

Snohomish County Hams Club (SCHC)
MINUTES for the GENERAL MEMBERSHIP MEETING
Saturday, July 22, 2022, 9 am
Hybrid Zoom/In Person Everett Historic Theater

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. Caroline and Scott Adams AE8SA
2. Secretary's Report (Meg KC7WWO) – The minutes have been posted to the website. A motion was made by Roger KF7WVT to accept the report as presented, it was seconded by Randy AJ7B, there was no discussion, it was approved by unanimous vote, motion carries.
3. Treasurer's Report (Randy AJ7B) – The updated report has have been posted to the website. A motion was made by Jim KD7JB to accept the report as presented, it was seconded by Dennis W7DEB, there was no discussion, it was approved by unanimous vote, motion carries.
4. VE Report (Randy AJ7B) May 2023 session. 16 tests administered to 10 candidates. 4 new techs, 1 new General, 3 upgraded from Tech to General, 2 upgraded from General to Extra.
5. Education Report (Jim) Jim discussed the Aug 14-15 class planned. Class was requested by NTEMS (Ray Smith), to be held at Tulalip Resort Casino, \$25 fee for each attendee. Three instructors will be Jim, Henry, and Randy. Testing planned for day two at 3pm. Website has been updated with information.
6. New Member Introduction (Meg KC7WWO). Travis Wise W6SGM, Michael Ervick WA7MPE, Brad Thomsen KK7MYA
7. Repeater Update (Henry KH6VM) – Both 147.180 & 444.575 machines are working well. EchoLink is up and working on the VHF machine.
 - a. *To encourage usage for those who have Yaesu C4FM Digital or Wires-X capability, I (Henry) often leave the UHF machine linked/connected to Wires-X America Link Room. America Link is a World-Wide C4FM Digital Reflector. When America Link is up you can enjoy world-wide QSO's. If you are comfortable with Wires-X operations, feel free to explore other Wires-X rooms or local C4FM digital to digital QSO's.*
8. Old Business
 - a. Trailer Repairs (Michael AF7KB) -Trailer is at Steve N7EMA and progress is being made to repair. We are not expecting to fully repair to pre-damage conditions, but repairs should be secure for many years.
 - b. Events.
 - i. Field Day (Jordan N7XLD coordinator)– Great turnout! 86 participants throughout the weekend, Score of 2060 which was awesome (compared to recent years). Change of venue discussed.
 1. *For the future, we encourage commitment in advance so we can plan better (e.g., have a GOTA station, plan potluck, and other items).*
 2. Tower – due to safety concerns, after field day, repair expenditure was approved by the Board and completed by Tim and Randy. With repairs, we will be able to raise the tower higher for future events.

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- c. Nomination Committee. Positions for President, Vice President, Director, Secretary, and Treasurer will be open for 2024. We encourage members to consider running for a position. Please reach out to any board member with your interest.
 - d. Movie Night - Michael AF7KB – Stay tuned.
9. New Business
- a. Open Positions –Thank you both, Eric KI7ZYC and Steve N7EMA, for your service on the Board! We do have two director positions open now due to resignations.
 - b. Events – Member updates *(please send updates to the members group email and/or on our Facebook page¹)*
 - i. Paige W0FLZ –
 - 1. 29-30 July 2023 will be the 52nd MARAC U.S. Counties QSO party -
 - 2. 26 Aug 1200Z to 27Aug 0300Z Is the W/VE US Islands QSO party
 - ii. Victor KI7MMZ
 - 1. Aug 1 National Night Out – check various repeaters for traffic including DEM 146.92
 - iii. Jim KD7JB – Jennifer KJ7ARG
 - 1. Aug 5-6 PNW Almost 14ers – SOTA
10. Raffle – Ken KI7SXM
11. Adjourn (KC7YL). 9:40 am
- a. A motion was made by Paige W0FLZ to adjourn, it was seconded by Dennis W7DEB, there was no additional discussion, and it was approved by unanimous vote. Motion carries.

Program – Social – Coffee and Donuts

33 Attendees *(Zoom-6)*
(List Attached)

Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary

¹ Added after the meeting