

Snohomish County Hams Club

General Membership Meeting

Minutes

April 28, 2018

1. The meeting was called to order at 0800 by the President Rob Salsgiver NR3O
2. Introductions
 - a. Call for first time visitors. There were a few visitors who introduced themselves:
 - (1) Mark KI7VXN
 - (2) Jordan Thompson N7XLD (already a member)
 - b. The membership introduced themselves
 - c. The following announcements were made by the president:
 - (1) The 50/50 Raffle drawing will be at 0900- buy tickets prior.
 - (2) Henry Poland announced that the T-shirt sales will close on Monday April 30. He expects to pick them up prior to the May meeting and distribute them at the May meeting so that they can be worn to the Field Day in June. He asked about interest in Club patches. A hand-raise of about 40 showed enough interest that he will order some for resale to the Club.
3. Reports
 - a. Treasurer's report – Randy Mather announced that the monthly treasurer's report had been posted on the Club website and requested approval of the posted report. A motion was made by Roger to approve, seconded and approved by vote.
 - b. Secretary - Roger Hoot announced that the minutes of last month's (February) meeting had been posted on the Club website and requested approval of the posted minutes. A motion was made to accept the minutes, it was seconded and approved by vote.
 - c. VE Report - Randy Mather announced the results of the VE test session conducted on 3/27 as follows:
 - (1) 10 Voluntary Examiners were present
 - (2) 7 tests were administered to 6 candidates with the following results:
 - (a) 3 new HAMS at the Technician Level
 - (b) 2 upgraded from Technician to General Level
 - (c) 1 candidate failed to pass the Technician test
 - (3) There will be another test session at 10:00 today at the Bakerview site.
 - d. Education Report – The president reported that there will be a class on 1-3 June in Arlington primarily for a medical group. Jim Blake will need instructors for that class. He said that this will only be for Technician Level Class since our training material doesn't adequately cover General test questions. There may more classes scheduled if enough interest is shown.
 - e. Investment Committee - *Nothing to be discussed*
 - f. Membership Report: Roger Hoot reported the following new members:
 - (1) Rich Leavitt KI7QOI
 - (2) Dan Ciliske KI7RYU
 - (3) Andrew Young KB0LOH
 - (4) Travis Wise KI7TEY
 - (5) Fred Burmer AG7KC
 - (6) Mark Simpkins KI7VXN
 - (7) Jordan Thompson N7XLD & family member Linda Thompson KD7RRM
 - (8) Tony Muma KI7TKK & family member Patty KI7TEV

- (9) Scott Perkins W7PRK
- (10) He announced not new but now a Life Member: Norm Stow WA7NAS
- (11) For information he announced membership totals: 83 Regular, 23 Life, 19 Family, 2 Complementary
- (12) It was noted that the Attendance Roster is divided into 'Paid' and 'Unpaid' and that dues are due at the first of the year. The president reported that dues support acquisition of replacement equipment (i.e. antennas, storage trailer, laptops, etc.).
- 4. Calendar of Events
 - a. Stanwood/Camano swap meet – May 12
 - b. SeaPac Hamfest: June 1-3
 - c. Dryden: Hamfest June 8-10
- 5. The President called for any further announcements prior to the Program Presentation - none.
- 6. The President described the contest Logging Software Training that he and Randy will present. A break was taken in order to set up the presentation equipment/material.
 - a. Randy presented a slide show and explanation of the contest logging program that we use for field events (i.e. 7QP and Field Day). He reviewed the 'plan' for labor and what the schedule of set up would be at the park in Lake Stevens on Soper Hill Rd. Rob provided some tips on making contact in a contest environment.
- 7. The 50/50 raffle drawing was held. Ticket number 301720 was drawn. It was held by Ken Rich who received \$48; half of the \$96 pot.
- 8. We then went into the hands-on practical application of using the software; there was no formal adjournment of the meeting.

Submitted by Roger Hoot KF7WVT
Secretary