



Snohomish County Hams Club (SCHC)  
BOARD MEETING MINUTES  
TUESDAY June 24, 2025, 6:15 pm  
Zoom

1. Called to order: 6:18 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) - *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. Board members found two errors regarding the Fox Hunt, and the Tech class in the Fall.
- Approval of 05/20/2025 Minutes A motion to approve the corrected minutes brought by Randy, and 2<sup>nd</sup> by Tim . Minutes were approved.
- Treasurer's Report (Randy -AJ7B) Randy Presented the treasurer Report.
  - A large generous gift was given to the club last month. We will look into creating an equipment endowment. Rich will search out the repeater endowment documents, to see how we set up the original repeater endowment. Motion to approve brought by Rob and 2<sup>nd</sup> by Gary. Motion was Approved
- VE Team Report (Randy)
  - Session 24, May 2025
    - 4 Candidates
    - 5 VEs administered exams for this test session
    - 5 exams were taken
    - 3 became new hams at the Technician class level
    - 1 became a new ham at the General class level
- Education Report (Gary- AB7RK)
  - In planning stages of having a technician class in the fall

3. Old Business

- Fox Hunt Kits. Does the club subsidize the cost of the kits to members.
  - Need additional PVC pipe and Tap measurers to
  - \$375 + shipping for Kits (\$20 per kit)



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- Set a price of \$15  
Motion
  - a. reimburse Scott for 25 kits and shipping
  - b. Henry to look at Harbor Freight for Tape Measures PVC
  - c. Email Club
  - d. Set Kit price at \$15
- Motion to Approve by Rob seconded by Gary. Motion Carried

4. New Business

- Field Day Security and Food
  - Tim Friday, James Saturday
  - James to make a Costco run for Burgers and Buns
  - Henry and James to bring grills
  - James to send out email about the needs of the event.
  - Public Information sheets Gary
    - Use our pamphlets (Tri-Folds)
- Salmon Run
  - Salmon Day \$73 Fee
  - Randy to Pay via PayPal
  - Motion to Approve Rob 2<sup>nd</sup> Henry
- Trailers: Jim Hall is open to store trailers. But may not have access to power.
  - Needs power for the de-humidifier
  - Tight access area through trees.
- Randy's transfer of duties
  - Postal Box - James
    - Key- from Meg?
    - Once a week Check
  - Zoom Meetings - Rich
  - Website -Rob
  - Treasurer
    - Budget is in Quick Books
    - James will start putting feelers out.
  - VE Liasson to ARRL Offer to membership. Randy sent out an email.



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5. Next Meeting **Tuesday, July 22, 2025; 6:15 pm** on Zoom.
6. James may be out of town.
7. Adjourn. 7:20 Motion by Randy second by Tim. Motion Carried.