

Snohomish County Hams Club (SCHC)

MINUTES - BOARD MEETING

Monday, June 19, 2023, 6 pm

Zoom

1. Called to order 6:00 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
- Jim Blake KD7JB
- Jordan Thompson N7XLD
- Ken McCarthy KI7SXM

3. Reports

- a. Secretary (Meg) – May 2023 Board minutes have been distributed for review. A motion was made to accept the Board Minutes by Tim, seconded by Eric, 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 Paige, seconded by Tim, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
- c. VE Team (Randy) – May 27, 2023, session. With 10 candidates, there were 16 tests administered. 4 new Technicians, 1 new General, 3 upgraded to General, 2 upgraded to Extra.
- d. Education (Jim) – Jim is able to remain on as education coordinator. Jim reports there is lots of interest, need a venue, Aug 14-15 class planned to support NTEMS (Ray Smith), discussion held.
- e. New Member (Steve) – Joe Neill JK7IU. Mike Thompson and Alex Pincus KK7MXO voted in during Board meeting.

4. Old Business

- a. Trailer Repairs. Stephen plans to work on the trailer after Field Day.
- b. Insurance (Meg). Pending.
- c. Movie Night – Michael and Jordan will pick a date and movie.
- d. 50/50 Raffle - Ken noted the raffle is going well. Question arose on how to transfer money to the Theatre.

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- e. Membership Database – Steve presented overview to Eric and Michael via Zoom. Discussion held. Purpose needed. Pend discussion for now.
 - f. Field Day - Jordan said participation is good for setup.
 - g. Nomination Committee. Position still open.
5. New Business
- a. Inventory (Ken) – will review inventory during Field Day event.
6. Next Meeting – July 17, 2023, 6 pm on Zoom.
7. Adjourn. A motion was made to adjourn the meeting at 7:39 pm by Michael, seconded by Eric, and there was no additional discussion. Motion carries.

Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary