

Minutes of General Meeting
Held on 10-28-2006 at Baker Heights Everett Housing Authority

The meeting was called to order by President, Frank Dolan, N7WUB, at 0815 R.

The President asked the membership to introduce themselves. There were twenty-two signed in.

President Frank Dolan reviewed today's agenda.

Pat LaJambe, KD7UXV, of the Red Cross, related the need for help with communications by local amateurs. She emphasized that Hams are not required to "quit" their ARES commitment to help with Red Cross communications. She said that the Red Cross would like to have hams dedicated to the Red Cross communications, however.

Grant Hopper, KB7WSD, Coordinator of Field Day 2007 activities, related to the plans made so far. He noted that Dave Crosby, AG7F, has provided his tower, trailer, and antenna accessories in the past. Dave has said that he might not be available to personally move the equipment in 2007, thus Grant Hopper prevailed upon membership to volunteer to help move the equipment if necessary. Grant Hopper asked membership for a vote on two of three menu items for Field Day. Those offered were: Chicken, BBQ beef ribs, or ham. The membership voted for beef ribs and chicken.

The President called for the reading of the minutes of the September meeting. Paul Erickson, KD7EJI, made a correction regarding the installation of his "echo-link" at the repeater site. He said that the installation is not yet "locked in". The minutes were otherwise approved.

The club's financial reports were read. The checking account balance on 27 October 2006 was \$784.93, which includes the VE trust funds of \$60.00.

Income for the period 23 September 2006 through 22 October 2006 consisted of:

Donations	\$ 5.00
Membership dues	60.00

Expenses were:	
Telephone	\$25.26

Bob Castaneda, KC7QR, raised the question of whether the membership roster could be sent out as an email attachment. The Secretary stated that this matter is on the agenda for the Board Meeting scheduled for 4 November 2006. Until the Board sanctions sending the membership roster (four pages minimum) by email attachment, and the Secretary learns how to efficiently handle this chore, rosters will be available at the monthly meetings or mailed by USPS otherwise.

President, Frank Dolan, declared that nominations for officers for 2007 and the HOY (Ham of the Year) nomination will be voted on at the next Board meeting on 4 November 2006.

There was a motion to adjourn the meeting at 0921 R. There was a second and the meeting was adjourned.

Respectfully submitted,
Gary N Whiting, W7MGG
Secretary