

Snohomish County Hams Club (SCHC)

MINUTES - BOARD MEETING

Monday, August 21, 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 – Curt Green N7OBI (Nominations) - *entered meeting after vote*
 - Director #2 – Michael Burnette AF7KB
 - Director #3 – Lynny Ludtka KJ7SLK (Membership) - *entered meeting after vote*
 - Trustee – Henry Poland KH6VM
3. Open Positions
 - a. For open position, Director #1 (Nominations) – A motion was made Michael Burnette nominating Curt Green K7OBI to the position of Director #1 with term expiring the end of 2024. Randy Mather seconded, there was no additional discussion, and it was approved by unanimous vote.
 - b. For open position, Director #3 (Membership) – A motion was made Paige Butler nominating Lynny Ludtka KJ7SLK to the position of Director #3 with term expiring the end of 2025. Henry Poland seconded, there was no additional discussion, and it was approved by unanimous vote.
4. Reports
 - a. Secretary (Meg) – July 2023 Board minutes had been distributed for review. A motion was made to accept the Board Minutes by Tim, seconded by Henry, 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 Paige, there was no additional discussion, and it was approved by unanimous vote. Motion carries. The budget was reviewed briefly and we are on track with projections.
 - c. VE Team (Randy) –
 - i. The July 22, 2023, session – 6 tests administered to 6 candidates. 3 new Technicians, 3 upgraded from Tech to General.
 - ii. The August 15, 2023, session – 10 tests administered to 7 candidates. 5 new Technicians, 1 failed the Tech test, 1 failed the Extra test.

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- d. Education (Jim) – Henry discussed the Aug 14-15 class requested by NTEMC (Ray Smith) and held at the Tulalip Resort Casino. Henry, Randy, and Jim Blake instructed with VE's providing testing at the end of the second day.
- e. New Member (Lynny) –
 - i. Scott Adams AE8SA, Caroline Adams KK7NTG (family)
 - ii. Chris McFarland (Comp)
 - iii. Dain Webster K7SXM
 - iv. Richard Mathison (Comp), Trey Villanueva (Comp), Paul Norton (Comp), John Morse (Comp), Mari Newkirk (Comp)
 - v. Joshua Cooper KK7NVV
 - vi. Warren Pierce K7WRP
- 5. Old Business
 - a. Trailer Repairs. Status pending.
 - b. Insurance (Meg). Some discussion. Michael will reach out to a potential broker.
 - c. Christmas Party. Venue to be confirmed by Curt, Kerry and Meg will co-assist, and Lynn will coordinate the meal.
 - d. Movie Night (Michael). Pending.
 - e. Field Day (Kerry). Kerry will pursue permit for 2024 (City of Everett).
 - f. Nomination Committee. Curt will begin reaching out to the members to fill positions President, Vice-President, Director #2 whose terms expire end of 2023.
- 6. New Business
 - a. Inventory (Ken). Pending.
 - b. Salmon Run (Sep 16-17) WWDXC Requests SCHC Sponsorship of 2023 Salmon Run Plaque (Top Score, WA Mobile) - \$73. Discussion held. We have no record of 2022 refund (award we sponsored was not won). We will contact WWDXC for information.
 - c. Program for General Meeting – James Jorgenson - SOTA. *July's program (donuts/coffee) was well received.*
- 7. Next Meeting – September 18, 2023, 6 pm on Zoom.
- 8. Adjourn. A motion was made to adjourn the meeting at 6:59 pm by Michael, seconded by Tim, and there was no additional discussion. Motion carried.

Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary