

Snohomish County Hams Club (SCHC)
MINUTES - BOARD MEETING
Monday, November 21, 2022, 6 pm
Zoom

1. Called to order 6:05 pm by President Kerry.
2. Attendance – All listed were present
 - President – Kerry Burnette KC7YL
 - Vice President – Tim Kephart KJ7AKV
 - Treasurer – Randy Mather AJ7B
 - Secretary – Meg Engelter KC7WWO
 - Past President – Paige Butler W0FLZ
 - Director #1 – Eric Worden KI7ZYC
 - Director #2 – Michael Burnette AF7KB
 - Director #3 – Kenn Rich W7SLW
 - Trustee – Henry Poland KH6VM
 - Asst Secretary – Anne Garay K2MTN
 - Quartermaster – Ken McCarthy KI7SXM
 - Steve Studley – N7EMA
3. Reports
 - a. Secretary (Meg) – October 17 has been distributed for review and posted to the website. A motion was made to accept the Board Minutes by Tim, seconded by Eric, 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 Michael, seconded by Tim, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
 - c. VE Team (Randy) – October 17, 2022, session. Four tests with two new Technicians and one upgrade to General.
 - d. Education (Jim) – Per Kerry, potential January class, location needed. Potential locations were discussed.
 - e. New Member (Meg) – Kelly and John Moselage.
4. Old Business
 - a. Trailer Repairs. Due to storm in November, additional repairs are needed. Discussion held. New trailer is not an option due to cost. New damage appears. Michael and others are pursuing.
 - b. Insurance. Currently we have liability insurance and no coverage for the trailer(s) or equipment. Meg had contacted our current insurance company for copy of our most recent policy and found they do have other coverages. Discussion included what we would like covered [e.g., Tower Trailer (\$110K), current box trailer (\$15K), variety of radios/computers (less than \$50K)].

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- i. Meg will check with ARRL and Mercer for details and report at the next meeting.
 - ii. Kerry / Ken / Meg plan to meet to discuss assets and gather details for insurance.
 - c. Salmon Run Trophy – Per Kerry, no results available yet.
 - d. Christmas Party. Discussion held including prizes for the raffle. Henry / Kenn / Tim will gather list for Randy by Wednesday so he can purchase prizes.
 - e. Puget Sound Repeater Roundabout. Event happened prior weekend – some attendees heard activity on the repeater.
 - f. Facebook Page (Jennifer Blake KJ7ARG). Per Kerry, Jennifer is still pursuing. Discussion held regarding moderating the page, would a Board member be part of the administrators? Kerry will reach out to Jennifer.
 - g. Ham of the Year. Provide input to Dennis Bradford. Will be presented at the January 2023 meeting.
 - h. Program for November Meeting. Kevin Zanjani – Batteries / Solar Power for Hams
 - i. Future speakers discussed
5. New Business
- a. Life Member – Randy Mather Petition. The Board received a letter from Randy Mather AJ7B regarding granting Life Membership in accordance with our by-law section 2.5.1.
 - i. A motion was made to grant Randy Mather life membership by Henry, seconded by Paige, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
 - b. YL Net. Kerry suggested pausing the net for now due to low attendance. Randy made a motion to pause the YL Net, Meg seconded, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
6. Next Meeting - January 23, 2023, 6 pm on Zoom.
7. Adjourn. A motion was made to adjourn the meeting at 7:15 pm by Michael, seconded by Tim, and there was no additional discussion. Motion carries.

Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary