

Minutes of General meeting held on 05-27-2006 at Providence Medical Center

The meeting was called to order by President, Frank Dolan, N7WUB, at 0800 R. The President asked members to introduce themselves. There were seventeen signed in.

The minutes of the April 22, 2006 meeting and the minutes of the Board Meeting held on May 17, 2006 were read. Three corrections were made to the Board Meeting minutes. The two reports were otherwise approved as read. Member Grant Hopper, KB7WSD, said he hadn't gotten the bulletin sent from Yahoo website for this meeting. It is noted that he has a change of email address which needs to be made in both the club membership database and the Yahoo club website.

Don Speirs, who produces logo T-shirts, pins, and banners, appeared by invitation to tell about his wares to the club members. The membership will need to be contacted to determine sizes of T-Shirts wanted.

Loren Hole, KK7M, suggested that the secretary send email via Yahoo website to members and poll them for their wishes and T-Shirt sizes.

Eric Nordin, AD7BF, moved that the club set aside money for purchase of T-Shirts from Don Speirs. Loren Hole seconded the motion and the motion was passed.

Loren Hole, KK7M, said he has contacted Phil Mansell regarding acquiring tents for Field Day use. He has only 4-man tents and wouldn't be suitable for Field Day use. Loren also contacted the Everett Housing Authority about borrowing tables. The answer was not immediately available.

Grant Hopper, KB7WSD, reported on Field Day food plans. He said he would purchase chicken, pork ribs, hotdogs and other items. He suggested that the club membership could be asked to donate salads or desserts. It is planned that the BBQ will begin at 1700 R on Saturday, 24 June.

Due to the time being 0915 R, the secretary needed to depart to help with VE testing. President, Frank Dolan, agreed to keep notes of the rest of the meeting.

Reports not presented due to time constraints:

The club treasury: The checking account balance as of 26 May 2006 was \$1,153.41, including \$60 held in trust for VE expenses. Petty cash of \$1.00 received as refund for the club PO Box key will be eventually deposited in the checking account. \$5.00 change due to member, Bob Gudgel, when next we meet.

Income received since the April meeting: Membership dues: \$15.00

Expenses paid through May 26, 2006: Verizon phone bill \$25.31 and Field Day "porta-potty" \$135.00

VE Report for May 27, 2006 by Loren Hole, KK7M, Liason

The last regular exam was held on April 22, 2006. Examiners were Gary, W7MGG, Steve, KJ7YL, and Loren, KK7M. We served five and administered eight tests. Six passed the exams.

Five earned Tech privileges; \$70.00 in fees was sent to ARRL.

The exam team for today, 27 May 2006, will be:

Gary W7MGG

Steve KJ7YL

Frank N7WUB

Loren KK7M

There will be exams held on Field Day, 24 June 2006.

I was later advised that the meeting was finally adjourned at 1030 R.

Respectfully submitted,
Gary N Whiting, W7MGG