

Snohomish County Hams Club (SCHC)
BOARD MEETING MINUTES
TUESDAY January 21, 2024, 6:15 pm
Zoom

1. Called to order: 6:16pm and Welcome by President James.
 - o President – James Jorgenson WA7JNJ - Present
 - o Vice President / Quartermaster – Tim Kephart – KJ7AKV - Present
 - o Treasurer – Randy Mather - AJ7B - Present
 - o Secretary – Rich Patton - KK7SHN - Present
 - o Past President – Rob Salsgiver - NR30 - Present
 - o Director #1 – Curt Green - N7OBI (Nominations) - Present
 - o Director #2 – Gary Evans - AB7RK (Education) - Present
 - o Director #3 – Lynny Ludtka - KJ7SLK (Membership) - Present
 - o Trustee – Henry Poland KH6VM - Present
2. Approval of 11/19/2024 Minutes: There was a correction made to the File name from draft agenda to Minutes. Corrected by Rich. Motion to Approve brought by Randy, 2nd by Lynny. Minutes were approved.
3. Reports
 - a. Secretary (Rich - KK7SHN) Kerry provided the 11/19/2024 Board Meeting Minutes and General Meeting Minutes. Rich to post on the club web page.
 - b. Treasurer (Randy - AJ7B)
 - i. Presented the January Treasurers Report. Motion to Approve Henry, and 2nd by Lynny. Motion Approved Unanimously.
 - c. VE Team (Randy)
 - Session: 23 November 2024
 - 4 Candidates
 - 4 VEs administered exams for this test session
 - 5 exams were taken
 - 2 became new hams at the Tech class level
 - 1 upgraded from Tech to General Class level
 - 1 upgraded from tech to Extra Class level
 - d. Education (Gary)
 - i. Technician Class April 4-6 at the Marysville Sr. Center. Instructors needed.
 - ii. There has been one inquirer for a General Class. This would be a heavy lift to put this on.
 - iii. There is a desire to put on another Technician Class this Fall.
 - iv. A Fox hunt with tape measure antennas would be a great educational opportunity this year.
 - v. Gary is working with a local Cub Scout Den to present information on the world of Hams. Kids could possibly build their own keys and use them for CW on the repeater. Asking for club members to monitor.

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e. New Member Introduction (Lynny) Update

- David Frisk- not licensed yet
- Richard Kowalsky (N7RAY)
- Mark Sideman (KJ7CLQ)
- Ron Colton (KK7SJE)
- Amanda Stickney (KK7MDU)
- Ashley Stickney (KK7VLC)
- Kevin Stickney (KK7VLB) (Family Member)

4. Old Business

- a. Website Password: Lynny will create a new password. New password will be effective April 2025
- b. Trailer Repairs (Tim). Tim brought up that ¾ inch plywood is needed for replacement pieces for the trailer. A tarp to cover the trailer is also needed. The board voted to approve that these items be purchased. Moved by Rob, 2nd Gary.
- c. Inventory (Tim) There are three radios which were donated. Tim suggested that the board needs to decide how want to use them. Loan them out, give them away, a silent auction, were some of the suggestions. Board to decide at a later date. It was suggested that an additional web page be added to provided information on donations
- d. T-Shirts (Henry) There is an interest for new club T-Shirts Minimum order is 25 shirts.
- e. Investment Committee Gaps (Randy) More committee members are needed. There is only one member on the committee at present. A total of \$230 is ready to invest.
- f. Brochures: were refreshed and 100 were printed last year. The remaining are located in the trailer.
- g. New Ham List: A statewide list of new Hams is provided to the club. The list is parsed down to the County Level. James suggested we would like to reach out to the new Hams via a letter or Postcard congratulating them and provide information about our club.

5. New Business

- a. Program for General Meeting Board discussed items for the club meeting based off of the Board's meeting Minutes.
- b. Moderators for Groups.IO (Randy is currently the only moderator) Tim Kephart and James Jorgenson offered to assist.
- c. 2025 Budget (Randy) Sent out for review.

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- d. Fill the Past President board position Randy brought a motion to elect Rob Salsgiver to the office of Past President. Seconded by Henry. Motion Approved Unanimously.
 - e. Randy Rich needs to be set up on the checking account. Randy will bring paperwork on Saturday.
 - f. ARRL Affiliated club annual update Rich will work with James to update.
 - g. 7QP 2025 Tim volunteered to coordinate. Location to be determined.
6. Next Meeting **Tuesday, February 18, 2025; 6:15 pm** on Zoom.
7. Adjourn. 7:25pm