

Minutes of General Meeting held on 01-22-2005 at Providence Medical Center

The meeting was opened at 0805 R by President, Loren Hole, KK7M. Members introduced themselves. There were seventeen present.

The minutes of the November 27, 2004 meeting were presented by Secretary, Gary, W7MGG. The minutes were approved as read. The minutes of the brief business meeting held at the Christmas party on 11 December 2004 were not called for, except to say "We had Fun!"

The treasurer's report was read by Treasurer, Gary, W7MGG. The checking account balance as of December 31, 2004 was \$1169.55. Income for the period December 01, 2004 through December 31, 2004 were:

Christmas Dinner income	\$ 92.00
Donations income	15.00
Membership Dues income	210.00
Raffle income	91.00
Speed Dial income	25.00
Total income:	\$433.00

Expenses for the period 01 December through 31 December 2004 were:

Ham of Year Award	\$ 40.56
Post Office Box rent	38.00
Verizon NW phone	45.66
Secretary of State	10.00
Total expenses:	\$ 133.22

VE Liason, Loren Hole, KK7M, reported the annual VE testing statistics. Totals are:

Number served:	67
Prior Licenses upgraded:	28
Number passing exams:	55
Number failing exmas:	14
New licenses earned:	30

Examiners serving during the year:

N7YH	Bill Hughes
N7AQB	Bill Painter
WT7Q	Dick Walker
AB7V	Don Anderson
N7WUB	Frank Dolan
W7MGG	Gary Whiting
KG7JS	Marv Gotner
KJ7YL	Steve Burling
KT7W	Tony Kirk
KK7M	Loren Hole

Today's Team will be:

KJ7YL	Steve Burling
W7MGG	Gary Whiting
KK7M	Loren Hole

Jon Fortier, N7WDF, Tech Committee, reported that the repeater has been working satisfactorily. The UHF machine was taken off the air a couple of weeks ago for tone adjustment and to install the "simul-cast" feature. All systems are functioning currently.

President, Loren, announced that there will be a Board Meeting on Friday, 28 January 2005, at 1900 R at his residence. He revealed that the Red Cross has asked to be allowed to use the 147.18 Mhz machine for emergency situations. This will be one of the items for the Board to act on.

President, Loren, presented the 2005 the Ham of the Year Award to Jon Fortier, N7WDF, who was not able to be present at the Christmas Party in December 2004 when it would have been presented. Jon will retain custody of

the Trophy for the year 2005 and return it to the club next November. He will keep his personal plaque which accompanied the Award.

February's program is tentatively set to be a tour of Verizon NW facility in Marysville. Details will be set forth when they are completed.

President, Loren, briefed other events he vows will be developed for the coming months. One such event will be a "Bunny Hunt", which old-timers are familiar with. A visit to Sultan Spada Lake Hydro plant is also in the works.

President, Loren Hole, introduced today's program provider, Debe Franz, Owner of Data Management in Lake Stevens. Debe had slide pictures and narrative about the Tsunami disaster in Indonesia in recent months. The membership showed a lot of interest in the presentation.

The meeting was adjourned about 0915 R.

Respectfully submitted,
Gary N Whiting, W7MGG
Secretary