

Snohomish County Hams Club

General Membership Meeting

Minutes

July 27, 2019

1. The meeting was called to order at 0800 by the President, David Cornell.

2. Announcements:

A. The President advised that the tickets for the 50/50 raffle would be on sale from the Quartermaster until 0845, and the drawing would be at 0900.

B. The President announced that there were free radio parts donated by the family of a SK available at the Quartermaster table. There were also souvenirs donated by ICOM.

C. The President announced that he will resign his position as Past President next year due to marriage

3. Introductions

A. The President made a call for first time visitors. There were a few first-time visitors who introduced themselves:

(1) Lloyd Roberts KG5RHI recently moved from Texas

(2) Jared Harris KI7UVX

(3) Ronald P Bielawski KJ7HSJ

B. The membership introduced themselves.

4. Reports

A. Secretary's Report - Roger Hoot announced that the minutes of the last meeting (May 2019) had been posted on the Club website and requested approval of the posted minutes. A motion was made by Randy Mather to accept the minutes, it was seconded and approved by vote.

B. Treasurer's report – Randy Mather announced that the monthly treasurer's report had been posted on the Club website. A motion was made by Roger to accept the report as posted; it was seconded by Jim Hill and approved by vote. The President advised that if anyone needed the Club Website password, to check with one of the Board members

C. Chris Wartes K7II announced that he would be participating in the Salmon Run contest in September (21-22) and wanted other operators to join him. He also announced a DX Convention on 9-10-11 August at the Marriott Hotel and recommended attendance. John Van Dalen N7AME advised that QSL cards will be validated at that venue

D. The President introduced Tim Kephart as co-coordinator for the Field Day event in June. Tim provided a summary of the event:

(1) There were 47 participants

(2) We garnered 3,362 points

(3) He solicited input of suggestions by email.

(4) A more detailed report was emailed to all members and posted on the Club website.

(5) The President advised that some Club equipment (triplexer) was damaged (since repaired) and that members need to exercise caution when handling equipment.

(6) The President announced that Curt Green K7OBI had volunteered to be the coordinator for next year's Field Day.

E. Randy advised that our Club website has been corrupted and there is missing info. He and Rob Salsgiver are trying to correct.

F. The President announced that we need a coordinator for the Christmas party. Any volunteers can contact any Board Members. The date of the party will be 14 December.

G. Dennis Bradford W7DEB advised that he was the head of the Nominations Committee and that elections for next year's officers would be held at the September meeting. He advised that duties of the Nomination Committee could be found in the By-laws on the Club Website. Dave Cornell advised that he would not be available to serve as Past President next year. Any volunteers should contact Dennis.

H. Randy Mather provided the VE report: There were two test session conducted on

(a) 5/25/2019 with the following results:

(1) 7 Volunteer Examiners were present

(2) 3 tests were administered to 2 candidates with the following results:

2 Technicians advanced to the General Level

(b) 6/22/2019 with the following results:

- (1) 5 Volunteer Examiners were present
- (2) 10 tests were administered to 7 candidates with the following results:
 - 2 new HAMS at the Technician level
 - 3 Technicians advanced to the General Level
 - 1 HAM upgraded from General to Extra Class
 - 1 Technician failed to upgrade to General

I. Education Report was made by Jim Blake who stated that a Technician class will be held in August or September. The testing is accomplished in the Hospital through the efforts of Tom Hutchinson N7PKK. Randy reported that a team of six members are developing a hands-on training curriculum for a General license class and have conducted 3 practice sessions and will meet after this meeting.

J. Roger announced the names of two new Club members:

- (1) Len Mizutowicz K7LRM
- (2) Dave Porter KF7NPF

K. The President reminded the membership to sign-in on the attendance roster.

5. Round Table. The President introduced Jim Cronin as the Leader of the Round Table discussion with the subject of 'contents and construction of a 'Go Box'. There were several comments by the membership. This discussion was amplified by Victor Harris' interest in mobile/portable power supplies and antennas.

6. The 50/50 raffle drawing was held. The pot was worth \$85. Ticket number 5771 was drawn which was held by Henry Poland KH6VM.

7. The son of Tony Kirk KT7W (SK) thanked everyone for the support of the Club prior to his passing.

8. The meeting was adjourned at 0900.

Submitted by Roger Hoot KF7WVT
Secretary