

Snohomish County Hams Club (SCHC)
MINUTES for the GENERAL MEMBERSHIP MEETING
Saturday, July 27, 2024, 9 am
Hybrid Zoom/In Person First Presbyterian 1306 Lake View, Snohomish

1. Called to order: 9:06 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. Jerry Becraft
 - ii. Spencer Bartholomew, KK7NRJ
 - iii. Peter Bursch
2. Secretary's Report (Kerry, KC7YL) – There were no minutes for June (Field Day) and the June 18, 2024 Board Meeting Minutes are posted on the website.
3. Treasurer's Report (Randy AJ7B) – The report has been posted to the website. A motion was made by Roger KF7WVT to accept the report as presented, it was seconded by Steve, KJ7YL, there was no discussion, it was approved by unanimous vote, motion carries.
4. VE Status (Randy AJ7B) – June 2024 – 8 tests were administered to 6 candidates, 2 Techs, 1 upgraded from Tech to General, 3 upgraded from General to Extra.
5. CW Group Status (Randy AJ7B) - We have a group that meets at 10-Noon most Thursdays to practice CW. Resuming this coming Thursday as there had been a lapse. If you are interested, please contact Randy.
6. Education Status (Gary Evans). Anticipate Technician class September. Reach out to Gary if you'd like to assist/teach.
7. New Member Introduction (Lynny KJ7LSK).
 - i. Russell Nunes, Jr. KG7GYC
 - ii. Keevan Marvel, KK7UCZ
 - iii. Chip Adams, K7LR
 - iv. Loren Postma, K7GGN
 - v. Matthew Postma, K7GGZ
 - vi. Spencer Bartholomew, KK7NRJ
 - vii. Jessica Giles
 - viii. Donnie Giles
8. Repeater Status (Henry KH6VM) – Active.
9. Old Business
 - a. Trailer Repairs – Trailer worked fine for Field Day. Repairs from storm damage are holding well. Many thanks to all who helped with that endeavor.
 - b. 50 /50 Raffle - Get your tickets! 50% to winner / 50% to Host.
 - c. No Inventory has taken place in 2024.
 - d. Field Day (James) – Photos from Field Day, much appreciation to all that helped make this event fun and successful. Club total points: 1,168
 - e. Investment Committee (James) We need volunteers with financial experience for this committee. Many thanks to Tom Hutchinson, N7PKK who, although his term has ended, is still receiving reports on club investments.

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10. New Business

- a. Nominate ARRL Vice Director, Michael Sterba, KG7HQ (James) If you are an ARRL member, please sign the nomination form.
 - b. Salmon Run (James) the club is sponsoring the Top Mobile Award for Washington State County contest, Saturday, September 21 and 22, 2024.
 - c. Club Insurance (James) Club insurance company will no longer be our policy holder, thus we are obtaining quotes from other insurance companies.
 - d. Nominating Committee (Curt) we are accepting nominations for President, Vice President, Past President, Directors #1 and #2, Treasurer, and Secretary. Please contact Curt Green, N7OBI with your nominations.
11. Raffle – Tim Kephart. Winner was John Anderson, AJ7M, who kindly donated all the funds to the church.
12. Next Meeting August 24 2024, 9am – at First Presbyterian, 1306 Lake View, Snohomish.
13. Adjourn. A motion was made by Randy, AJ7B, to adjourn, it was seconded by Lynny KJ7LSK, there was no additional discussion, all in favor. Motion carried.

After meeting - Presentation on Logging by Randy Mather, AJ7B: “Why did Randy choose Window Line on the Antenna at Field Day?”

Respectfully Submitted,
Kerry Burnette, KC7YL
SCHC Temporary Secretary