

Snohomish County Ham Club (SCHC)

Minutes – Board Meeting

Tuesday, February 20, 2024

1. Called to order and Welcome by President James Jorgenson, WA7JNJ
 - President – James Jorgenson WA7JNJ
 - Vice President – Paige Butler W0FLZ
 - Treasurer – Randy Mather AJ7B
 - Past President – Kerry Burnette KC7YL
 - Director #1 – Curt Green N70BI (Nominations)
 - Director #2 – Ken McCarthy KI7SXM (Quartermaster)
 - Trustee – Henry Poland KH6VM
2. Reports
 - a) Secretary (Kerry for Meg) Randy made a motion to accept the Board Meeting Minutes, Paige seconded, motion carried.
 - b) Treasurer (Randy) We kept repeater endowment fund out of repeater fund with more discussion to follow on what to do with those funds. Paige made a motion to accept the treasurer's report, Kerry seconded, motion carried.
 - c) VE Team (Randy)
 - d) Education (James for Gary) – put Gary on zoom list for board meetings
 - e) New Member Introduction (Kerry for Lynny)
 - a. James Clark AI7WE
 - b. Tyler Davis KC0QDB
 - f) Website Password – no word from Lynny yet – Bring up Renewal Time for Membership Dues at General Meeting, as password will be changing in March
3. Old Business
 - a. Trailer Repairs (Kerry) – Sandblaster company was not going to work on it until sometime in May, Kerry and Michael took the trailer back to Randy's house. We need to ask for volunteers to help fix the trailer. Kerry will give list of tools/equipment needed to fix the trailer – lets gather a work party to do it.
 - b. Inventory (Ken) – no information, 7QP will be a good time to take inventory and check on equipment.
 - c. Movie Night Update – Club took in \$160. Huge thanks to Jordan Thompson, N7XLD and Michael Burnette, AF7KB for organizing movie night and all the folks who helped out and participated in the event.
 - d. Allen Creek Elementary (John Van Dalen) – update on the event
 - e. 7QP and Field Day – (James) – We need coordinator and volunteers to organize and make this event happen. Arm twisting follows...also checking out Curt's Church for Antenna Trees etc.... get hams involved in this along with promises of help and guidance for the events. Consider Jordan's church as well.
 - f. T-Shirts (Henry) What would the club members like? (I'm voting for feminine friendly options too)

- g. Board Meeting Date/Time (James) – make sure members are aware of our meeting change to the Tuesday before the General Meeting at 6:15pm on Zoom.
- 4. New Business
 - a. Investment Committee (James) – beseech members with financial backgrounds to volunteer for the investment committee.
 - b. Program for General Meeting (James) – ARRL Vice Director, NW Division, Michael Sterba, KG7HQ and Shelly Sterba, KC7NQC will give a presentation about the ARRL so our various members understand their function and the importance of joining. Question and answer time to follow.
 - c. Brochure – was not discussed.
 - d. New Ham List – Paige suggested the club send out post cards to new hams in the area inviting them to come check out our club. Lynny will take on this task. Club will pay postage as part of club membership duties.
- 5. Next Meeting: Tuesday, March 19, 2024; 6:15pm on Zoom.
- 6. Adjourn – A motion was made by Henry and seconded by Paige to adjourn at 7:30pm. There was no additional discussion.

Respectfully Submitted,
Kerry Burnette KC7YL
Past President