

Snohomish County Hams Club

General Membership Meeting

Minutes

November 24, 2018

1. The meeting was called to order at 0800 by the President Rob Salsgiver NR3O
2. Introductions
 - a. The President called for first time visitors. There was one; Chuck who has yet to get a call sign (CSP).
 - b. The membership introduced themselves
3. The following announcements were made by the president:
 - a. The 50/50 Raffle drawing will be at 0900 - buy tickets prior. Proceeds are used to fund Christmas Party prizes.
4. Reports
 - a. Treasurer's report – Randy Mather announced that the monthly treasurer's report had been posted on the Club website and requested approval of the posted report. A motion was made by Dave Cornell to approve, seconded and approved by vote. Randy reported that on 19 or 20 January, there would be an audit of the Treasurer's records for 2018 and invited any interested party to observe. He announced that the results of the Field Day were posted in the December QST which showed that we were #51 of 157 for our category (4A).
 - b. Secretary's report - Roger Hoot announced that the minutes of the last meeting (Oct) had been posted on the Club website and requested approval of the posted minutes. A motion was made by John Van Dalen to accept the minutes, it was approved by vote.
 - c. Education report - Jim Blake announced that there may be a class in January.
 - d. Randy announced that he had conducted one test session since the last VE report with the help of 6 VE's in addition to himself:
 - (1) 10/27/2018: 8 tests to 5 candidates that resulted in:
 - (a) 3 new Technicians
 - (b) 2 Upgrades to General
 - (2) Randy announced the re-activation of the Elmer list on the Website. If a member needs help, he/she can refer to the list of Emers under the heading of 'activities' and seek assistance with their particular issue.
 - e. Roger announced 3 new members:
 - (1) Burt Guillot N7CS (life)
 - (2) David Owen KI7HSB
 - (3) Ravinder Singh AG7QOHe described the process for submission of the application which results in an email receipt from him.
 - f. Roger described the Christmas Party with the location at the Arlington Boys/Girls Club. He requested work party assistance in set-up & tear down. Rob explained the 'white elephant' gift exchange. Randy described the door prizes. Rob pointed out that this is a new site that will hopefully be better than previous venue.
5. Old Business
 - a. STEAM Event - Beverly Elementary School on 13 December (1700-1930) was cancelled.
 - b. Kerry Burnett announced that the first YL NET will probably be on 3 January

c. Rob reviewed projects that the club participated in during 2018 like the school 'steam' events. Other projects that could be pursued:

- (1) Member outreach
- (2) Repeater support to improve capabilities
- (3) Contesting

Other accomplishments that the Club finished this year:

- (4) Addition of 2 new antennas
- (5) Addition of HamWan/Echolink connections
- (6) Addition of APRS station

d. Rob identified the need for a Project Manager and a Public Information Officer

e. Dave Cornell identified the Board Meeting date and location and described his desire to develop active meeting presentations/discussions.

- (1) One member stated a desire to learn how to 'graduate' to HF operations
- (2) Victor Harris expressed a desire to have more interest in Disaster

Preparedness

- (3) John Van Dalen supported the desire to have more DP sessions.
- (4) Jim Ludden described the City's ACS Club and the County DEM group.
- (5) Jim Blake suggested reading the ARRL Operations Manual to become familiar with how to be qualified to respond to an event.
- (6) Dennis Bradford suggested more use of the Club repeater.
- (7) Dave asked where to find appropriate frequencies during a disaster.

6. At 0900 the 50/50 raffle drawing was held. Ticket number 6427 was drawn. It was held by Randy Mather who returned his half of the \$119 pot to the Club.

7. The meeting was adjourned at 0930.

Submitted by Roger Hoot KF7WVT