

Snohomish County Hams Club (SCHC)
Minutes for the General Membership Meeting
Saturday, January 28, 2023, 9 AM
Historic Everett Theater
Hybrid Zoom / In-Person

1. Called to order: 9:01 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. Mark Wohlschlegel, WC3W, Presentor
 - ii. Mike Alman
 - iii. Eric Wallis
 - iv. Elaine McCarthy
 - v. Scott Farmer N7SXF
2. Secretary's Report (Meg KC7WWO) – The minutes have been posted to the website. A motion was made by Michael AF7KB to accept the report as presented, it was seconded by Lynne KJ7LSK, 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 John N7AME to accept the report as presented, it was seconded by Michael WA7MPH, there was no discussion, it was approved by unanimous vote, motion carries.
 - a. Audit was completed Jan 22, 2022, by Randy AJ7B and Meg KC7WWO. All was found to be in order.
4. VE Report (Randy AJ7B) November 26, 2022, session. One test administered, upgrade Technician to General.
5. Education Report (Jim KD7JB) By Kerry KC7YL. We are exploring locations for classes which includes 17 hours over one weekend.
6. New Member Introduction (Meg KC7WWO). Byron Johnson KF7YSS, Peter Volkert KK7HCT, Douglas Chaput KK7JFU, Randy and Heidi May
 - a. Transition to new Membership Director. Meg KC7WWO introduced Steve N7EMA; transition is in process.
7. Repeater Update (Henry KH6VM) – Running well!
8. Old Business
 - a. Christmas Party – Thanks to all! Everyone pitched in and it was a great event! Lynny was amazing organizing the food and kitchen.
 - b. Trailer Repairs (Michael AF7KB) - We have both rust damage and storm damage. Michael shared current status.
 - c. Facebook Page. Per Kerry, Jennifer (K7ARG) is managing the Snohomish County HAMS Club page. It is private and requires admin to review and accept new members to the group.
 - d. Ham of the Year. Anne Garay is Ham of the Year for 2022! Anne has worked tirelessly for several years as our Club Secretary. She spent many hours going through the club archives sorting out the important from redundancy, taking meticulous minutes for board and general club meetings, making sure all of our certifications are kept up to date, welcoming new members, answering inquiries and taking care of club business. Anne has given invaluable advice and wisdom to our Board. Whenever Anne noticed a group or club member needing help, she has given her precious time and effort.

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9. New Business

- a. Events –7QP, Field Day – Coordinators needed.
- b. Westgate. Feb 23, 2023, 9601 220th St SW, Edmonds, WA. Contact Paige if you can attend WOFLZ.
- c. Items suggested by Membership
 - i. Member bio on the website. Suggested by Jim KJ7EQK who has offered to manager. Request to membership to provide feedback.
 - ii. Scholarship (ongoing/annual) offered by / managed by the club. Request to membership to provide feedback.
 - iii. Kerry KC7YL will send email to membership requesting input. Let us know if there is enough interest to warrant taking time for development of these ideas.
- d. Special Interests Groups (SIGs) list on the website. If you are a member of other organizations (e.g., DEM, and so on) and would like to be a liaison / contact for our members, please let us know. Paige WOFLZ offered to collect information and provide in organized manner to Randy AJ7B who would then add information to the website.

10. Adjourn (KC7YL). 9:27 am

- a. A motion was made by Michael AF7KB to adjourn, it was seconded by Lynn KJ7LSK, there was no additional discussion, and it was approved by unanimous vote. Motion carries.

11. Presentation by Mark Wohlschlegel, WC3W on the DX Marathon sponsored by CQ Magazine – Presentation on contest details.

35 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 WOFLZ
Director 1 Eric Worden KI7ZYC- not present
Director 2 Michael Burnette AF7KB
Director 3 Stephen Studley K7EMA
Trustee Henry Poland KH6VM

Mike Alman
KA7RRA Dave Archer
N7WAV Jerry Carscadden
Mrs. A Carscadden
WB7ECV Dan DeVaul
AB7RK Gary Evans
W7SXF Scott Farmer
Pruphat Fernandez
KI7YFP Brett Grant

N7OBI Curt Green
WA7MPH Michael Hill
KF7WVT Roger Hoot
N7PKK Tom Hutchinson
KF7YSS Byron Johnson
KJ7LSK Lynny Ludtka
KI7SXM Ken McCarthy
Elaine McCarthy
KG7QEK Patrick Mc Nerthney

W7SLW Kenn Rich
KC7YE Jack Rookaird
N7AME John Van Dalem
KI7DPP Dave Somers
KK7CWI Mark Stoops
N7XLD Jordan Thompson
Jeff Viguers
Eric Wallace
WC3W Mark Wohlschlegel

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Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary