

Snohomish County Hams Club (SCHC)
MINUTES for the GENERAL MEMBERSHIP MEETING
Saturday, October 28, 2023, 9 am
Hybrid Zoom/In Person Everett Historic Theater

1. Called to order: 9:01 am. Welcome by President Kerry.
 - a. Zoom Etiquette and Protocols
 - i. First & Last Name plus Call Sign in Screen Name
 - ii. Keep yourself muted unless you are called upon to speak
 - iii. Use the Hand Raising function in Zoom if you want to speak
 - b. First Time Visitors/Guests
 - i. John Reed Sr WD0CCW
 - ii. Danny Albro
 - iii. Dave ErbeckW7KJI
2. Secretary's Report (Meg KC7WWO) – The minutes have been posted to the website. A motion was made by Roger KF7WVT to accept the report as presented, it was seconded by Eric AD7BF, there was no discussion, it was approved by unanimous vote, motion carries.
3. Treasurer's Report (Randy AJ7B) – The report has have been posted to the website. A motion was made by Roger KF7WVT to accept the report as presented, it was seconded by Eric AD7BF, there was no discussion, it was approved by unanimous vote, motion carries.
4. VE Report (Randy AJ7B) – 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.
5. CW Group (Randy AJ7B) - We have a group that meets at 11 am most Thursdays to practice CW. If you are interested, please contact Randy.
6. Education Report (Jim) Via Kerry – Last class in August. Contact the board members if you are interested in, or hear of interest in, classes.
7. New Member Introduction (Lynny KJ7LSK). ¹
 - i. David Watt WA7DJW
 - ii. James Spring KK7OOZ
8. Repeater Update (Henry KH6VM) – Both repeaters are working well.
9. Old Business
 - a. Trailer Repairs (Stephen N7EMA) -Per Tim KJ7AKV, progress continues to be made to pound out dents, next sealing, then welding.
 - b. Christmas Party – Location is the First Presbyterian 1306 Lake View, Snohomish; Date December 9, Time 6pm, 3pm Setup. Plans include \$20 white elephant, potluck (club provides turkey/ham/drinks), \$5/person (\$15 family) to cover costs, drivers available for transport as event is after dark (let us know if interested), prizes
 - c. Movie Night (Michael AF7KB / w Jordan N7XLD) – tentatively planned for February 7, Wed Night, Movie "Contact", at Everett Historic Theater. Donations to trailer fund. Stay tuned for confirmed date/time.
 - d. 50 /50 Raffle - Get your tickets! 50% to Everett Historic Theatre and 50% to winner.
 - e. Net Control Operators - if you are interested for one of our nets (7pm Sun/Wed), please let us know.
 - f. Election.

¹ Original minutes corrected as I had the prior months new members listed. October 31, 2023. Meg KC7WWO

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- i. At the Board Meeting, the following panel of nominations were presented for the open positions. The Board voted to accept the panel and present them to the members at the general meeting.
 1. President – James Jorgenson, WA7JNJ;
 2. Vice President-Paige Butler W0FLZ
 3. Director 2 Ken McCarthy KI7SXM
 4. Secretary Meg Engelter KC7WWO
 5. Treasurer Randy Mather AJ7B
- ii. President Kerry KC7YL asked for nominations from the members present (in person or via Zoom). No additional nominations were presented. A motion was made by Michael AF7KB to accept the panel presented by acclamation, Randy AJ7B seconded, there was no additional discussion, and it was approved by unanimous vote.

10. New Business

- a. Victor KI7MMZ – Discussed “Elimination of the Baud Rate Limitation in Applicable Amateur Radio Bands”²
 - b. John WD0CCW – John brought miscellaneous items to share with the members– please help yourself
 - c. Paige W0FLZ – Discussed 50 meter band changes – public comment period closes Oct 30³
 - d. Paige W0FLZ - Thank you to outgoing Board Members! Members present agreed.
 - e. John AJ7M – Queried how much the trailer repairs would cost.
 - i. To finish repairs from tree damage, approximately \$100 in welding.
 - ii. For fixing rust on the undercarriage, approximately \$3,500.
11. Raffle – Meg KC7WWO and Paige W0FLZ for Ken KI7SXM –\$107 total!
12. Adjourn (KC7YL). 9:33 am **Next meeting is November 25, 2023, at the First Presbyterian 1306 Lake View, Snohomish.**
- a. A motion was made by Paige W0FLZ to adjourn, it was seconded by Dennis W7DEB, there was no additional discussion, and it was approved by unanimous vote. Motion carries.

After meeting – Meet and Greet. Coffee and treats provided by various members

Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary

² <https://docs.fcc.gov/public/attachments/DOC-397992A1.pdf> (though not part of the meeting, adding for context)

³ <https://www.arrl.org/news/arrrl-urges-comments-to-fcc-on-60-meter-band>