

Snohomish County Hams Club (SCHC)
MINUTES for the GENERAL MEMBERSHIP MEETING
Saturday, August 26, 2023, 9 am
ZOOM ONLY

1. Called to order: 9:00 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. None
2. NEW BOARD MEMBERS (Kerry) Welcome!
 - a. Director #1 – Curt Green N7OBI (Nominations)
 - b. Director #3 – Lynny Ludtka KJ7SLK (Membership) -
3. 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 Randy AJ7B, there was no discussion, it was approved by unanimous vote, motion carries.
4. Treasurer's Report (Randy AJ7B) – The report has have been posted to the website. A motion was made by Stephen N7EMA to accept the report as presented, it was seconded by Tim KJ7AKV, there was no discussion, it was approved by unanimous vote, motion carries.
5. VE Report (Randy AJ7B)
 - a. The July 22, 2023, session – 6 tests administered to 6 candidates. 3 new Technicians, 3 upgraded from Tech to General.
 - b. The August 15, 2023, session – 10 tests administered to 7 candidates. 5 new Technicians, 1 failed the Tech test, 1 failed the Extra test.
6. Education Report (Jim) Randy AJ7B shared the wins and challenges at the Aug 14-15 class.
 - a. ARRL info on an ACES Basic Virtual Course - Course registration is available on the ACES web site at <http://www.oregonaces.org/>
7. New Member Introduction (Lynny KJ7LSK).
 - i. Scott Adams AE8SA, Caroline Adams KK7NTG (family)
 - ii. Chris McFarland (Comp)
 - iii. Dain Webster K7SXM
 - iv. Richard Mathison (Comp), Trey Villanueva (Comp), Paul Norton KK7OBO (Comp), John Morse (Comp), Mari Newkirk (Comp)
 - v. Joshua Cooper KK7NVV
 - vi. Warren Pierce K7WRP
8. Repeater Update (Henry KH6VM) – Both 147.180 & 444.575 machines are working well. Hamline is stable.
9. Old Business
 - a. Trailer Repairs (Stephen N7EMA) -Trailer is at Stephen's and progress is being made to repair. Request for additional assistance. Curt N7OBI offered. If anyone else can assist, please contact Stephen.
 - b. Christmas Party – Venue and dates are being explored at this point.
 - c. Movie Night (Michael AF7KB). Pending
 - d. 50 /50 Raffle - not held due to Zoom only meeting

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- e. Nomination Committee. Curt N7OBI is requesting a couple people to assist. 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 Curt N7OBI or any board member with your interest.
 - i. HAM OF THE YEAR – Please let Curt N7OBI know who you would like to nominate.
- 10. New Business
 - a. Salmon Run (Sep 16-17). Last year, SCHC sponsored a plaque and no one won. WWDXC is requesting SCHC Sponsorship of 2023 Salmon Run Plaque (Top Score, WA Mobile) - \$73. Discussion held. Motion made to sponsor the plaque by John N7AME, seconded by Mark KK7CWI, there was no additional discussion, it was approved by unanimous vote, motion carries.
- 11. Raffle – Ken KI7SXM – Not held this month as meeting was via Zoom.
- 12. Adjourn (KC7YL). 9:31 am
 - a. A motion was made by Lynny KJ7SLK to adjourn, it was seconded by Tim KJ7AKV, there was no additional discussion, and it was approved by unanimous vote. Motion carries.

Program – James Jorgenson WA7JNJ- SOTA

25 Attendees (all by Zoom)

KA7RRA	Archer	Dave	KI7YGW	Long	Rodney
W7DEB	Bradford	Dennis	K7KFB	Ludden	James F
KK7IMI	Buchmiller	Brett	KJ7LSK	Ludtka	Lynn
KC7YL	Burnette	Kerry	AJ7B	Mather	Randy
AF7KB	Burnette	Michael	KK7MXO	Pincus	Alexander
KC7WWO	Engelter Musante	Meg	KH6VM	Poland	Henry
KI7YFP	Grant	Brett	N7SRR	Ramseyer	Stephen
N7OBI	Green	Curtis	KK7CWI	Stoops	Mark
KI7MMZ	Harris	Victor	N7EMA	Studley	Stephen
KF7WVT	Hoot	Roger L	N7AME	Van Dalen	John
N7PKK	Hutchinson	Tom	KB7SOL	Walstad	Eldon
WA7JNJ	Jorgenson	James	KI7ZYC	Worden	Eric)
KJ7AKV	Kephart	Tim			

Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary