

Snohomish County Hams Club (SCHC)

MINUTES - BOARD MEETING

Monday, January 22, 2024, 6 pm

Zoom

1. Called to order 6:00 pm by President James.

2. Attendance –

- President – James Jorgenson WA7JNJ - Present
- Vice President – Paige Butler W0FLZ - Present
- Treasurer – Randy Mather AJ7B - Present
- Secretary – Meg Engelter KC7WWO - Present
- Past President – Kerry Burnette KC7YL - Present
- Director #1 – Curt Green N7OBI (Nominations) – Not Present
- Director #2 – Ken McCarthy KI7SXM (Quartermaster) – Not Present
- Director #3 – Lynny Ludtka KJ7SLK (Membership) - Present
- Trustee – Henry Poland KH6VM - Present
- Guest – Michael Burnette AF7KB – Present
- Guest – Gary Evans AB7RK - Present

3. Reports

- a. Secretary (Meg) – November 2023 Board minutes had been distributed for review. A motion was made to accept the Board Minutes by Randy, seconded by Kerry, there was no additional discussion, and it was approved by unanimous vote.
 - i. ARRL Annual Report / Special Services Club – updated
 - ii. Secretary of State report filed
- b. Treasurer (Randy) - Randy presented the Treasurer's reports for review (2023 final report, 2024 to date, 2023 budget/actual, audit). A motion was made to accept the Treasurer's reports by Meg, seconded by Henry, there was no additional discussion, and it was approved by unanimous vote. Additionally,
 - i. Audit was performed by Randy who submitted a report (accepted as above).
 - ii. Budget sketch for 2024 was presented with anticipation of finalizing at the February meeting. Various line items were discussed for clarification.
 - iii. Form 990 was filed with the IRS.
 - iv. \$200 was transferred from the General Fund to the Repeater fund.
 - v. Discussion held regarding the investment account / repeater endowment account.
 - A motion was made by Randy to NOT move repeater endowment gains out of the investment account, seconded by Henry, there was no additional discussion, and it was approved by unanimous vote.

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- vi. Investment committee, consisting of three members, have three-year, staggered terms. This to be reviewed at the February meeting and a new member presented / approved. ¹
- c. VE Team (Randy) – November 2023 – 2 tests were administered to 2 candidates, 1 upgrade Tech to General, 1 upgrade General to Extra.
- d. Education (Gary) – Discussion on training possibly later summer, providing additional resources for members on the website, training venue, other ideas such as “what to do with your license”.
- e. New Members (Lynny) –
 - i. Troy LaBrum KI7QCK –Life Member
 - ii. Holly Urness KJ7KIU and Ruston Urness KJ7KIV
 - iii. John Reed WD0CCW and Daleen Reed KA0QXK
 - iv. Adam Holt KO1SHI
- 4. Old Business
 - a. Trailer Repairs. Per Michael, trailer was unloaded and is now at the shop for sandblasting/painting. We await quote. Tim Kephart will be contacted when the shop has more information. Timeframe, we hope to have it back by May – but it may be longer.
 - b. Inventory (Ken) - pending
 - c. Christmas Party – The venue, food, gifts were great- all attending seemed to have a great time.
 - d. Movie Night- Michael/Jordan–February 7, Wed Night, Movie “Contact”, at Everett Historic Theater. Donations to trailer fund. Arrive at 4:30pm for setup. 5pm concessions open, 6pm movie starts. Flyer distributed to the members via email.
 - i. Brochures / membership applications for handout discussed.
 - e. 7QP / Field Day / Net Control – Coordinators / operators needed – will discuss at the general meeting.
 - f. Ham of the Year – Presentation at the General Meeting - Trophy pickup discussed.
- 5. New Business
 - a. Venue for meetings. We have two options for our future meetings. The Historic Theatre Everett and the First Presbyterian Church in Lake Stevens. Discussion to be held at the general meeting as to which venue to hold our meetings as there are pros and cons to each venue.
 - b. Program for General Meeting – Social.

¹ Investment policy and May 2015 board minutes (when policy established) were distributed after the meeting.

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- c. TShirts - Henry will contact prior TShirt source and gather information on ordering TShirts for the club.
 - d. Board Meeting Date/Time - Is Monday night the best time for the Board to meet? Are there other conflicts? Should the Board change meeting day/time? President James will research.
6. Next Meeting – February 19, 2024, 6 pm on Zoom.
7. Adjourn. The meeting was adjourned at approximately 7:30.

Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary