

Minutes of General Meeting held on 11-26-2005 at Providence Medical Center

The meeting was opened at 0806 R by President, Loren Hole, KK7M. Members introduced themselves. There were seventeen present.

The minutes of the October meeting were briefly covered; the Secretary was not present at the meeting and no minutes were taken. The club finances were covered from the August meeting to 25 November 2005. See the financial reports for that period.

Swap Meet Report of 22 October 2005

Grant Hopper, KB7WSD, reported that the swap meet held on Saturday, 22 October 2005 was attended by about four (4) people. He indicated that those in attendance had fun.

Volunteer Examiner's Report:

Loren Hole, KK7M, reported on the October 22 session.

VE's in attendance:

|       |       |
|-------|-------|
| N7WUB | Frank |
| KT7W  | Tony  |
| K67JS | Marve |
| KK7M  | Loren |

We served 4 and administered 4 tests-4 were passed.

4 earned Tech

New hams are from Monroe, Mount Vernon, Redmond, and Oak Harbor

Today's team will be:

|       |                                   |
|-------|-----------------------------------|
| W7MGG | Gary                              |
| KJ7YL | Steve                             |
| KK7M  | Loren                             |
| N7AOB | Bill (showed up and participated) |

There will not be any testing in December since Christmas falls on the fourth weekend, our regularly scheduled time.

Steve Burling, KJ7YL, reported that there has been no trouble on the repeater except that the British Columbia repeater sometimes is keyed up because that repeater has no PL Tone for access. Steve said that we do not need to reply to any complaints since they do not have Tone Access; we do have Tone Access.

Christmas Party:

Eric Nordin, AD7BF, and Lisa Motor will be coordinating the Christmas Party. A flyer will be created by the Secretary and mailed out to the membership shortly after 1 December.

The program will be presented by Grant Hopper, KD7WSD. He is an attorney and assists the ARRL in legal problems related to Ham Radio.

Discussion was held about the Christmas Dinner dues, whether the dues need to be reduced or not. Barb Porter, KD7IGQ, moved that the \$4.00 amount be reduced to \$2.00. With no second, Barb Porter withdrew her motion. The amount remains at \$4.00. The question of an amount for children was raised, but nothing was decided. There are no children's dinner dues specified.

Nominating Committee:

The Nominating Committee was appointed by President, Loren Hole, KK7M.

They are:

|              |       |
|--------------|-------|
| Frank Dolan  | N7WUB |
| Jon Fortier  | N7WDF |
| Gary Whiting | W7MGG |

Frank Dolan named those who had been contacted and had agreed to serve. Present President, Loren Hole announced that he is not going to run for the Presidency in 2006.

President: ??

Vice Pres: Greg Teufel, K7VHV  
Secy/Treas: Gary Whiting, W7MGG  
Director (2 yr) Hugh Minor, KB7POK (replacing Don Brown,  
N7HUI-SK)  
Director (1 yr) Bill Painter, (returning)  
Director: Jon Fortier, N7WDF (Tech Committee)  
Past Pres: Loren Hole (retiring President)  
Trustee : Loren Hole (Repeater Trustee)

Program:

Loren Hole, KK7M, had a slide show of the 1978 Victoria-Maui sailboat race.

The meeting was adjourned at 0915 R.

Respectfully submitted,

Gary N Whiting, W7MGG

Secretary