



Snohomish County Hams Club (SCHC)  
BOARD MEETING MINUTES  
TUESDAY July 22, 2025, 6:15 pm  
Zoom

- Called to order: 6:18 PM and Welcome by President James.
  - President – James Jorgenson WA7JNJ – *Present- 6:25*
  - Vice President – Tim Kephart – KJ7AKV - *Present*
  - Treasurer – Randy Mather AJ7B - *Present*
  - Secretary – Rich Patton KK7SHN - *Present*
  - Past President – Rob Salsgiver - NR30 - *Present*
  - Director #1 – Curt Green N7OBI (Nominations) - *Present*
  - Director #2 – Gary Evans AB7RK (Education) - *Present*
  - Director #3 – Lynny Ludtka KJ7SLK (Membership) - *Absent*
  - Trustee – Henry Poland KH6VM - *Present*
- Reports
  - Secretary's Report (Rich – KK7SHN) Board Meeting Minutes. Rich posted last months board meeting minutes on the club web page.
  - Approval of 06/24/2025 Minutes A motion to approve the corrected minutes brought by Lynny, and 2<sup>nd</sup> by Gary. Motion carried.
  - Treasurer's Report (Randy -AJ7B) Randy Presented the treasurer Report.
    - Motion to approve the Treasure's report by Tim, and 2<sup>nd</sup> by Lynny. Motion carried
  - VE Team Report (Randy)
    - Session 28, June 2025
      - 8 Candidates
      - 3 VEs administered exams for this test session
      - 16 exams were taken
      - 3 became new hams at the Technician class level
      - 3 became a new ham at the General class level
      - 1 Tech to general
      - 1 failed the exam
  - Education Report (Gary- AB7RK)
    - Class in October
    - Fox Hunt August Assemble Hunt in Sept
  - New Members: David Hass, Bill Smyth, Tim Voss



Snohomish County Hams Club (SCHC)  
**BOARD MEETING MINUTES**  
TUESDAY July 22, 2025, 6:15 pm  
Zoom

- Old Business
  - Field Day
    - Great time
    - Inventoried
    - Burgers good
    - Thanks also to Lynny
  - Echolink Re-Aim or Swap antennas, was up a couple of times.
  - Trailers:
    - Jim Hall agreed to store trailers. Get a release form to him.
    - Rodney Long offered to store at his place as well.
    -
  - \$5,000 Equipment Endowment similar to repeater fund. Discuss at next board meeting. (For club appreciate donors, and what it is for)
  - Fox Hunt Kits
    - Scott has ordered and received the kits
    - Need to announce at general meeting.
    - How many kits needed
    - Fox Hunt August Assemble Hunt in Sept
- New Business
  - Randy's transfer of duties
    - Transfer boxes to general meeting
    - PayPal Account
    - Zoom Transfer to secretary
    - VE Role
  - Leadership opportunities to announce at General Meeting
  - Two guys which James spoke with were interested.
  - Elections in November
  - Education
    - Need instructors for the Technician Class
    - Focus on questions on how to help out new Hams
    - Feedback on how the class is run
  - Rob found the nominating policy from a few years back.



**Snohomish County Hams Club (SCHC)**  
**BOARD MEETING MINUTES**  
**TUESDAY July 22, 2025, 6:15 pm**  
**Zoom**

- Next Meeting **Tuesday, August 19, 2025; 6:15 pm** on Zoom.
- Adjourn. 6:53\_\_ Motion by Lynny second by \_Tim\_\_