

Snohomish County Hams Club (SCHC)
MINUTES for the GENERAL MEMBERSHIP MEETING
Saturday, August 24, 2024, 9 am
Hybrid Zoom/In Person First Presbyterian 1306 Lake View, Snohomish

1. Called to order: 9:05 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. Rick Rodriguez, N6NRG
 - ii. Kelli Kaye, KK7REG
 - iii. Nancy Farmer
2. Secretary's Report (Kerry, KC7YL) – The July General Meeting Minutes were posted on the website. Roger, KF7WVT made a motion to accept the minutes, John, N7AME seconded the motion, there was no discussion and it was approved by unanimous vote, motion carried.
3. Treasurer's Report (Randy AJ7B) – The treasurer's report has been posted to the website and presented to the club. A motion was made by Roger KF7WVT to accept the report as presented, it was seconded by eric, KI7ZYC, there was no discussion, it was approved by unanimous vote, motion carried.
4. VE Status (Randy AJ7B) – July, 2024 Testing Session: 5 candidates , 6 tests were given, 4 became Technicians and 1 upgraded from Technician to General.
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, AB7RK). Technician class will be held September 6th, 7th, and 8th at the Marysville Fire Station near Sunnyside Nursery. Thus far, we have seven students signed up. Please let your friends wanting to get their license about the class. We will be holding another class in October for those who cannot attend this class.
7. New Member Introduction (Lynny KJ7LSK).
 - i. Jonathan Mawer, KK7OJM
 - ii. Alison Mawer
 - iii. Rich Medved, KK7SZC
8. Repeater Status (Henry KH6VM) – Active. All is well.
9. Old Business
 - a. Trailer Repairs (James, WA7JNJ) – Trailer is leak free and holding our equipment well.
 - b. Inventory - Tim, KJ7AKV, and Randy, AJ7B did an inventory (Many thanks for their work.)
 - c. 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.
10. New Business
 - a. Salmon Run (James, WA7JNJ) Washington QSO (State County Contest) Party will be happening September 21, 2024, 9am to September 22, 2024, 5pm. Be sure to participate.

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If you are going to be traveling to any of the various (hard to get) counties, please let folks know. Our club is sponsoring the Top Mobile Award. Best of luck to everyone.

- b. Club Insurance (James, WA7JNJ) Club insurance company will no longer be our policy holder, thus we are obtaining quotes from other insurance companies.
 - c. Nominating Committee (Curt) we are accepting nominations for President, Past President, Vice President, Directors #1 and #2, Treasurer, and Secretary. Please contact Curt, N7OBI or Kerry, KC7YL with your nominations.
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- 11. Raffle – Tim Kephart. Winner was Jack Rookaird, KC7YE, who kindly donated all the funds to the church.
 - 12. Next Meeting September 28, 2024, 9am – at First Presbyterian, 1306 Lake View, Snohomish.
 - 13. Adjourn. A motion was made by Lynny KJ7LSK, to adjourn it was seconded by Randy, AJ7B, there was no additional discussion, all in favor. Motion carried. Meeting adjourned at 9:40 am.

After meeting - Paige Butler, W0FLZ, gave a Presentation “Fun on Ten Meters.”

Respectfully Submitted,
Kerry Burnette, KC7YL
SCHC Temporary Secretary