

Snohomish County Hams Club (SCHC)

MINUTES- BOARD MEETING

Monday, October 17, 2022, 6 pm

Zoom

1. Called to order 6:00 pm by President Kerry.
2. Attendance – All were present
 - President – Kerry Burnette KC7YL
 - Vice President – Tim Kephart KJ7AKV
 - Treasurer – Randy Mather AJ7B
 - Secretary – Meg Engelter KC7WWO
 - Past President – VACANT
 - Director #1 – Eric Worden KI7ZYC
 - Director #2 – Michael Burnette AF7KB
 - Director #3 – Kenn Rich W7SLW
 - Trustee – Henry Poland KH6VM
 - Asst Secretary – Anne Garay K2MTN
 - Dennis Bradford – W7DEB
3. Reports
 - a. Secretary (Meg) – August, September, and October 3 have been distributed. October 3 has been posted to the website.
 - i. A motion was made to accept the August Board Minutes by Randy, seconded by Eric, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
 - ii. A motion was made to accept the September Board Minutes by Randy, seconded by Tim, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
 - iii. A motion was made to accept the October Special Board Minutes by Randy, seconded by Michael, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
 - b. Treasurer (Randy) - Randy presented the Treasurer's report for review. A motion was made to accept the Treasurer's report by Tim, seconded by Eric, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
 - c. VE Team (Randy) – September 24, 2022, session – four VE's were present. Seven people took the technician test and all passed.
 - d. Education (Jim) – no report.
 - e. New Member (Meg) – Chad Hahn KJ7RYJ, Steve Hurd, Thomas Dreyer, Andrew Rusho, Regina Lithgow KK7EHV, Robert Lithgow KC7LXU
4. Old Business
 - a. Trailer Repairs. Michael and Tim met on October 15 to examine the trailer. The plan to have the trailer sandblasted and painted by professionals is possible. The club members

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can later finish the interior and flooring. After the October 22 meeting, the plan is to prepare the trailer for sandblasting and painting.

- b. Salmon Run Trophy – Kerry will follow up
 - c. Elections. Dennis, head of the nominating committee, attended this meeting and presented the panel of nominees to the board who includes:
 - President – Kerry Burnette KC7YL
 - Vice President – Tim Kephart KJ7AKV
 - Treasurer – Randy Mather AJ7B
 - Secretary – Meg Engelter KC7WWO
 - Director 3 (Membership)– Stephen Studley K7ZDF
 - i. A motion was made to accept the panel of nominees presented by the nominating committee by Randy, seconded by Michael, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
 - Thank you to the Nominating Committee
- The panel of nominees will be presented to the membership at the October 22, 2022, meeting. President Kerry will ask for nominations from the floor for any of the open positions.
- ii. The election will be held online as in the past with paid members invited to vote.
 - iii. A motion was made that only positions that are have more than one candidate running will be put on the ballot for membership vote and unopposed positions will be won by acclamation, by Michael Burnette, seconded by Kenn, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
- d. Future meeting locations. October and November will be at the Historic Everett Theater.

New Business

- e. Past President position is open. Kerry recommends Paige Butler W0FLZ fill this open position and shared qualifications and Paige's interest. Randy nominated Paige Butler to fill the open position. Michael seconded, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
- f. Christmas Party. Plan is for the Christmas party to be Saturday, December 10, 2022, at the Boys and Girls Club in Arlington. We are looking for someone to chair this event. Randy will check with location to reserve.
- g. Puget Sound Repeater Roundabout will be happening November 19 through November 20. Our repeater will be in the event. Contact is Quentin Caudron, k7drq@psrg.org, Secretary of the Board of PSRG; and a link to the information is: http://www.quentincaudron.com/repeater_roundabout/___Get to know the local repeaters this November.

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"The Puget Sound Repeater Roundabout is a weekend-long event held on many of our local repeaters. The goal is to meet new people and work repeaters you might not usually key up. Light up the airwaves and make some noise on the great repeaters in the Puget Sound area!"

The Puget Sound Repeater Roundabout will begin on November 19th, 2022 at 00:00, and end on November 20th, 2022 at 23:59, Pacific time.

Anyone with a ham radio license can participate! You don't even have to be local; stations may participate over Echolink or Allstar if they are available."

- h. Facebook Page Jennifer Blake KJ7ARG is researching pages currently on Facebook as there are a couple and is planning a new Facebook page.
 - i. Ham of the Year – Please provide nominations to Dennis who will then present the slate to the President for final decision. Presentation will be at the January 2023 meeting. There is a historic list of recipients on our website.
 - j. Program for October and November meetings
 - i. October Joel Wilhite - Slow Scan TV
 - ii. November Kevin Zanjani - Batteries/Solar Power for Hams
5. Next Meeting - November 21, 2022, 6 pm on Zoom.
6. Adjourn. A motion was made to adjourn the meeting at 7:10 pm by Eric, seconded by Michael, and there was no additional discussion. Motion carries.

Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary