

Snohomish County Hams Club (SCHC)
MINUTES for the GENERAL MEMBERSHIP MEETING
Saturday, October 28, 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. Mona Luftus
 - ii. Emily Shiflett
 - iii. Dan DeVawl, WB7ECV
2. Secretary's Report (Kerry, KC7YL) – The September General Meeting Minutes were posted on the website. Randy AJ7B made a motion to accept the minutes, Lynny KJ7SLK 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. Henry KH6VM made a motion to accept the report as presented, Kerry KC7YL seconded the motion. There was no discussion, it was approved by unanimous vote, motion carried.
4. VE Status (Randy AJ7B) – September, 2024 General Meeting Testing Session: 7 candidates , 9 tests were given, 6 became Technicians and 1 upgraded from General to Extra Class.
5. Education Status (Gary, AB7RK). Technician class was held at the Tulalip Convention Center. Thank you volunteer instructors and VE's volunteering for this October, 2024 Class, 3 tests were given to 3 candidates. 1 earned their Technician License. 2 did not pass.
6. New Member Introduction (Lynny KJ7LSK).
 - i. Kelli Kaye, KK7REG
7. Repeater Status (Henry KH6VM) – Active. All working well.
8. Old Business

SCHC Election (James WA7JNJ) Here are the 2025 Board Members by Acclamation:
President: James Jorgenson, WA7JNJ
Vice President: Tim Kephart, KJ7AKV
Past President: TBD
Secretary: Rich Patton, KK7SHN
Treasurer: Randy Mather, AJ7B
Director #1: Curt Green, N7OBI
Director #2: Gary Evans, AB7RK
Director # 3: Lynny Lutdka, KJ7SLK
Trustee: Henry Poland, KH6VM
9. New Business
 - a. Repeater Roundup (James WA7JNJ) will be held November 23 and 24, 2024. Our repeater will be on the list, so participate if you can.

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- b. Christmas Party (Kerry KC7YL) We are having a Christmas Party, the club will provide beverages, turkey and ham, as well as plates, napkins, cutlery, & Such. Please bring a pot luck meal along with a white elephant gift (\$20 Limit) exchange if you would like to participate in the gift trading. \$5 per person, \$15 per family. There will be prizes galore and lots of fun to be had by all.
 - c. Ham of the Year (Kerry KC7YL) Ham of the Year will be awarded at the Christmas Party here at First Presbyterian Church of Snohomish. The date is yet to be determined.
 - d. Finance Committee (James WA7JNJ) Tom, N7PKK will not be able to be on the committee going forward, so please volunteer if you have finance experience and can help out. There is a monthly report to forward to the club.
 - e. Foxhunt Event (James WA7JNJ) Gary AB7RK, suggested that we do a hand-on tape measure antenna project and do a Foxhunt Event. We will put this on the docket for 2025 when weather is nicer. Randy AJ7B, informed us that we still have the materials for the Foxhunt activity.
10. Raffle (Tim KJ7AKV) Winner was Dan Smith, KE8YWZ, who kindly donated all the funds to the church.
11. Next Meeting November 23, 2024, 9am – at First Presbyterian, 1306 Lake View, Snohomish.
12. Adjourn. A motion was made by Lynny KJ7LSK, to adjourn and seconded by seconded by Randy AJ7b there was no additional discussion, all in favor. Motion carried. Meeting adjourned at 10:00 am.

Respectfully Submitted,
Kerry Burnette, KC7YL
SCHC Temporary Secretary