

Snohomish County Hams Club (SCHC)
MINUTES for the GENERAL MEMBERSHIP MEETING
Saturday, February 23, 2024, 9am
Hybrid Zoom/In Person First Presbyterian Church, Snohomish

1. Called to order: 9:07 am. Welcome by President James WA7JNJ.
 - 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
 - a. i. Alex Sanchez
 - b. ii. Michael Sterba, KG7HQ
 - c. iii. Shelly Sterba, KC7NQC
 - d. iv. Scott Morton, KK7RFX
 - e. v. Steve Bush, KK7FJB
 - f. vi. Aaron Arnold
 - g. vii. Brian Harvey
 - h. viii. Rich Stickney, K7RDX
 - i. ix. Amanda Stickney, KK7MDM
 - j. x. Michael McLenden
2. Reports
 - a. Secretary (Kerry KC7YL) - The minutes have been posted to the website. A motion was made by Roger KF7WVT to accept the report, it was seconded by Tim KJ7AKV, there was no discussion, it was approved by unanimous vote, motion carries.
 - b. Treasurer (Randy AJ7B) – The January, 2024 report has been posted to the website. A motion carries was made by Roger KF7WVT to accept the report, it was seconded by Kenn Rich W7SLW, there was no discussion, it was approved by unanimous vote, motion carries.
 - c. VE Status (Randy AJ7B) – February 2024 – 16 tests were administered to 11 candidates, 1 upgrade to Extra, 1 failed General, 2 failed Tech, and 8 new Technicians.
 - d. CW Group Status (Randy AJ7B) – We have a group that meets 10 to noon most Thursdays to practice CW. First hour is beginning, second hour is a little faster. If you are interested, please contact Randy AJ7B. Steve Burling KJ7YL, offered to help with CW.
 - e. Education Status (Gary AB7RK) – We are planning on having a class in late August or early September. If you are interested in helping with a class or know people interested in signing up, let Gary AB7RK know.
 - f. New Member Introduction (Lynny KJ7LSK) – Reminded club members it is time to renew their membership. A new password will soon be coming out for the website. We have two new members this month: Scott Morton KK7RFX and Brian Luke KK7QWI

- g. Repeater Update (Henry KH6VM) Paige W0FLZ let Henry know that there were adjustments needed and Henry took care of them.
 - h.
- 3. Old Business
 - a. Trailer Update (Michael AF7KB) – we need volunteers to move inventory from Randy’s shop back into our pretty dry trailer. There was some humidity, but no leaks. Randy would like his shop back. Tim KJ7AKV will get work party together.
 - b. Movie Night Debrief (Michael AF7KB) – Thanks to Jordan N7XLD for taking care and along with Michael AF7KB, organizing and putting on the movie, “Contact.” We raised \$160 for the Trailer fund.
 - c. 7QP and Field Day (James WA7JNJ) – we need coordinators for this year’s big events. We have lots of help to guide you in this leadership role. It is a great opportunity to learn more about our club and community outreach.
 - d. Our New Venue (Curt N7OBI) – Things are going well, many thanks to Curt and his church colleagues for helping us with our new home.
 - e. Allen Creek Elementary School Update (James WA7JNJ) – James WA7JNJ will send out pictures John N7AME shared with him. Several people helped out and talked with students on the radio. This STEM or STEAM night occurs on the third Thursday in February. Next year, let’s be more organized and get better participation and preparation so we can get even better results.
- 4. New Business
 - a. Club T-Shirts (Henry KH6VM) – Let Henry KH6VM know soon if you want to order a shirt. They will be grey, black or light blue.
 - b. Club Brochures (James WA7JNJ) – if anyone is interested in developing a new club brochure, please contact James WA7JNJ. Our old one was made in 2017.
 - c. Investment Committee (James WA7JNJ) – all of our Investment Committee members have run past their terms. If you have financial experience or know someone who does in our club please let us know.
 - d. 50/50 Raffle (Ken McCarthy KI7SXM) – Winner is Jim Cronin KC7EQK. He kindly donated \$43 to the club.
 - e. Adjourn (James WA7JNJ) – motion made by Tim and seconded by Henry. Meeting adjourned.
- 5. Presentation by Michael Sterba KG7HQ, new NW Division Director for ARRL. What purpose and mission of ARRL is for its members.

Respectfully submitted,
Kerry Burnette, KC7YL
SCHC Past President