

January 28th 2017 Club Meeting Minutes - Draft

- 1) Meeting was called to order at 0800 by President Kevin Lynch
- 2) President welcomed visitors, new members and returning members
- 3) President requested Introductions
 - a. Call for first time visitors or new members resulting in 7 visitors identifying themselves:
 1. Tyson - K7TYC
 2. Frank - N6CES
 3. Bo - W3BAD
 4. Tim - WL7CES
 5. Kevin - KI7ICW
 6. Nigel - KI7DBG
 7. Bruce - K7BGG
 - b. Recognition of Duane DeSalvo - KD6AF, an active participant on the Sunday Net, has returned to Snohomish County from California.
- 4) President requested Club Reports
 - a. Secretary's Report provided by Roger - KF7WVT:
 - i. He stated that minutes of the November meeting had been posted on the Club Website and requested a motion to approve. Approval of previous meeting minutes was made through a motion by Tom, seconded by Henry and voted by the membership.
 - ii. He announced that a two-part attendance roster was being passed around, one for those members who have paid their annual dues, and one for those who have not.
 - iii. He announced that soon the Club website would display three versions of the membership roster:
 1. Alphabetically by last name
 2. Alphabetically by first name
 3. Alphabetically by call sign
 - b. Treasurer's Reports provided by Randy - AJ7B Roger Hoot made and Mike Mulligan seconded a motion to approve the treasurer's report. The members approved the report.
 - i. Account balances
 - ii. Income / Expenses since the last meeting (November)
 - iii. He announced that the Annual Audit/Review was accomplished on January 14th by:
 1. John Van Dalen - N7AME
 2. Dave Cornell - W9LD
 3. Randolph Mather - AJ7B
 - iv. Randy - AJ7B provided the following VE Report for November 2016: There were 8 Volunteer Examiners; 9 people who took tests. 5 Technicians, 3 Extras, 1 failure. Funds derived from this testing were sent to ARRL. He expected 6 tests today.
 - c. Investment Report was made by Loren - KK7M. He explained the history and purpose of the Club investments. He stated that the three-member committee was short one

member with the expiration of 3-yr term by Tom Hutchinson - N7PKK. Volunteers should contact the President or Vice President. Current members are:

- i. Loren Hole - KK7M
- ii. Don Anderson - AB7V

- d. Repeater / Project Manager report: None. This position needs to be filled. President stated that responsibility was for overall project management, not specifically 'hands-on' maintenance.
 - i. Tech Committee Report: None. Club needs a leader for the Tech committee
 - ii. Education Report was provided by Jim - KD7JB who stated that the next class would be provided to the Everett Office of Emergency Management who is funding the event for Everett City Emergency Workers (i.e. Public Works, Parks, CERTs, etc.) This class will consist of an evening class on March 31, and a full day on April 1 & 2.
 - 1. Ken - KE7ND reported that Sky Valley will be having a class. No date or location available
- e. EMCOMM Report was made by Bob - KC7QT. He stated that best information about the County's Dept of Emergency Management could be found at the website: WA7DEM.info
- f. The DX report was made by Frank - K7GSE who stated that the bands have been up/down although he had made contact with the Ivory Coast (Africa). He recommended referring to the DX-World website for current information on DX communications. He announced a future DX-pedition to a remote island in Jan 2018 that would be very expensive. Frank is a member of a Western Washington DX Club.
- g. The Quartermaster reported that we received an additional piece of gear. A dummy load was donated to the club. He also solicited volunteers for the Equipment Inventory to be conducted in Feb/Mar. Three responses from: Ray - KD7AVP, John - N7AME and Paul - KI7BKL and Daniel KD7LEE
- h. Field Day Committee Report: The President reported that a use permit application for Harborview Park had been submitted (by him) and acknowledged by Everett Parks. We are waiting for approval. Permits for Lighthouse and Lightship have also been submitted with the city of Mukilteo
- i. Net Control Coordinator, Daniel - KD7LEE reported that he would continue with organizing the Sunday night Net and the Wednesday night Net. Henry put out a request for some additional Digital Net Control operators for the Wednesday night Dewey Digital Net.
- j. Membership Committee Report was made by President Kevin - KG7CLD. He reported the board approval of three new members:
 - i. David Coggburn - No call sign
 - ii. Jim Harper - KH6CN
 - iii. James (Mike) Mulligan - KI7DAX

5) Old Business

- a. The President made a call for items from old business:
 - i. The IRS approval of the Club's Non-profit status was delivered by Tom - K7AFA to the Secretary Roger - KF7WVT for retention with the comment that our funding was below the required threshold
 - ii. The Treasurer Randy - AJ7B announced that the three associated Club Web sites, (.com, .org, .net) have been paid for, for the next few years

- iii. The Annual Audit was completed by the treasurer whose report is noted above. He added that three minor errors were discovered and corrected on the spot.
Note: There is Board action required by his report.
- iv. Club QSL Manager John Van Dalen - N7AME reported that he is updating records of Club events on multiple logging software programs (i.e. LoTW)

6) New Business

- a. The President announced a need for a volunteer to act as the Field Day Coordinator
- b. The President announced a need for a volunteer to act as the 7QP Coordinator. This event is considered to be a 'practice' for Field Day
- c. The President announced a need for a volunteer for Light House Light Ship Coordinator. There was membership discussion indicating that we have verbal approval but need to pay a fee for parking. The discussion identified that this could be a two-day event (19/20Aug) however we may only want to do one day. Update: Mukilteo Parks has given the verbal unofficial approval for use of the Band Stage. The application fee was paid and we are awaiting official approval in writing.
 - 1. Dave - W9LD announced that there would be a solar eclipse August 21st, the next day in Oregon. Comments were made about the lack of billeting availability.
- d. The President announced a need to open a discussion for a Public Service Officer nomination. This job is similar to a Public Information Officer function
- e. The President announced the need to identify a Capitol Improvement Item:
 - i. There was Membership discussion about what item to purchase next.
 - 1. Tent: Size, weight, maneuverability were discussed. Durability (typhoon proof) was emphasized. Should be purchased prior to 7QP.
 - 2. Antenna: The fact that the Club already has several was identified.
 - 3. Kevin KG7CLD is tasked with sending out a list of what the club currently has for equipment in order to help decide what is needed next.
- f. The President announced a need for ideas for post meeting presentations
 - i. Jim - KD7JB offered to provide Net Control instruction
 - ii. Chris - K7II is considered to be best instructor for Contesting
 - iii. The need for training on use of Hand-Held radios was identified
 - iv. John - N7AME volunteered to train operators on the use of Logging software

7) The President reviewed the following Upcoming Events / Calendar

- a. January 28-29 Winter Field Day - not a Club event
- b. February 3rd Westgate Elementary - need 3 operators in the room; 5 on the air using frequency 146.92 (DEM call sign)
- c. May 6-7 7QP
- d. June 23-25 Field Day
- e. August 19-20 Lighthouse Lightship
- f. September 16-17 Salmon Run
- g. December 9 Christmas Party
- h. He solicited ideas for what the Club would like to see the club do this year as a club event?

- 8) The 50/50 raffle was conducted. Jim - KD7JB drew ticket number 505 which was held/won by Bob - KC7QT. The total amount held was \$130, so Bob was awarded \$65.

- 9) Recognition of Special Achievement was made as follows:
 - a. Jim - KD7JB presented an Achievement Award to Duane - KD6AF for continual participation in the Sunday Night Net from California
 - b. Chris - K7II presented an Achievement Award to Steve - KI7DBB and Dan - Unk for participation in the last Salmon Run event.
- 10) The President announced that there were 56 attendees at this meeting. His goal is to identify a Club event for each month
- 11) The President Adjourned the meeting at 1003
- 12) Program: No Program scheduled this month due to the meeting running long.