

Draft #1

Snohomish County HAMS Club
General Membership Meeting
Minutes
25 November 2017

1. The meeting was called to order at 0800 by the President, Kevin Lynch KG7CLD who welcomed all and asked if there were any special guests- there were a few visitors who introduced themselves.

A. The membership introduced themselves by name and call sign.

B. Announcements: None

2. The President called for Board Reports:

A. The Secretary, Roger Hoot KF7WVT, reported that the minutes of the last meeting (28Oct2017) had been posted on the Club website and unless there were any corrections to be made, requested a motion to approve the minutes. A motion to approve, seconded by Henry Poland was made. A vote approved the minutes as written and posted.

B. Randy Mather AJ7B provided the treasurer's report of our financial status as of 11/20/2017:

- (1) Income: \$485.24
- (2) Expenses: \$1,201.74
- (3) Checking Account Balance: \$4,176.74
- (4) Repeater Maintenance Fund Balance: \$483.24
- (5) Repeater Endowment Fund Balance: \$5,554.16
- (6) General Investment Balance: \$453.59

A motion to approve was made by Roger Hoot KF7WVT and seconded by Henry Poland KH6VM. The report was approved by vote.

C. Investment Committee: Loren Hole KK7M announced that the committee will need one more member at the beginning of 2018. Interested/qualified persons should contact Loren.

D. Education Report: Not present

E. Emergency Communications: Bob Wheeler had nothing to report.

F. Quartermaster Report: Ray Smith announced that the Club inventory of equipment will be posted on the Club website. The President reminded the membership that the equipment is available for use by all.

G. Jill Hatch advised that the Christmas Party plans are on track. The president recited the list of raffle prizes.

H. The VE Report for testing on 10/28/2017 was made by Randy Mather (att)where there were 8 VE's. There were 10 tests administered to 8 candidates with the following results:

- (1) 4 new Technicians

- (2) 1 new HAM/General
- (3) 1 upgrade to General
- (4) 2 upgrade to Extra

I. The president announced the approval of Leo Olbu as a new Club member

J. John Van Dalen requested the nomination of members worthy of recognition be sent to him.

K. Randy Mather AJ7B (Treasurer) announced the fees applicable to attending the Christmas Party.

L. John Van Dalen N7AME described the science project with Beverly Elementary School. He needs more participants for the event on 7Dec2017 starting at 1630. He will be using frequency 146.920.

M. Dave Cornell provided a report of the success of the 'Fox Hunt' held on 28Oct, after the last meeting. There was a lot of interest in this activity.

3. Old Business: The president announced a proposed change to the Club By-laws paragraph 3.9.0 as approved by the Board that will be voted on at the January meeting: after the word '*...until*' delete 'the next regular election' and replace with 'that seat's term ends.'. This proposal will be announced on the 'announcements' reflector.

4. New Business:

A. A member asked about the prosecution of an errant operator who is interfering with authorized radio operations. Steve Elli advised that the FCC office in Portland is aware of the problem but needs a 'fox hunt' to locate the individual.

B. Chris Wartes announced the new availability of two Bands. He is interested in contacting others who want to transmit on those bands.

C. Victor Harris requested that the portion of the Club website that deals with items for sale be updated.

D. After meeting activities were discussed:

- (1) DCS
- (2) DMR
- (3) Mobile radio installation
- (4) Small QRP rig
- (5) Rag chew for new operators
- (6) Q & A session
- (7) Cable management - grounding & bonding
- (8) Development/use of QSL cards
- (9) Posting of personal qualifications/interests on the

Club website

E. The 50/50 drawing was held: Rob Salsgiver drew ticket number 301350 that was held by Anne Garay. She won \$37 and the Club got \$37.

F. The president announced future events:

- (1) 7 December - The Beverly Elementary School project
 - (2) 9 December - The Club Christmas Party
 - (3) 27 January 2018 - Next General Membership Meeting
5. The meeting was adjourned at 0857