

Snohomish County Hams Club (SCHC)

MINUTES - BOARD MEETING

Monday, November 20, 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
 - President Elect – James Jorgenson WA7JNJ
3. Reports
 - a. Secretary (Meg) – October 2023 Board minutes had been distributed for review. A motion was made to accept the Board Minutes by Randy, 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 Michael, seconded by Tim, there was no additional discussion, and it was approved by unanimous vote. Motion carries.
 - i. Budget was reviewed briefly, we are on track and a little ahead of projections.
 - c. VE Team (Randy) – October 2023 – 10 tests were administered to 8 candidates, 2 new Technicians, 2 new Generals, 2 upgrade Tech to General, 1 upgrade General to Extra, 1 failed.
 - d. Education – Via Kerry – Gary Evans has volunteered to lead Education Committee.
 - e. New Member (Lynny) – Meg for Lynny
 - i. Lewis Curtis, KK7OVX
 - ii. Linda Curtis, KK7OVW
 - iii. Danny Albro
 - iv. Joseph Shipley, KJ7OVS
 - v. Lydia Lauritzen, KK7PCU
 - vi. Noah Guengerich, KK7PCB
 - vii. Glen Bowers, KK7PBZ

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4. Old Business

- a. Trailer Repairs. Tim shared photos. Roof damage is repaired. Thanks to Steve, Tim, Curt, Michael, and many others. Next is to repair the undercarriage; Michael/Tim will pursue next steps. We appreciate Randy storing all the trailer items.
- b. Inventory (Ken) - pending
- c. Christmas Party – Invitation is out. Details, including prizes and venue, discussed.
- d. Movie Night- Michael/– tentatively planned for February 7, Wed Night, Movie “Contact”, at Everett Historic Theater. Donations to trailer fund. Stay tuned for confirmed date/time.
- e. 7QP / Field Day / Net Control – Coordinators / operators needed – Discussion held.
- f. Repeater Roundabout – Nov 11/12, 2023 - Will bring up at the general meeting.

5. New Business

- a. Ham of the Year (Curt) – to be presented at the January Meeting. Curt handling trophy transition.
- b. Program for General Meeting– meet and greet with coffee/treats.
- c. SK list on website – There is a list under the Members Only portion of the website. Randy will review the website; perhaps it could be also be located under the page for Silent Keys.

6. Next Meeting – January 22, 2024, 6 pm on Zoom.

7. Adjourn. A motion was made to adjourn the meeting at 7:11 pm by Michael, seconded by Paige, and there was no additional discussion. All in favor, but Tim. As this is Tim’s last meeting as VP, he NAY’d this in fun. Motion carried.

Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary