

Snohomish County Hams Club (SCHC)

MINUTES - BOARD MEETING

Monday, October 23, 2023, 6 pm

Zoom

1. Called to order 6:00 pm by President Kerry.
2. Attendance – All Present
 - 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)
 - Trustee – Henry Poland KH6VM
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 Curt, 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 Meg, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
 - c. VE Team (Randy) – September 2023 – 9 tests were administered to 8 candidates, 4 new Technicians, 1 new General, 1 upgrade Tech to General, 2 upgrades General to Extra.
 - d. Education (Jim) – Via Kerry – nothing new today. Kerry shared that Gary Evans is interested in filling the Education Director role.
 - e. New Member (Lynny) – Meg for Lynny
 - i. David Watt WA7DJW
 - ii. James Spring KK7OOZ
4. Old Business
 - a. Trailer Repairs. Tim assisted Stephen moving the trailer from the back grassy area to the front. Sounds like 8+ hours are needed to complete this phase, then to the welder. Progress is being made.
 - b. Insurance. The Board continued discussions on options and high cost per year. Michael moved to not pursue purchasing insurance for our equipment, seconded by Paige, there was no further discussion, and it was approved by unanimous vote.
 - c. Inventory (Ken KI7SXM)- Pending

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- d. Christmas Party. Details discussed including prizes. There was \$550 allocated in the 2023 budget for the venue due to the higher cost for 2022's venue. This year venue is \$150. Michael moved to increase the prize fund by \$250, seconded by Lynny, there was no further discussion, and it was approved by unanimous vote.
 - e. Movie Night (Michael/Jordan). Pending.
 - f. Nominations (Curt). Curt presented the slate of nominees to the Board who includes:
 - President – James Jorgenson WA7JNJ
 - Vice President – Paige Butler W0FLZ
 - Director 2 – Ken McCarthy KI7SXM
 - Treasurer – Randy Mather AJ7B
 - Secretary – Meg Engelter KC7WWO
 - A motion was made to accept the slate of nominees by Michael, seconded by Tim, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
 - The slate of nominees will be presented to the membership at the October 28, 2023, meeting. President Kerry will ask for nominations from the floor for any of the open positions.
 - g. Events:
 - i. Coordinators needed for 7QP, Field Day
 - ii. Net control operators needed for Sunday 7pm net
5. New Business
- a. Program for General Meeting – Meet and Greet
6. Next Meeting – November 20, 2023, 6 pm on Zoom.
7. Adjourn. A motion was made to adjourn the meeting at 7:04 pm by Lynny, seconded by Curt, and there was no additional discussion. Motion carried.

Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary