

Minutes of General Meeting held on 04-23-2005 at Providence Medical Center

The meeting was opened at 0800 R by President, Loren Hole, KK7M. Members introduced themselves. There were fifteen present.

President, Loren Hole, called for a VE report for March 26, 2005. The report was given by Gary, W7MGG.

VE REPORT - 03/26/05

VE's serving today:

|        |                     |
|--------|---------------------|
| N7YH   | Bill Hughes         |
| KT7W   | Richard (Tony) Kirk |
| N7ADB  | Bill Painter        |
| KD7GAV | Bill Matson         |
| N7WUB  | Frank Dolan         |
| W7MGG  | Gary Whiting        |

We served 4 candidates: We administered 8 exams; 5 passed; 3 failed. Two held a Tech license coming in, and left with Element 3 credit. Two earned Tech license and one of those left with Element 3 credit. One failed Element 1 and 4. One failed Element 4

New licenses earned: 2 Techs

We collected \$56.00 which was sent to ARRL.

The minutes of the March 26, 2005 meeting were presented by Secretary, Gary, W7MGG. The minutes were approved as read.

The treasurer's report was read by Treasurer, Gary, W7MGG. The checking account balance as of April 22, 2005, was \$1,378.89. Income for the period March 26, 2005, to April 22, 2005 was:

|                         |          |
|-------------------------|----------|
| Membership Dues Income: | \$ 90.00 |
| Speed Dial :            | 5.00     |
| Total Income:           | \$ 95.00 |

Expenses for the period March 26, 2005 through April 22, 2005 were:

|                     |       |
|---------------------|-------|
| Verizon telephone : | 22.72 |
|---------------------|-------|

Secretary, Gary, W7MGG, reported that member, Frank Dolan, N7WUB, has returned home on 21 April 2005, from a knee joint replacement and is recovering.

Tech Committee:

Jon Fortier, N7WDF, reported that he is still working on the simulcast system. President, Loren Hole, KK7M, reported that the current remote repeater site building is to be torn down and the club needs to locate a new site.

Program for May:

Dave Wallace, AC7CG, has agreed to provide a program.

Field Day:

Field Day is scheduled this year for 25-26 June. It will be at the Harborview Park near Mukilteo. The Club Coordinator is Frank Dolan, N7WUB.

Aquafest:

Aquafest is scheduled for 29-30 July. It will be located in Lake Stevens; the Club Coordinator is Don Brown, K7HUI.

President, Loren, announced that member, Dick Walker, WT7Q, will be moving to a retirement home due to his wife's physical condition. His home in Marysville will be put up for sale and any Amateur who is interested, could benefit from the ham station facilities that now exist there.

Program:

Don Brown, K7HUI, presented a program about his "other" hobby, Rock Hounding. He demonstrated how he grinds the minerals and stones to make belt buckles, pins, and bolo ties.

The meeting was adjourned 0900 R.

Respectfully submitted,  
Gary N Whiting, W7MGG  
Secretary