



Snohomish County Hams Club (SCHC)
BOARD MEETING MINUTES
TUESDAY May 20, 2025, 6:15 pm
Zoom

1. Called to order: 6:17 PM and Welcome by President James.

- o President – James Jorgenson WA7JNJ - *Present*
- o Vice President – Tim Kephart – KJ7AKV - *Present*
- o Treasurer – Randy Mather AJ7B - *Present*
- o Secretary – Rich Patton KK7SHN - *Present*
- o Past President – Rob Salsgiver - NR30 - *Absent*
- o Director #1 – Curt Green N7OBI (Nominations) - *Present*
- o Director #2 – Gary Evans AB7RK (Education) - *Present*
- o Director #3 – Lynny Ludtka KJ7SLK (Membership) - *Absent*
- o Trustee – Henry Poland KH6VM - *Present*

2. Reports

- Secretary's Report (Rich – KK7SHN) Board Meeting Minutes. Rich posted last months board meeting minutes on the club web page.
- Approval of 04/22/2025 Minutes Motion to Approve brought by Randy, and 2nd by Henry . Minutes were approved.
- Treasurer's Report (Randy -AJ7B) Presented the May Treasurers Report. Motion to Approve by Tim, and 2nd by Henry.
- VE Team Report (Randy)
 - Session 26 April 2025
 - 4 Candidates
 - 5 VEs administered exams for this test session
 - 7 exams were taken
 - 1 became a new ham at the Technician class level
 - 1 became a new ham at the General class level
 - 1 upgraded to General class
 - 1 failed the technical exam
- Education Report (Gary- AB7RK)
 - Interest has been expressed in offering a General license class. However, organizing such a class presents challenges, particularly in terms of the time commitment and the number of instructors needed.
 - A discussion was held on how the club can better support newly licensed hams in exploring the full range of privileges and opportunities available to them as Technician class operators.
 - Gary is looking at having another Technician Class fall.



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- New Member Introduction (Lynny -KJ7SLK)
 - No new member report presented. (Lynny not in attendance)

3. Old Business

- Repeater Update:
 - Henry has found that there is some strong interference hitting the repeater. Still investigating.
- 7QP Was a great success, even though the bands were not great. Thanks to Tim for a great job coordinating the event. A special thanks to Randy and his expertise (and wonderful manual) to help us to properly setup and take down the antennas. Thanks to the many who were on hand to setup on Friday and takedown early Sunday morning.
- Fox Hunt Tentatively set for July. Randy will check out the cost for putting kits together. Should cost \$5-\$10 per person. We need to determine how many club members plan on attending. Scott (KK7RFX) may have a lead on a source for kits.

4. New Business

- Field Day June 26-29 (Fri – Sun)
 - Permits for the park is in hand. Thanks Tim. Rich will follow up on some night-time security issues with Everett Parks (coordination with Everett PD).
 - Portable toilet needs to be ordered.
 - Volunteers are needed for food and grilling.
- Trailer Storage: A new storage location is needed for the antenna trailer, as Randy will be relocating in the near future.
- Nominating Committee- November Board Elections: A committee may need to be formed to facilitate the election of new board members. Curt noted that involving newer members on the board has been beneficial and recommended reaching out to recent members who may be interested in serving. Rich will look into which current board members are reaching the end of their terms.

5. Next Meeting **Tuesday, June 24, 2025; 6:15 pm** on Zoom.

6. Adjourn. 6:58 pm