

Snohomish County Hams Club (SCHC)
Minutes for the General Membership Meeting
Saturday, September 24, 2022, 9 AM
Everett Public Library
Hybrid Zoom / In-Person

Called to order: 9:00 AM

1. Welcome by President Kerry KC7YL

a. Zoom Etiquette and Protocols

- i. First & Last Name plus Call Sign in Screen Name
- ii. Keep yourself muted unless you are called upon to speak
- iii. Use the Hand Raising function in Zoom if you want to speak

b. We will be not be recording the Zoom meeting

c. First Time Visitors/Guests

- i. Member, Stephen Studley K7ZDF
- ii. Visitor, Chad Hahn KJ7RYJ
- iii. Visitor, Dave Norlen WB6URD
- iv. Visitor, Byron Johnson KF7YSS

2. Secretary's Report by Anne K2MTN. The minutes have been posted to the website 9/11/22. A motion was made by Randy AJ7B to accept the report as presented, it was seconded by Jim Blake KD7JB, there was no discussion, it was approved by unanimous vote, motion carries.

3. Treasurer's Report by Randy AJ7B. The report has have been posted to the website. A motion was made by Anne K2MTN to accept the report as presented, it was seconded by Steve Burling KJ7YL, there was no discussion, it was approved by unanimous vote, motion carries.

4. VE Report by Randy AJ7B. There was no testing since the last report. There will be testing today.

5. Education report by Jim KD7JB. Jim said there are no classes setup at this time.

6. New member introduction by Anne K2MTN. Welcome to Stephen Studley K7ZDF, Mike Messer KK7HXL, and Nathaniel Ersoz WB3ERS

7. Repeater Update by Henry KH6VM. New equipment purchased "Nano Mode" which should help make EchoLink more reliable.

8. Old Business

a. By-Laws Update (by Kerry KC7YL) The Board voted to present to the membership the Bylaws change which was emailed by Kerry on Monday 9/19 for review. The Bylaws changes would allow the Board to add or subtract a Director at Large depending upon the workload. Randy AJ7B moved that we pass these Bylaws changes. Anne K2MTN seconded. There was discussion. John VanDalen N7AME called for the vote, Jim Blake KD7JB seconded. The members voted 24 Yes, 2 No. 28 members were attending (including on Zoom). 2/3 of 28 attending is 19 needed to pass. The motion passed.

b. Volunteers needed to run for Board positions (Kerry KC7YL) The following positions will be on the ballot: President, Vice President, Secretary, Treasurer, Director Position 3, and a planned new Director at Large who will assist the Secretary. Please contact Dennis W7DEB or Kerry KC7YL if interested in running.

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- c. Net Control (by Kerry KC7YL) We have four net controllers for the Sunday Evening Net. Training is available for anyone interested.
9. New Business
- a. Trailer Work Party – Today after the meeting and VE testing a work party will meet at Randy Mather's house to unload the trailer.
- b. New Business – Open to Members (Kerry KC7YL). No business raised.
10. Next meeting October 22, 2022. Historic Everett Theater, 2991 Colby Avenue, Everett. Start time is 9 am (AV crew arriving 8 am).
11. Adjourn (Kerry KC7YL). 9:37 am.
- a. A motion was made by Anne K2MTN to adjourn, it was seconded by Paige W0FLZ, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
12. Presentation by Michael Burnette AF7KB. "Fast Track to Understanding Ham Radio Antennas"

28 Attendees (*italics indicates attended by Zoom [6]*)

President Kerry Burnette KC7YL
Vice President Tim Kephart KJ7AKV
Treasurer Randy Mather AJ7B
Asst Secretary Anne Garay K2MTN
Director 2 Michael Burnette AF7KB
Trustee Henry Poland KH6VM

WA7TUG Gary Bazzell
KD7JB Jim Blake
KJ7ARG Jennifer Blake
KJ7YL Steve Burling
W0FLZ Paige Butler
KI7OYP Phyllis DeSoto
AB7RK Gary Evans
WA7JFG Jim Grieco

KI7MMZ Victor Harris
N7PKK Tom Hutchinson
K7KFB Jim Ludden
KI7SXM Ken McCarthy
KC7YE Jack Rookaird
KJ7SPK Stan Smith
KK7CEA Gordon Sparks
KK7CWI Mark Stoops

K7ZDF Stephen Studley
N7XLD Jordan Thompson
N7AME John VanDalen
KK7BHY Mark Weeks
KJ7ARR James Wells
WA7DGW Dave Williamson

Respectfully submitted
Anne Garay K2MTN
SCHC Asst Secretary