

Minutes of General Meeting

Held on 05-26-07 at Providence Medical Center, Colby Campus, Everett

The meeting was called to order by President Pro-Tem, Stephen Hagberg, KD7KZ, at 08:04 AM. He asked for self-introductions around the room. There were 23 signed in.

President, Grant Hopper, KB7WSD, arrived and resumed the meeting.

The minutes of the April meeting were called for. Bob Huson, WA7HYD, moved that the minutes be approved as read. Bill Hughes, N7YH, seconded the motion. The minutes were approved as read.

President Hopper called for the Treasurer's report. Treasurer, Gary Whiting, W7MGG, reported the following:

For the period 04-28-2007 through 05-25-2007

Income:

Membership Dues	\$80.00
Speed Dial	5.00
Total:	\$85.00

Expenses:

Education	
Refreshments	\$ 22.62
S&H	8.40
VE Funds	112.00
Total education:	\$ 143.02

Checking account general	\$ 2,298.55
Life Memberships	775.00
VE Mileage	60.00
Checking account balance	3,133.55
SCHC 180 day CD (Maturity August 13, 2007)	500.00
Accounts Payable	-12.69

President Hopper called for the VE report. Loren Hole, KK7M, reported the following:

VE Report - May 25, 2007

Exam held on April 28, 2007

Examiners: W7MGG, Gary; KJ7YL, Steve; N7AOB, Bill; Loren, KK7M.

We served 7 people. 8 tests were administered-4 were passed.

1 passed element 2 and is new to Ham Radio as Technician.

3 completed element 3 and were elevated to General.

1 came in for paper upgrade to General.

3 did not upgrade, but I hope they will give it another try next time.

Today's Session

Examiners: W7MGG Gary; K67JS, Marv; KT7W, Tony; KK7M, Loren.

Loren reported that he has 14 on his list of qualified Volunteer Examiners. He makes an effort to give each an opportunity to serve at least 4 times a year. Some are always available but we must try not to over-do-it when we have a small group applying. So, I will try to work around your busy schedules and give you a call or an e-mail at least 3 days before a test session.

Education Committee:

Jim Ludden, KD7RHI, reported that two more Tech classes are being worked on for next fall.. He is looking for good sites to continue classes other than at Red Cross. Bob Huson, WA7HYD, suggested checking out the Herald Conference room.

Technical Committee:

President Hopper said he visited the repeater sight. He gave a review of a plan to replace the old equipment. The air flow filters in the equipment room need cleaning.

Field Day:

Grant Hopper, Coordinator, encouraged new Techs to participate in High Frequency operating. He reviewed the events planned. Paul and Joanne Erickson offered to provide music. Six meters operation is being developed by Zach Schrempp, KM7I, and Frank Remington, K7GSE. Pictures taken at the event by Joanne Erickson, KE7NBZ, and Loren Hole, KK7M. All members are welcome to take pictures too.

Grant Hopper emphasized that everyone should plan on bringing their own chairs.

Grant Hopper related that a new hosted web-site is being developed. It will have swap-n'-shop, and will allow non-members to be involved.

Ed Empey, WA7ETH, announced that an upcoming Triathlon for Bikes event will be held at Jim Creek Naval Radio Station on Saturday, June 9, 2007 at 8:00 AM. Mike Hill, N7NFY, is coordinating the event.

The secretary had to depart for VE duty before the program began.

Respectfully submitted,
Gary N Whiting, W7MGG
Secretary