

Snohomish County Hams Club (SCHC)
MINUTES for the GENERAL MEMBERSHIP MEETING
Saturday, September 23, 2023, 9 am
Hybrid Zoom/In Person Everett Historic Theater

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. David Carlin – WB6VCT formerly
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 Henry KH6VM, 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 Roger KF7WVT 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. Randy reminded the membership that when renewing your ARRL membership through the club, ARRL will provide our club with donation. Provide renewal paperwork to Randy.
4. VE Report (Randy AJ7B) – no VE session at the August meeting
5. Education Report (Jim) Jim shared about the training in August
6. New Member Introduction (Lynny KJ7LSK).
 - i. Roger Erskine KK&OJZ
 - ii. Ian Gregg KA7SOL
7. Repeater Update (Henry KH6VM) – Increase in UHF activity with Wires-X. Nothing else new.
8. Old Business
 - a. Trailer Repairs (Stephen N7EMA) -Steve and Curt N7OBI working on the trailer, almost ready for welding.
 - b. Christmas Party – Location is the First Presbyterian 1306 Lakeview Snohomish; Date December 9, Time 3-10p (includes setup/cleanup).
 - c. Movie Night (Michael AF7KB). Pending
 - d. 50 /50 Raffle - Get your tickets! 50% to Everett Historic Theatre and 50% to winner.
 - e. Nomination Committee. Curt N7OBI.
 - i. Positions open for 2024 and persons on the ballot at this time are as follows:
 1. President – James Jorgenson, WA7JNJ; Vice President-Paige Butler W0FLZ, Director 2 Ken McCarthy KI7SXM, Secretary Meg Engelter KC7WWO, and Treasurer Randy Mather AJ7B.
 - ii. We encourage members to consider running for a position. Please reach out to Curt N7OBI or any board member with your interest.
9. New Business
 - a. Events
 - i. Salmon Run – Great presentation by club members Barry and John– THANK YOU!
 - ii. Nov 11/12 2023 - Repeater Roundabout
 - iii. Jan 27/28 2024 – Winter Field Day
 - iv. May 4/5 2024 – 7QP

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- b. Thank you to Michael Burnette from Steve Ramseyer for presentation on propagation to their Sky Valley Club
 - c. Net Control Operators needed for the Sun 7pm Net
10. Raffle – Ken KI7SXM –\$116 total! Nice!
11. Adjourn (KC7YL). 9:58 am Next meeting is October 28, 2023, at the Everett Historic Theater.
- a. A motion was made by Victor KI7MMZ to adjourn, it was seconded by Lynny KJ7SLK, there was no additional discussion, and it was approved by unanimous vote. Motion carries.

After meeting – Meet and Greet. Coffee and treats provided by various members

Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary