

Snohomish County Hams Club (SCHC)
AGENDA BOARD MEETING Draft
Tuesday, October 22, 2024, 6:15 pm
Zoom

1. Called to order: _____ and Welcome by President James

- o President – James Jorgenson WA7JNJ - present
- o Vice President – Paige Butler W0FLZ - Absent
- o Treasurer – Randy Mather AJ7B - present
- o Secretary – Kerry Burnette KC7YL -- present
- o Past President – Kerry Burnette KC7YL – still present
- o Director #1 – Curt Green N7OBI - present
- o Director #2 – Gary Evans AB7RK - present
- o Director #3 – Lynny Ludtka KJ7SLK - present
- o Trustee – Henry Poland KH6VM - present

James WA7JNJ called the meeting to order at 6:17pm.

2. Reports

- a. Secretary (Kerry) I have submitted the September General Meeting Minutes. There were no September Board Meeting Minutes. Randy made a motion to approve the September General Meeting Minutes. Lynny seconded the motion. All in favor, the motion carried.
- b. Treasurer (Randy) Randy presented the budget to the board. Henry made a motion to approve The Treasurer's Report. Kerry seconded the motion. All in favor, the motion carried.
- c. VE Team (Randy) 7 candidates tested, 9 tests were administered, 6 earned their Technician license and 1 upgraded from General to Extra Class license.
- d. New Member Introduction (Lynny)
 - i. Kelli Kaye, KK7REG

3. Old Business

- a. Education (Gary) AK7RB
 - i. Tech Class for Tulalip – There were communication issues with the start time for the class. Six people showed up. Three candidates took the exam. One passed the Technician exam. Two tests were given.
- b. James WA7JNJ presented Gary Evans, AB7RK to fill Director Position #2 for the remainder of the term. Randy made a motion to approve Gary for Director #2. Kerry seconded the motion. All were in favor and the motion carried. Welcome to the board, Gary!
- c. Nominations (Curt) Election Details
 - i. Positions Available: President, Past President, Vice President, Treasurer, Secretary, Director # 1.

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Curt, N7OBI, made a motion presenting a slate of candidates for the SCHC Board, Henry seconded the motion, all were in favor and the motion carried. The board is recommending James, WA7JNJ for President, Randy, AJ7B for Treasurer, Curt, Rich Patton KK7SHN for Secretary, N7OBI for Director #1. We will be taking nominations from the floor for the Vice President Position.

4. New Business

- a. Repeater Roundup (James) – November 23rd and 24th, 2024, <https://www.repeaterUp.com/>
- b. Christmas Party- Kerry KC7YL - We have asked for possible dates from the church. We are trying for the first week or two of December. If anyone would like to help procure prizes please contact me. We try to get really fun things both ham related and other... We are spending about \$700 for prizes.
- c. Ham of the Year – will be awarded at the Christmas Party this year. We will be accepting nominations through November 7, 2024 so we have time to get the trophy engraved.
- d. Gary, AB7RK brought up that he was approached by a club member asking if we have ham radio projects to participate in. Henry brought up the tape measure antenna project which is then followed up by a foxhunt. The club has materials for this fun event. All agreed to look into this for future plans.

5. Next Meeting November 19, 2024

6. Lynny made a motion to adjourn the meeting, Henry seconded the motion. All in favor, motion carried. The meeting adjourned at 7:13pm.