

Snohomish County Hams Club (SCHC)
Minutes for the General Membership Meeting
Saturday, November 26, 2022, 9 AM
Historic Everett Theater
Hybrid Zoom / In-Person

1. Called to order: 9 am. Welcome by President Kerry.
 - a. Zoom Etiquette and Protocols
 - i. First & Last Name plus Call Sign in Screen Name
 - ii. Keep yourself muted unless you are called upon to speak
 - iii. Use the Hand Raising function in Zoom if you want to speak
 - b. First Time Visitors/Guests
 - i. Kevin Zanjani, KI6DHQ, Bienno Power
2. Secretary's Report (Meg KC7WWO) – The minutes have been posted to the website. A motion was made by John N7AME to accept the report as presented, it was seconded by Michael AF7KB, there was no discussion, it was approved by unanimous vote, motion carries.
3. Treasurer's Report (Randy AJ7B) – The report has have been posted to the website. A motion was made by Henry KH6VM to accept the report as presented, it was seconded by Eric AD7BF, there was no discussion, it was approved by unanimous vote, motion carries.
 - a. Audit will be held Jan 21, 2022. If you would like to participate, contact Randy AJ7B.
4. VE Report (Randy AJ7B) October 22, 2022, session. Four tests with three new Technicians and one upgrade to General.
 - a. If you are a VE or if you are a General or above and want to participate in the testing sessions, please contact Randy AJ7B.
5. Education Report (Jim KD7JB) Potential January class, location needed. There are three instructors now and a couple more are needed. Location requirements are seating/tables for 15-20 people (25 max) (not crowded), projector, restroom, 17 hours, low cost for venue. For the class, \$35 per person and much goes to the ARRL. Contact Jim KD7JB or Kerry KC7YL with suggestions.
6. New Member Introduction (Meg KC7WWO). Kelly and John Moselage
7. Repeater Update (Henry KH6VM) – Doing ok – needed a little redirecting after the winds.
8. Old Business
 - a. Trailer Repairs (Kerry KC7YL) - Due to storm in November, additional repairs are needed. Discussion held. New trailer is not an option due to cost. New damage appears. Michael and others are pursuing. Currently evaluating, pictures of damages are online (ask for link),
 - b. Insurance – We have Liability insurance. Equipment/trailer coverage is being researched. Kerry/Ken/Meg will meet in December to review assets. Meg will research current insurance company as well as ARRL.
 - c. Salmon Run Trophy – Results are not available as of this morning
 - d. Christmas Party – Please let Kerry know if you are attending, # of people, dish you are bringing, and how you can assist if you are able. December 10, Everett Boys and Girls Club, White elephant, prizes, 2-6 setup, 9:30 takedown.
 - e. Ham of the Year. Please provide input to Dennis W7DEB. See the website for a list from prior years. Presentation at the January 2023 meeting.
9. New Business
 - a. Life Member – Randy Mather. The Board received a letter from Randy Mather AJ7B regarding granting Life Membership in accordance with our by-law section 2.5.1. The Board voted and unanimously approved.
 - b. YL Net. Due to low attendance, the Board voted to pause the YL net at this time.

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10. Presentation Bioenno Power - Kevin Zanjani, KI6DHQ. Overview of LiFePO4 Batteries for Ham Radio / Solar Applications

Kevin Zanjani from Bioenno Power will be providing an overview about LiFePO4 batteries for use in ham radio applications. This exciting presentation will discuss typical applications and have an exciting show-and-tell of the various products! Bioenno Power has attended various hamfests and hamventions including the Palm Springs Hamfest, Visalia DX Convention, Dayton Hamvention, Nevada State Convention, PacificCon among others, and the products have been featured on HamNation along with articles written in CQ Magazine by Gordon West, WB6NOA.

Biography: Kevin Zanjani is one of the sales managers at Bioenno Power, and holds a BSEE, MSECE, and MBA degrees.

11. Adjourn (KC7YL). 9:43 am

- a. A motion was made by Henry KH7VM to adjourn, it was seconded by Eric KI7ZYC, there was no additional discussion, and it was approved by unanimous vote. Motion carries.

36 Attendees (*italics indicates attended by Zoom [12]*)

President Kerry Burnette KC7YL
Vice President Tim Kephart KJ7AKV
Treasurer Randy Mather AJ7B
Secretary Meg Engelter KC7WWO
Past President Paige Butler W0FLZ
Director 1 Eric Worden KI7ZYC
Director 2 Michael Burnette AF7KB
Director 3 Kenn Rich W7SLW
Trustee Henry Poland KH6VM
Asst Secretary Anne Garay K2MTN

KD7JB Jim Blake
KJ7ARG Jennifer Blake
W7DEB Dennis Bradford
KJ7EQK James Cronin
KI7OYP Phyllis DeSoto
AB7RK Gary Evans
KJ7RYJ Chad Hahn
WA7BAR Barry Hatch
WA7JIL Jill Hatch
KF7WVT Roger Hoot

KF7YSS Byron Johnson
WA7JNJ James Jorgenson
K7KFB Jim Ludden
KI7SXM Ken McCarthy
KG7QEK Patrick McNerthney
KE7FQJ Mary O'Farrell
W7ACM Greg Rainwater
KC7YE Jack Rookaird
K7VXM Mark Simpkins
KJ7SPK Stan Smith

KK7CEA Gordon Sparks
KK7CWI Mark Stoops
K7EMA Stephen Studley
N7XLD Jordan Thompson
N7AME John VanDalen

KI6DHQ Kevin Zanjani, Bioenno

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Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary