

Snohomish County Hams Club (SCHC)
MINUTES for the GENERAL MEMBERSHIP MEETING
Saturday, January 27, 2024, 9 am
Hybrid Zoom/In Person Everett Historic Theatre Everett

1. Called to order: 9:02 am. Welcome by President James.
 - 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. Reid Wolcott
 - ii. Tim Foglesong
 - iii. Steve Shubert KG7TFG
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 John N7AME, there was no discussion, it was approved by unanimous vote, motion carries.
3. Treasurer's Report (Randy AJ7B) – Two reports has have been posted to the website – 2023 and Jan 2024 YTD. A motion was made by John N7AME to accept the report as presented, it was seconded by Tim KJ7AKV, there was no discussion, it was approved by unanimous vote, motion carries.
4. VE Status (Randy AJ7B) – November 2023 – 2 tests were administered to 2 candidates, 1 upgrade Tech to General, 1 upgrade General to Extra.
 - a. Please let Randy know if you are interested in VE testing (newly and / or helping test at the meetings).
5. CW Group Status (Randy AJ7B) - We have a group that meets at 10-Noon most Thursdays to practice CW. First hour is beginning, second hour is a little faster. If you are interested, please contact Randy.
6. Education Status (Gary Evans). Anticipate Technician class in late summer/early fall. Currently prepping for classes, open to assistance, Open to ideas for presentations / classes for monthly meetings.
7. New Member Introduction (Lynny KJ7LSK).
 - 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
 - b. Renew membership for 2024, Renew your ARRL through our club then the club gets a stipend. Reminder of Password change in 2024.
8. Repeater Status (Henry KH6VM) – Working well. Reminder of Digital net on Wednesdays.
9. Old Business
 - a. Trailer Repairs (Michael AF7KB) -In for sandblasting undercarriage, pending quote and start date.
 - b. Christmas Party – Great to have the venue at the First Presbyterian 1306 Lake View, Snohomish. Thanks to all!
 - c. Movie Night (Michael AF7KB / w Jordan N7XLD) –February 7, Wed Night, Movie “Contact”, at Everett Historic Theater. Donations to trailer fund.
 - d. 50 /50 Raffle - Get your tickets! 50% to winner / 50% to Everett Historic Theater.

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- e. 7QP-First Weekend in May / Field Day-June / Net Control – Coordinators / operators needed

10. New Business

- a. Winter Field Day this weekend
- b. Venue Change to First Presbyterian 1306 Lake View, Snohomish. Discussion. Many pros including space for testing, members have more a social atmosphere during the meeting. Walkability from Bus Stop awareness. Pending final approval from new venue. A motion was made by Michael AF7KB to change the venue to the First Presbyterian Church in Snohomish as discussed, it was seconded by Steve , there was no additional discussion, it was approved by unanimous vote, motion carries.
- c. Ham of the Year – Jordan Thompson N7XLD.
- d. Victor KI7MMZ – Concern of Stillaguamish River breaching the banks – assistance to monitor requested. Contact DEM
- e. Victor KI7MMZ – Call for members to Everett, Snohomish County Emergency management, recommend registering prior to a catastrophe.
- f. Paige W0FLZ – CQ Magazine, Final issues, Contests to continue, Awards in limbo.
- g. Randy AJ7B – Groups IO – if you receive a notice to verify your email – this may be valid. If you have questions, please contact Randy.

11. Raffle –Ken KI7SXM

12. Next Meeting February 24, 2024, 9am – TBD.

13. Adjourn (KC7YL). 9:48am - A motion was made by Lynny KJ7LSK to adjourn, it was seconded by Eric AD7BF, there was no additional discussion, all in favor. Motion carried.

After meeting – Meet and Greet. Drinks and treats provided

Respectfully Submitted,
Meg Engelter KC7WWO
SCHC Secretary