

Snohomish County Hams Club (SCHC)
MINUTES for the GENERAL MEMBERSHIP MEETING
Saturday, November 25, 2023, 9 am
Hybrid Zoom/In Person First Presbyterian Church-Snohomish

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. Lydia Lauritzen KK7PCU
 - ii. Holly Urness KJ7KIU
 - iii. Troy LaBrum KI7QCK
 - iv. Paul Norton KK7OBO
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 with corrections applied to new members area, 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) – 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 Tech.
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. There is an International DX CW contest this coming weekend.
6. Education Report Via Kerry – Gary Evans is our new Education Coordinator.
7. New Member Introduction (Meg for Lynny KJ7LSK).
 - i. Lewis Curitis, KK7OVX
 - ii. Linda Curtis, KK7OVW
 - iii. Danny Albro
 - iv. Joseph Shipley, KJ7OVS
 - v. Lydia Lauritzen, KK7PCU
 - vi. Noah Guengerich, KK7PCB
 - vii. Glen Bowers, KK7PBZ
 - b. Renew membership for 2024, Renew your ARRL through our club then the club gets a stipend. Reminder of Password change in 2024. Ok to renew at Christmas party if you bring the form and money for processing after the party.
8. Repeater Update (Henry KH6VM) – No issues.
9. Old Business
 - a. Trailer Repairs (Stephen N7EMA) - Tim KJ7AKV shared photos of roof repair progress. Next steps discussed to take trailer to get undercarriage rust repair.
 - b. Christmas Party – Location is the First Presbyterian 1306 Lake View, Snohomish; Date December 9, Time 6pm, 3pm Setup. Plans include \$20 white elephant (optional), potluck

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- (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, raffle
- 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 winner.
 - e. Ham of the Year. Contact Curt N7OBI. Presentation at the January Meeting.
 - f. 7QP-First Weekend in May / Field Day-June / Net Control – Coordinators / operators needed
 - g. Repeater Roundabout – Nov 11/12 2023 - Did anyone participate? – No input
10. New Business
- a. Kerry KC7YL - Thank you the Outgoing Board!
 - b. James JA7JNJ – Hello from 2024 President James!
 - c. Randy AJ7B – Thank you to 2022-2023 President Kerry!
11. Adjourn (KC7YL). A motion was made by Michael AF7KB to adjourn, it was seconded by Eric AD7BF, there was no additional discussion, all in favor, but Tim. As this is Tim’s last general meeting as VP, he NAY’d this in fun. Motion carried.
12. Raffle –Ken KI7SXM!

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

Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary