

Snohomish County Hams Club (SCHC)

AGENDA BOARD MEETING

TUESDAY February 18, 2024, 6:15 pm

Zoom

1. Called to order: 6:15 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 -*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 01/21/2025 Minutes Motion to Approve brought by Randy, 2nd by Tim. Minutes were approved.
3. Reports
 - a. Secretary's Report (Rich - KK7SHN) Board Meeting Minutes and General Meeting Minutes. Rich posted last months board and member meeting minutes on the club web page.
 - b. Treasurer's Report (Randy -AJ7B) Presented the January Treasurers Report. Motion to Approve Henry, and 2nd by Lynny. Motion Approved Unanimously.
 - c. VE Team Report (Randy)
 - Session 25 January 2025
 - 6 Candidate
 - 5 VE's administered exams for this session
 - 8 Exams were taken
 - 4 became new hams at the Tech class level
 - 1 upgraded from Tech to General Class level
 - 1 Failed the Technician exam
 - d. Education Report (Gary- AB7RK)
 - i. James gave a presentation to a group of home school students last week.
 - ii. Board members are presenting to the Allen Creek Elementary students Thursday Evening 2/20 6-8pm
 - iii. Holly KJ7KIU home school students that are planning to take test in April.
 - iv. On March 14 Board members will present at Frank Love Elementary
 - v. April 4,5,6 there will be a Technician classand Fox hunt and antenna builds could be way to keep students interested? Thinking about timing of these events.
 - vi. We would like to have a Fox Hunt, but the fox is missing at this time. We may need to have project to build another fox. Harbor Freight offers a discount on tape measures.

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- e. New Member Introduction (Lynny -KJ7SLK) Timothy Caulfield -KK7YXV Welcome!
- f. Website Password –New Website password will take effect in April.
- 4. Old Business
 - a. Update on Website security and Members List : Still seeking a solution.
 - b. T-Shirts Order (Henry) Two orders have been placed so far.
 - c. Investment Committee:
 - i. Holly KJ7KIU and George K7RNI expressed interest to help. Holly has helped establish two investing clubs, and has experience. Unsure about George's background but he wanted to help.
 - ii. There was a discussion about using repeater fund investment gains from 2024 for Repeater. The gains in the repeater endowment fund for 2024 was \$5,290. Randy Moved to not spend the gains at this time, Rob 2nd.
 - d. Repeater Update:
 - i. Rob will go to the repeater site to reset the EchoLink server this week.
 - ii. There was a discussion about the need to change the repeater to narrow band in the near future. Rob would like to present this information in an upcoming membership meeting.
- 5. New Business
 - a. Program for General Meeting
 - i. Gary proposed a class on DMR
 - b. James proposed preparing for the 7QP
 - c. 7QP location - Tim sent email regarding using Jordan's church. The church has requested that we be off the field Sunday morning by 9:00am
 - d. 2025 Budget
 - i. There was a discussion to add funds for the Christmas party for more side dishes for food. There were 57 people in attendance at the party. Not all of the allotted budget was used at the party.
 - Proposal to add \$50 to the food budget
 - Add a category to budget for projects add \$50

Motion to Approve 2025 Budget by Lynny and 2nd by Tim Carried
 - e. Eric D Wallace -KK7KFL Has been missing membership information emails. Issues and communication via email has been resolved.
- 6. Next Meeting **Tuesday, March 18, 2025; 6:15 pm** on Zoom.
- 7. Adjourn. 7:21