

Snohomish County Hams Club (SCHC)

MINUTES - BOARD MEETING

Monday, September 18, 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)
 - Director #2 – Michael Burnette AF7KB
 - Director #3 – Lynny Ludtka KJ7SLK (Membership) – ***NOT PRESENT (appt)***
 - Trustee – Henry Poland KH6VM
 - Ken McCarthy – KI7SXM
3. Reports
 - a. Secretary (Meg) – August 2023 Board minutes had been distributed for review. A motion was made to accept the Board Minutes by Randy, seconded by Tim, 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 Michael, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
 - c. VE Team (Randy) – No testing at the August meeting.
 - d. Education (Jim) – Randy discussed the Aug 14-15 class requested by NTEMC (Ray Smith) and held at the Tulalip Resort Casino. Fees may be short.
 - e. New Member (Lynny) – Meg for Lynny
 - i. Richard Erskine KK7OJZ
4. Old Business
 - a. Trailer Repairs. Curt has been working with Steve N7EMA to straighten / weld. Progress is being made.
 - b. Insurance. Meg passed on information to Michael for follow up last meeting. Some discussion held.
 - i. Inventory - Ken is gathering list of items that may potentially be covered by insurance.
 - c. Christmas Party. Venue to be confirmed by Curt, Kerry and Meg will co-assist, and Lynn will coordinate the meal. Date is December 9. Location Snohomish.
 - d. Movie Night (Michael/Jordan). Pending.

Snohomish County Hams Club (SCHC)

MINUTES - BOARD MEETING

Monday, September 18, 2023, 6 pm

Zoom

- e. Events:
 - i. Field Day (Kerry). Keeping open to pursue permit for 2024 (City of Everett).
 - Coordinator needed
 - ii. Salmon Run – Good event – will reach out to members to share at the general meeting.
 - iii. Repeater Roundabout – Will be using our repeater again this year.
 - 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.
5. New Business
- a. Program for General Meeting – Meet and Greet
6. Next Meeting – October 23, 2023, 6 pm on Zoom.
7. Adjourn. A motion was made to adjourn the meeting at 7:00 pm by Randy, seconded by Paige, and there was no additional discussion. Motion carried.

Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary