

Snohomish County Hams Club (SCHC)

MINUTES - BOARD MEETING

Monday, March 20, 2023, 6 pm

Zoom

1. Called to order 6:03 pm by Vice President Tim.
2. Attendance – All in **Bold** 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) – February 20, 2023, Board minutes have been distributed for review and posted to the website. A motion was made to accept the 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 Henry, seconded by Meg, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
 - c. VE Team (Randy) – February 25, 2023, session. With 13 candidates, there were 21 tests administered. Nine new Technicians, three General, and one Extra.
 - d. Education (Jim) – Per Tim, Training is on hold for now.
 - e. New Member (Steve) – Dominic Brooks, Gerald Busselle KI7ZYE, Terry Ball KJ7LRH, James Harper KH6CN
 - i. Groups.IO (Members and Announce) – Email invite will be sent to new members, renewals will be reinstated.
4. Old Business
 - a. Trailer Repairs. Holding for better weather. Replacing trailer also discussed as an option.
 - b. Insurance. Pending
 - c. Events. –
 - i. 7QP (May 6 weekend) – Discussion on preparation. Permit submitted.
 - ii. Field Day -
 - d. Feedback from membership –
 - i. Special Interest Groups – Paige has updates to compile and submit to Randy for inclusion on the website.

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- ii. Scholarship – Minimal feedback.
 - iii. Member Bios on the website – Minimal feedback.
- e. Swap Meet – Stanwood May 13 – Announcement.
- f. Program for March Meeting. DM
- 5. New Business
 - i. None
- 6. Next Meeting – April 17, 2023, 6 pm on Zoom.
- 7. Adjourn. A motion was made to adjourn the meeting at 6:41 pm by Meg, seconded by Michael, and there was no additional discussion. Motion carries.

Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary