

Snohomish County Hams Club (SCHC)

BOARD MEETING MINUTES

TUESDAY March 18, 2024, 6:15 pm

Zoom

1. Called to order: 6:14 and Welcome by President James.
 - o President – James Jorgenson WA7JNJ
 - o Vice President – Tim Kephart – KJ7AKV
 - o Treasurer – Randy Mather AJ7B
 - o Secretary – Rich Patton KK7SHN
 - o Past President – Rob Salsgiver - NR30
 - o Director #1 – Curt Green N7OBI (Nominations)
 - o Director #2 – Gary Evans AB7RK (Education)
 - o Director #3 – Lynny Ludtka KJ7SLK (Membership)
 - o Trustee – Henry Poland KH6VM
2. Approval of 02/18/2025 Minutes Motion to Approve by Lynny (KJ7SLK) 2nd by Tim (KJ7AKV) Minutes were approved.
3. Reports
 - a. Secretary (Rich - KK7SHN) Board Minutes from 2/18/25 and General Member Meeting from 02/22/25 are posted on club website
 - b. Treasurer (Randy - AJ7B) Randy Presented the current budget Motion to Approve by Tim , 2nd by Lynny Motion Passed.
 - c. VE Team (Randy)
 - Session 22 February 2025
 - 3 in attend
 - 6 VE's administered exams for this test session
 - 4 Exams were taken
 - 1 became new hams at the Tech class level
 - 1 became new hams at the General class level
 - 1 upgraded from Tech to General class level
 - d. Education (Gary – AB7RK)
 - April 6 is tech class 3-8 students to attend all modules covered. Would be good to have 2 at each class.
 - The Frank Love Elementary School event went very well. About 50 students got on the air. Holly, Gary and James helped out. Tim from Granite Falls responded on repeater.
 - April 14, 3:00-3:20 Gary to present a 10 minute presentation to a cub scout pack: "Here's your name in Morse Code"
 - Holly's Home School student group may take test after meeting in April
 - e. New Member Introduction (Lynny)
 - Mark Wahl (W5AHL)
 - Julia Youngs (W7BGK)
 - Jeff Riechel (KK7ZHU)

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- f. Website Password –Will be sent out April 1

4. Old Business

- a. Update on Website security and Members List Rob (NR30) looked into options. We need one that works well for end-user and the backend. We may need to change the way we store the files, or find something which works with the current file structure.
- b. T-Shirts Order (Henry) So far 6 shirts minimum order is 25. James asked if there was a possibility of a on-demand site.
- c. Investment Committee: James sent Jess the names of Holly and George who have volunteered.
- d. Echolink Rob and Henry received updated credentials for roof access. A new router was installed. The antenna may need adjustment. It may be possible that HamWan settings need changing or a change in the IP address.
- e. Narrow banding of the repeaters. Is coming. People will need to reprogram radios.

5. New Business

- a. Programs for General Meeting Tools for new Hams QRZ;
 - Gary, DMR,
 - Fox Hunt Antennas
- b. 7QP - May 3,4 Volunteers are needed.
 - Costco Pizza and Drinks will be provided
 - Portable toilet has been ordered
- c. Fox Hunt Timing / coordination Tracking birds with yagi's:
Larry Schwitters is the project coordinator at "Audubon Vaux's Happening" and asked if our club could help in August track baby swifts. Need to find out what the VHF frequency. It would be best to practice with the Fox hunt first.
Curt (N7OBI) has purchased a Fox.
Henry and Gary can help with the Yagi build instruction. It takes about two hours to build. We could possibly build at the church parking lot.
Can the Audubon come and present at a meeting?

6. Randy will be moving. Trailer and equipment will need housing Looking for options.

7. Next Meeting **Tuesday, April 15, 2025; 6:15 pm** on Zoom.

8. Adjourn. 7:11 Motion by Tim and 2nd by Lynny