Advisor

BECU check signers: Treasurer, Secretary, and Trustee are the only signers for checks charged to Club funds.

Bylaws: Co-signature limit proposed by Board is raised from \$200 to \$500. Motion to approve Bylaw change was seconded and passed.

Ham of the Year: The Committee for the award proposes that the award be presented at the January Club meeting rather than the Christmas Party. Reason for the proposal is that the Club meetings are well attended by members. The Club approved by hand vote.

Greg Teufel and Frank Dolan: Greg has company with Frank Dolan at Bethany Northwest. Good wishes are welcome.

Repeater operation without identification: Frank K7GSE reminds us that repeater activation continues without identification. The repeater will be turned off, unless the process stops.

Calendar:

- a. Christmas Party, Saturday, December 13, 2014, Bakerview Apartment, 6:00 PM. Anyone who will help set up should contact Jess AD7PZ. Ham of the Year Award will be given at the party. Submit nominee name(s) with bio(s) to Jess.
- b. There will be no Club meeting in December, owing to the Christmas Party. The next meeting will be January 24, 2015.
- c. Science Night, Westgate Elementary School, February, 2015. Assistance is welcome for setup and teardown. The Club also is looking for liaison with the School for 2015. Dave W9LD will look into the event and see whether it is practical for him to serve as liaison.
- d. Dale N7XDF is looking for volunteers for Sunday evening net control stations.
- e. John, N7AME, will operate K6OI/7 on ten meters to exchange Ten-ten numbers.

50/50 Raffle: Total of \$156 was collected, which divided to \$78 for the Club and \$78 for the drawing winner. The Club's portion goes to the Christmas Party prizes.

Adjournment: Motion to adjourn was seconded and passed at 9:54 AM.

Program: Frank K7GSE presented ideas on how to work DX, including frequency split, working pileups, QSL card exchanges, etc.

Respectfully submitted
Dave Cornell, Secretary

Approved
Dave Williamson, WA7DGW, President