

Snohomish County Hams Club (SCHC)

MINUTES - BOARD MEETING

Monday, April 17, 2023, 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 – Paige Butler W0FLZ
 - Director #1 – Eric Worden KI7ZYC
 - Director #2 – Michael Burnette AF7KB
 - Director #3 – Steve Studley – N7EMA
 - Trustee – Henry Poland KH6VM
 - Guest – Quartermaster Ken McCarthy KI7SXM
3. Reports
 - a. Secretary (Meg) – March 20, 2023, Board minutes have been distributed for review. A motion was made to accept the Board Minutes by Michael, seconded by Tim, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
 - i. Meg will prepare a new sign-in sheet for the General Meeting.
 - b. Treasurer (Randy) - Randy presented the Treasurer's report for review. A motion was made to accept the Treasurer's report by Paige, seconded by Tim, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
 - c. VE Team (Randy) – March 25, 2023, session. With 15 candidates, there were 21 tests administered. Ten new Technicians, three Tech to General, one General to Extra, and one General fail.
 - d. Education (Jim) –Per Kerry, Training is on hold for now.
 - e. New Member (Steve) - Rai Arpit KJ7TBB, Douglas Ellett KE7DSH, Eric Wallace KK7KFL (Complimentary), Nathan Cejka N0OVI, Richard Stickney K7RDY, Brendan Van Hollebeke KK7LTQ (Complimentary).
 - i. Reminder on dues at general meeting
4. Old Business
 - a. Trailer Repairs. Holding for better weather. Replacing trailer also discussed as an option.
 - b. Insurance. (Meg) Broker contacted and pending response. Randy noted that the QST has an article this month about insurance.
 - c. Events. –

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- i. 7QP (May 6 weekend) – Discussion. Meet to inventory the trailer and load it for 7QP – April 29, 9am. Tim is working with permitting / inspection (Fire Marshal).
 - ii. Field Day -
- d. Swap Meet – Stanwood May 13 – A few of our VE's will assist at the swap meet.
- e. Program for April Meeting. Amateur TV
- 5. New Business
 - a. Movie Night - Michael discussed potential movie night at the Everett Historic Theatre to raise funds for trailer. He will talk more with Jordan Thompson and provide feedback at future meetings.
 - b. 50/50 Raffle - At the General Meeting, we will bring back the 50/50 Raffle and donate the clubs 50% to the theatre. Quartermaster Ken will run the raffle.
 - c. Membership Database – Steve is developing a database for membership and will present sample at future meeting.
- 6. Next Meeting – May 22, 2023, 6 pm on Zoom.
- 7. Adjourn. A motion was made to adjourn the meeting at 6:47 pm by Steve, seconded by Paige, and there was no additional discussion. Motion carries.

Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary