

Minutes of General Meeting
Held on 11-25-2006 at Baker Heights Everett Housing Authority

The meeting was called to order by President, Frank Dolan, N7WUB, at 0805 R.

The President called for the reading of the minutes of the October meeting. They were approved as read.

The club's financial reports were read. The checking account balance on 24 November 2006 was \$1,494.77, which includes the VE trust funds of \$60.00, and \$600.00 in Life Membership funds.

Income for the period 28 October 2006 through 24 November 2006 consisted of:

Donations	\$ 5.00
Life Membership	600.00
Membership dues	120.00
Speed Dial	10.00

There were no expenses during this period.

The Secretary reported that two new Life Memberships have been paid for the coming year 2007. The new Life Members are Eric Nordin, AD7BF, and Gary Whiting, W7MGG. Regular membership renewals for 2007 number eight (8) since 28 October 2006. So far, there are eleven (11) renewals or new members for 2007.

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

A Tech Committee report was given by Chairman, Jon Fortier, N7WDF. He said that problems with the UHF repeater have been ongoing. It draws excessive power and needs to be upgraded. Jon reviewed the new repeater controller unit which has been purchased and will be installed after tests are completed at the laboratory. The new controller unit cost is \$509.59 and has been paid by the club Treasurer.

Gary Whiting, W7MGG, reported that the VE exams given on 28 October 2006 were served by:

W7MGG	Gary
K7VHV	Greg
N7AOB	Bill
KT7W	Dick
N7YH	Bill

We served 3 and administered 3 tests. Three were passed.
2 earned Tech and 1 earned Extra Class

Loren Hole, KK7M, reported that the VE session held at Brier, WA Emergency Services Coordinating Agency on 14 November 2006 was served by:

W7MGG	Gary
KJ7YL	Steve
KG7JS	Marv
KK7M	Loren

We served 12 who had just completed a General Class study program. 14 tests were administered and 10 passed.

1 earned General 8 passed element 3 only 3 did not upgrade.

Today's VE's:

W7MGG Gary
AD7FT Keith
N7YH Bill
KK7M

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Loren Loren reported that the test fee of \$14.00 will remain in effect for 2007. Loren said that he will ask the new SCHC Board to continue to approve the "free" membership for new Tech licensees living within the repeater coverage area for the duration of 2007.

Steve Burling, KJ7YL, Chairman of the Nominating Committee, said the committee will nominate the following people for Officer positions in 2007:

President	Grant Hopper, KB7WSD
Vice President	Eric Nordin, AD7BF
Secy/Treasu	Gary Whiting, W7MGG
Director #1	Greg Teufel, K7VHV
Director #2	Steve Hagberg, KE7EWJ
Director #3	Jon Fortier, N7WDF (Tech Chairman)

Further nominations were not made from the floor and final opportunity will be at the Christmas Party on 16 December 2006.

Loren Hole, KK7M, presented the proposed increase in club membership dues from \$15.00 per year to \$20.00 per year beginning 01 January 2007. The Board had approved the increase in the meeting held on 04 November 2006. The new dues increase is needed to cover upcoming costs of repeater upgrade and/or repair. The Bylaws require that the proposition be put to a vote at a regular meeting following Board action.

Dave Friedman, KE7GOY, moved that the dues increase be approved by the club membership to start on 01 January 2007.

Greg Teufel, K7VHV, seconded the motion and the motion passed unanimously.

Loren Hole, KK7M, recommended that the club approve a quarterly payment plan for the Life Membership. Grant Hopper, KB7WSD, moved:

That the time payment option for the Life Membership option shall be at the price stated in the Bylaws effective on the date of the first payment, and shall be paid in four (or less) equal payments on a quarterly basis, beginning on the date of the first payment.

Failure to complete the payment within the specified time will result in forfeiture of the funds paid and termination of the right to that Life Membership.

The right to the Life Membership shall accrue with the first payment and mature once full payment is made.

The motion was seconded by DAVE FRIEDMAN. The motion was unanimously passed.

Program: Frank Remington, K7GSE, presented his Vibroplex morse code key collection.

There was a motion to adjourn the meeting at 0940L. There was a second and the meeting was adjourned.

Respectfully submitted,
Gary N Whiting, W7MGG
Secretary