

Snohomish County Hams Club (SCHC)
SPECIAL BOARD MEETING
Monday, October 3, 2022, 6 pm
Zoom

1. Called to order: 6:06 pm by President Kerry.
2. Ray Smith's Resignation. On September 24, 2022, Ray submitted his resignation to the Board, resigning from both the Board's Past President's position and from the Quartermaster position. The Board accepted his resignation with a hearty thank you and great appreciation for all the service he has given. Ray will assist in the transition including sending the inventory paperwork to the Board.
3. Quartermaster. Kerry has met with Ken McCarthy KI7SXM who is interested in being the Quartermaster. Ken has skills that will be an asset to this position. In addition, he is interested in attending events and is willing to learn.
 - a. A motion was made by Randy to appoint Ken McCarthy to the position of Quartermaster, it was seconded by Michael, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
 - b. Ken will work on the inventory when the trailer is reloaded after repairs.
4. Trailer Repairs. Research has found repair costs ranging from \$1,500 to \$5,500 with repairs to include sandblasting and repainting. Construction of the trailer may require disassembling (e.g., walls/flooring) to effect repairs. More information is needed. Tim and Mike will meet at Randy's for additional research.
5. Elections. Brief discussion on elections coming up. Confirming that the Director 3 position will be Membership Director.
6. Email received regarding Tower Removal. Mike will reach out to assist.
7. Future meetings. October will be at the Historic Everett Theater. Kerry will check with Jordan on November.
8. Discussion on Hybrid meetings. Continue hybrid meeting for now and regroup in the next six months.
9. Adjourn 6:55 pm.
 - a. A motion was made by Henry to adjourn, it was seconded by Kenn, there was no additional discussion, and it was approved by unanimous vote. Motion carries.

Attendees

President Kerry Burnette KC7YL
Vice President Tim Kephart KJ7AKV
Treasurer Randy Mather AJ7B
Secretary Meg Engelter KC7WWO
Director 1 Eric Worden KI7ZYC
Director 2 Michael Burnette AF7KB
Director 3 Kenn Rich W7SLW
Trustee Henry Poland KH6VM
Past President Ray Smith KD7ADP

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Respectfully submitted
Meg Engelter, KC7WWO
SCHC Secretary