

Agenda – Snohomish County Hams Club – 12/20/03

OPEN MEETING

GENERAL INTRODUCTIONS

ADJOURN FOR EATING

CALL MEETING BACK TO ORDER

Secretary report of last meeting

Financial Report

Brief Report on Finances

• Repeater phone --	\$280.40
• Insurance	\$325
• Repeater Upgrade & Repairs	\$100
• Christmas Party	\$11.58
• Plaques, Postage & Misc.	\$153.56
• Field Day	\$70
TOTAL →	\$940.54
• Dues	\$750
• Speed-dial	\$70
• Xmas	\$56
• Donations	\$52

VE Report

EXPRESS THANK YOU FOR THE PEOPLE WHO SERVED 2003

1. Director (1 year)	Dr. Tom Hutchinson, N7PKK
2. Director (2 year)	Don Anderson, AB7V
3. Director – Technician	Jon Fortier, W7WDF
4. Sec. & Treas.	Gary Whiting, W7MGG
5. Vice President	Jim Pratt, K7QI
6. President	Steve Burling, KJ7YL
7. Trustee	Loren Hole, KK7M

REPORT OF NOMINATING COMMITTEE (voted on at the last meeting)

Director (2 year)	Greg Teufel, K7VHV
Director – Technician	Jon Fortier, W7WDF
Sec. & Treas.	Gary Whiting, W7MGG
Vice President	Bill Painter, N7AOB
President	Steve Burling, KJ7YL

Remaining Board Members

Director (1 year)	Don Anderson, AB7V
Trustee	Loren Hole, KK7M