

Minutes of General Meeting
Held on 09-23-2006 at Providence Medical Center

The meeting was called to order by President, Frank Dolan, N7WUB, at 0800 R.

The President asked the membership to introduce themselves.

The President reviewed today's program. Upcoming events scheduled for the rest of the year were reviewed. A Swap Meet will follow the October meeting on 28 October 2006. A Board meeting is planned for November 4, 2006 at 1000 R at the home of Loren and Lorna Hole. Frank Remington, K7GSE, will show his collection of telegraph keys at the November 25th meeting. The club Christmas party is scheduled for December 16, 2006, and will be held at the Everett Housing, Baker Apartments Conference Room.

The President called for the minutes of the August meeting. The secretary read the minutes and they were approved as read.

The club's financial reports were read. The checking account balance on 22 September 2006 was \$745.19, which includes the VE trust funds of \$60.00.

Income for the period 26 August 2006 through 22 September 2006 consisted of:

Membership dues \$45.00

Expenses were:

Field Day misc	\$ 37.81
Liab Insurance	320.00
Sales Tax	2.86
Telephone	25.26
Total	\$385.93

The Secretary related that a complaint had been raised about a member not being able to post messages on the Yahoo website. The complainant registered the complaint that since he had joined the club, paid his dues, and wasn't able to post messages on the Yahoo website, he felt it was unfair and that the club should open up the posting policy.

The Yahoo website is designed as a "closed" site, admission is by invitation and/or approval of membership. The posting of messages on the board is reviewed by a club moderators before it is approved for transmission to all members. The purpose is to prevent damaging messages from being sent.

Ed Empey, WA7ETH, moved to have the club open the website to unmoderated message posting. No second was made and the motion died. Loren Hole, KK7M, declared that this matter needs to be brought to the Club Board for a decision before action is taken to open the posting to general unmoderated use.

Paul Erickson, KD7EJI, reported that he has approval from the Everett Housing Authority to install his "echo-link" system on site. *Not locked in*

VE Report for the September 23, 2006 by Loren Hole, KK7M, Liason:
The last regular exam was held on August 26, 2006.

Examiners were:

Gary W7MGG
Bill N7YH
Steve KJ7YL
Loren KK7M

We served seven and administered six tests. Six were passed. Six earned Technician privileges; one earned General (Paper upgrade).

The exam team for today, 23 September 2006, will be:

Gary W7MGG

Marv KG7JS

Tony KT7W

Loren KK7M

Loren Hole announced that he will not be attending the October meeting and has designated Gary W7MGG as the Liason for that VE session.

Tech Committee Report:

There were no members from the Tech Committee present. President, Frank Dolan reported that the repeater is functioning OK.

Program: Slide pictures of the Similated Emergency event held at Lake Stevens on 16 September 2006, were shown. Ed Empey, WA7ETH, reported on ARES and Eric Brownell, W2ZT, EC for Snohomish County, reported on the installation of amateur radio equipment being completed in various medical facilities.

I left the meeting to go to the VE testing at 0910 R.

The meeting was adjourned at 0926.

Respectfully submitted,
Gary N Whiting, W7MGG
Secretary