

Snohomish County Hams Club (SCHC)
BOARD MEETING Draft AGENDA
Tuesday, July 23, 2024, 6:15 pm
Zoom

1. Call to order 6:18pm by President James.
2. Attendance –
 - President – James Jorgenson WA7JNJ - Present
 - Vice President – Paige Butler W0FLZ - Present
 - Treasurer – Randy Mather AJ7B - Present
 - Past President/Secretary – Kerry Burnette KC7YL -
 - Director #1 – Curt Green N7OBI (Nominations) - Present
 - Director #2 – Ken McCarthy KI7SXM (Quartermaster) – absent
 - Director #3 – Lynny Ludtka KJ7SLK (Membership) - Present
 - Trustee – Henry Poland KH6VM – Present
3. Reports
 - a. Secretary – Kerry Henry motion, Lynny 2nd motion carries in board meeting minutes.
 - b. Treasurer – Randy Motion to accept: Henry, 2nd
Lynny Motion carried.
 - c. VE Report – Randy
6 candidates, 8 tests given, 6 passed, 2 new techs, 1 generals, & 3 extras
 - d. New Members – Lynny
 - i. Russell Nunes, Jr. KG7GYC
 - ii. Keevan Marvel, KK7UCZ
 - iii. Chip Adams, K7LR
 - iv. Loren H. Postma, K7GGN
 - v. Matthew Postma, K7GGZ
 - vi. David Reynolds
 - vii. Jesse Giles
 - viii. Donny Giles
 - ix. Spencer Barthelomew, KK7NRJ
 - e. Investment Committee - James
 - f. Inventory – Quartermaster
4. Old Business
 - a. Field Day – Debrief, Many thanks to all that did so much for field day
 - b. Trailer Repairs rust above front door to deal with. Tim worked on building a shelf and organizing it. It looks really nice.
 - c. Technician Class – Gary

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- d. Rich Patton Loaning club radio – we will also come up with a secure checkout system.

5. New Business

- a. ARRL Vice Director Nominee Michael Sterba – sign up sheet for support. We will pass that around on Saturday.
- b. Nominating Committee – Curt & Kerry will meet. We will talk to people on Saturday
- c. Salmon Run – Sponsor a plaque for \$73 for Western WA DX.org Paige made motion to sponsor same award as last year. Henry 2nded. Motion carried.
- d. Education – Gary: 3 students. Postpone?
- e. Insurance policy is being cancelled. They sent us a new company who can provide our type of policy. Need to do this by October
- f. Club Presentation: Training on Antenna and new setup: Why did Randy Choose Window Line on the Antenna at Field Day

Next Meeting – August 20, 2024, 6:15 pm on Zoom.

- 6. Adjourn: lynny made a motion to adjourn, henry seconded and motion carried. 7:34pm