

Snohomish County Hams Club (SCHC)

MINUTES - BOARD MEETING

Monday, July 17, 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 – Membership - OPEN
- Trustee – Henry Poland KH6VM
- Jim Blake KD7JB
- Steve Studley N7EMA

3. Reports

- a. Secretary (Meg) – June 2023 Board minutes had been distributed for review. A motion was made to accept the Board Minutes by Paige, 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.
- c. VE Team (Randy) – There was no testing session in June.
- d. Education (Jim) – Jim discussed the Aug 14-15 class planned. Class was requested by NTEMS (Ray Smith), to be held at Tulalip Resort Casino, \$25 fee for each attendee. Three instructors will be Jim, Henry, and Randy. Testing planned for day two at 3pm.
- e. New Member (Meg) – Travis Wise W6SGM, Michael Ervick WA7MPE, Brad Thomsen KK7MYA.

4. Old Business

- a. Trailer Repairs. Steve and Michael shared progress. Trailer looks better with manually removing some indentations. There is a portion difficult to be pound out as the steel is very sturdy. There is still a gap. As these issues may be too costly to repair fully, patching may be best solution long term.
- b. Insurance (Meg). Pending.
- c. Movie Night (Michael). There is still interest among board members. Potentially present date/movie options at the next general meeting.

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- d. Membership Database – Table this topic for now.
 - e. Field Day - Field day venue changed from Everett to Lake Stevens at 10120 Chapel Hill Rd. Participation was good at 86 attendees.
 - f. Nomination Committee. Eric will assume coordination of the Nomination Committee.
5. New Business
- a. Inventory (Ken). Meg commented that Ken collected information on equipment at Field Day.
 - b. Antenna Trailer Winch - Replacement ordered as safety issue at Field Day. Email motion made by Tim on July 5, 2023, to replace at cost of \$230, seconded by Meg, all approved. Motion Carried. Cost totaled \$251.38 including tax. This has been installed by Tim and Randy.
 - c. Director #3 Membership – Steve Studley resigned. We thank him for his contributions. This position is now open. Meg will cover for now. Eric will begin searching for Director #3 Membership at this time.
 - d. Program for Next General Meeting – Social time with coffee and donuts.
 - e. Christmas Party - Time to begin planning. Potential venues discussed.
 - f. Equipment – donated – We have a Yaesu FT990 and a Yaesu FT2000 that were donated to the club and currently at Randy's. Discussion held. Michael made a motion to sell the radios, Paige seconded, all approved. Motion carried.
 - g. Field Day - Discussion held describing venue change for Field Day. Original venue requested insurance alternate form. Unable to resolve prior to event. Kerry will pursue. Future events – more lead time needed to ensure enough planning time.
 - h. Zoom Discussion held questioning the importance of continuing to offer Zoom attendance at general meetings.
6. Next Meeting – August 21, 2023, 6 pm on Zoom.
7. Adjourn. A motion was made to adjourn the meeting at 7:44 pm by Michael, seconded by Paige, and there was no additional discussion. Motion carried.

Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary