

Snohomish County Hams Club (SCHC)

MINUTES - BOARD MEETING

Monday, February 20, 2023, 6 pm

Zoom

1. Called to order 6:01 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 – Steve Studley – N7EMA
 - Trustee – Henry Poland KH6VM
3. Reports
 - a. Secretary (Meg) – January 23, 2023, Board minutes have been distributed for review and posted to the website. A motion was made to accept the Board Minutes by Tim, 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.
 - i. Budget – Reviewed and updated by group. A motion was made to accept the budget for 2023 by Tim, seconded by Eric, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
 - c. VE Team (Randy) – January 28, 2023, session. Thirteen tests with nine new Technicians, one fail, and one upgrade to General (via paperwork).
 - d. Education (Jim) – Per Kerry, DEM is available for one class per year.
 - e. New Member (Steve) – Mark Harmsworth KK7KLV, Brett Buchmiller KK7IMI, Scott Farmer N7SXF, Brett KI7YFP. Also recognizing new Life member David Archer KA7RRA.
 - i. Password – due to change March 1, 2023. Password discussed.
4. Old Business
 - a. Trailer Repairs. Holding for better weather.
 - b. Insurance. Meg exploring more options as ARRL and Mercer are rather pricy.
 - c. Events. –
 - i. Westgate and Allen Creek - Stem nights at both schools this Thursday, February 23, 2023. Paige, Kerry, Curt Green, Meg, John Van Dalen plan to attend.

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- ii. 7QP (May 6 weekend) – Discussion on preparation.
 - d. Feedback from membership –
 - i. Special Interest Groups – Paige has received information from a couple and will have a signup at the meeting on Saturday
 - ii. Scholarship – Would like feedback from membership, Kerry will pursue.
 - iii. Member Bios on the website – Would like feedback from membership, Kerry will pursue.
 - e. Program for February Meeting. John Trinterud, W9ONR, Winlink
5. New Business
- a. Swap meets
 - i. Mike and Key – March 11
 - ii. Stanwood Camano - May 13
6. Next Meeting – March 20, 2023, 6 pm on Zoom.
7. Adjourn. A motion was made to adjourn the meeting at 7:20 pm by Paige, seconded by Michael, and there was no additional discussion. Motion carries.

Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary