

Snohomish County Hams Club (SCHC)

MINUTES - BOARD MEETING

Monday, January 23, 2023, 6 pm

Zoom

1. Called to order 6:01 pm by President Kerry.
2. Attendance – Those listed in **Bold Face** 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 (Membership)– Stephen Studley N7EMA
 - **Trustee – Henry Poland KH6VM**
 - **Quartermaster – Ken McCarthy KI7SXM**
 - **Rob Salsgiver – NR3O**
3. Reports
 - a. Secretary (Meg) – November 21, 2022, Board minutes have been distributed for review. A motion was made to accept the Board Minutes by Randy, seconded by Tim, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
 - i. Meg and Steve met on Jan 6, 2023, and discussed transferring duties from Meg to Steve.
 - ii. Discussed sending email to the membership regarding Steve introduction, dues for 2023, new password for website.
 - 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.
 - i. Audit – Audit was performed January 22, 2023, by Randy and Meg. All appears in good order. Randy reviewed audit report with Board. Meg to sign paperwork at the membership meeting Saturday.
 - ii. Budget – Randy will distribute budget to Board for review and discussion at February's meeting.
 - iii. Scholarship – Received \$50 from member to establish scholarship. Discussion held. A worthy project but will be time consuming to establish and manage. Is this duplicating efforts already in place by ARRL? Will present to general membership for input.
 - c. VE Team (Randy) – November 26, 2022, session. One test administered, upgrade Technician to General.

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- d. Education (Jim) –Location for classes needed. One may be held at DEM this year.
- e. New Member (Meg) – Byron Johnson KF7YSS, Peter Volkert KK7HCT, Douglas Chaput KK7JFU, Randy and Heidi May

4. Old Business

- a. Christmas Party – The Boys and Girls Club was a great venue. Thanks to all!
- b. Trailer Repairs. Rob discussed current status.
- c. Facebook Page. Per Kerry, Jennifer (K7ARG) is managing.
- d. Insurance. Insurance for equipment costs from \$1.40 to \$1.50 per \$100 of equipment covered. Cost may be too much for the club to incur annually. Options discussed. Meg will research catastrophic coverage.
 - i. Assets – Kerry, Ken, and Meg met Dec 3, 2022, to discuss asset lists. Ken will gather into one common list.
- e. Ham of the Year. Anne Garay is Ham of the Year for 2022! Plaque will be ready by Saturday's meeting. We hope Anne will be able to attend the meeting.
- f. Program for January Meeting. Mark Wohlschlegel, WC3W, administrator of the DX Marathon sponsored by CQ Magazine, will present details on the contest.

5. New Business

- a. Adding Member Bios to the "members only" section of the website. Suggested provided by Jim Cronin, KJ7EQK, who has offered to manage. This may be similar to what QRZ already offers. Perhaps expanding / enhancing our currently Special Interests Groups (SIGs) list on the website. Paige offered to collect information and provide in organized manner to Randy who would then add information to the website. Present to General Membership for discussion.
- b. Westgate. Feb 23, 2023, 9601 220th St SW, Edmonds, WA. Present at membership meeting.
- c. 7QP and Field Day. Present to general membership requesting coordinator.
- d. 990 Filed - Randy advised Board.

6. Next Meeting – February 20, 2023, 6 pm on Zoom.

7. Adjourn. A motion was made to adjourn the meeting at 7:30 pm by Michael, seconded by Eric, and there was no additional discussion. Motion carries.

Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary