

Minutes of General Meeting

Held on 08-25-07 at Providence Medical Center, Colby Campus, Everett

The meeting was called to order by Vice President, Eric Nordin at 08:05 AM. He asked for self-introductions around the room. There were 20 signed in.

The minutes of the July meeting were read. Dave Friedman, KE7G0Y, moved, and Frank Remington, K7GSE, seconded, that the minutes be approved. The minutes were approved as read.

VP Nordin called for the Treasurer's Report. Treasurer, Gary Whiting, W7MGG, reported the following:

For the period 07-28-2007 through 08-24-2007

Income: None

Expenses:

Portable antenna masts \$300.00

Total \$300.00

Checking account general \$ 1,751.02

Life Memberships 365.00

VE Mileage 60.00

Total Bank Accounts \$ 2,176.02

SCHC 180-269 day CD 500.00

SCHC 12 to 23 Month CD 512.77

Accounts Payable -12.69

Total Assets \$ 3,176.10

Loren Hole, KK7M, moved that the report be accepted. Dave Friedman, KE7G0Y, seconded the motion and it passed.

VP Eric Nordin called for the VE report. Loren Hole, KK7M, reported the following:

VE Report - August 25, 2007

Exam Held - July 28, 2007

Examiners: W7MGG Gary, N7WUB Frank, N7YH Bill, N7AOB Bill, KK7M Loren.

We served 17 people. 13 tests were administered-12 were passed.

6 passed element 2 and are new to Ham Radio as Technician.

5 completed element 3 and were elevated to General

1 passed element 4 and became Extra

1 failed element 3 but decided to do more study.

5 did the paper upgrade to General.

2 were offered Club membership for 2007.

Today's Session

VE's serving:

W7MGG Gary, KJ7YL Steve, K67JS Marv, KK7M Loren.

Tech Committees:

Steve Burling, KJ7YL, reported that the repeater has no problems. The new controller isn't finished yet and no firm completion date is available. Steve presented a brief demonstration of the repeater operation.

Matthew Stephanson, KE5ETC, visitor from Silverdale, WA., and member, Paul Erickson, KD7EJI both indicated that they are working on an IRL^P repeater on 440 Mhz. Steve, KJ7YL, offered to assist with Echo Link.

Club Webpage:

Gar Thom, KE7JXR, said he is waiting for an OK from President Hopper for a Host assignment.

Club Activities:

Today is a scheduled Fox Hunt in South Everett. Eric Nordin, AD7BF, volunteered to be the "Fox". Due to lack of interest, Deborah Wright, moved that the Fox Hunt be postponed until September. Dave Friedman, KE7GOY, seconded the motion and it was passed.

Ideas for activities are needed. Dave Friedman, KE7GOY, offered a tour of the animal shelter, PASADO.

September 5 is Washington State DX Club Salmon Run contest.

September 15 is Amateur Radio Public Preparedness Day.

The meeting was adjourned at 0941 AM.

Respectfully submitted,
Gary N Whiting, W7MGG
Secretary