

Snohomish County Hams Club (SCHC)

MINUTES - BOARD MEETING

Monday, May 22, 2023, 6 pm

Zoom

1. Called to order 6:06 pm by President Kerry.
2. Attendance –
 - 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 – *not present as out of town*
3. Reports
 - a. Secretary (Meg) – April 17, 2023, Board minutes have been distributed for review. A motion was made to accept the Board Minutes by Michael, seconded by Paige, 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 Paige, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
 - c. VE Team (Randy) – April 22, 2023, session. With 17 candidates, there were 17 tests administered. 5 new Technicians, 8 upgraded to General, two upgraded to Extra, and one fail.
 - d. Education (Open) – Jim Blake KD7JB has resigned. We thank him for his dedication leading over the years! The Board is exploring options for training classes.
 - e. New Member (Steve) – Tom Hufford KK7MLF (Complimentary), Dan Matlock KK7MJR, Kurtis Kriewald.
4. Old Business
 - a. Trailer Repairs. Trailer was used for 7QP. Rod Long also has volunteered to assist.
 - b. Insurance (Meg). Pending until next month.
 - c. Events. –
 - i. 7QP (May 6 weekend) – Thank you, Tim, for coordinating! We setup antennas / tent Friday and tore down Saturday later afternoon.
 - ii. Field Day - Jordan Thompson will be coordinating this year. Tim and others will help guide.

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- d. Swap Meet – Stanwood May 13 – A few of our VE's did assist with testing. Event went well for Stanwood.
 - e. Program for May Meeting. POTA James Jorgenson WA7JNJ.
 - f. Movie Night - Michael advised nothing new – and is still being planned.
 - g. 50/50 Raffle - At the April meeting, we brought back the 50/50 Raffle with 50% donated to the theatre. Quartermaster Ken and Elaine successfully ran the raffle.
 - h. Membership Database – Steve will present sample at future meeting as time was late this month.
5. New Business
- a. Nomination Committee Lead. Dennis Bradford has resigned from leading the Nomination Committee for many terms. We thank Dennis for all he has done!
 - b. Michael AF7KB shared there is a June 10 Flea Market at Grays Harbor.
6. Next Meeting – June 19, 2023, 6 pm on Zoom.
7. Adjourn. A motion was made to adjourn the meeting at 7:21 pm by Michael, seconded by Eric, and there was no additional discussion. Motion carries.

Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary