

Snohomish County Hams Club
General Membership Meeting Minutes

Zoom Meeting

1030 May 28, 2022

The meeting was called to order at 1030 by the Tim Kephart KJ7AKV

1. Welcome

- A. Zoom Etiquette and Protocols (Tim KJ7AKV)
 - a. First & Last Name plus Call Sign in Screen Name
 - b. Keep yourself muted unless you are called upon to speak
 - c. Use the Hand Raising function in Zoom if you want to speak. The moderator will be watching for raised hands. You can use the Chat or the Hand Raising.
- B. We will be recording this Zoom meeting and posting it for members to watch (probably on YouTube because the file is too large to send by email). If you have any concerns about being recorded, we wanted to make you aware so that you can turn off your video if you wish.
- C. Any First Time Visitors/Guests?

3. Reports

- A. Secretary's Report - Anne K2MTN – March (done 5/6/22) & April (done 5/13/22) General Membership meeting minutes are done and were posted 8/2/2022.
- B. Treasurer's report – Randy AJ7B announced that the monthly Treasurer's report had been posted on the Club website. He screen-shared the report. Income of \$89.11 and Expenses of \$61.29. Checking Account Balance of \$9,070.52, Repeater Maintenance Fd \$805.62, Repeater Endowment Fd \$15,910.05. No questions. A motion was made to accept the report as posted (by Anne K2MTN); it was seconded (by Henry KH6VM) and approved by vote.
- C. VE Report – Randy Mather AJ7B – We are starting VE Testing today
- D. Education report – Jim Blake KD7JB no report

1. New Member Introduction – Anne K2MTN said there were three new members this month:

Joshua Brader KK7EIK, James Pond KK7GDQ, Sandy Elie KK7GHS

- E. Repeater Update
 - a. New Repeaters -- Rob NR30
 - b. Old Repeaters – Henry KH6VM

4. Old Business

- A. Field Day (Tim KJ7AKV) Tim said that our presentation today will be about Field Day. He has been sending out emails and lots of people have signed up. We do have a few spots to fill

still but the “general helpers” are what is most important to get lined up at this point. Tim will send out an update email in the next few days with status. FD is the June 25-26.

- B. Secretary still needed (Tim KJ7AKV) Anne is unable to continue as Secretary due to family obligations. If you are interested in being the Secretary, please contact one of the board members or Anne directly and she can give you some information about the position.
- C. AV Crew Member (Tim KJ7AKV) Now that we are conducting hybrid meetings, we are looking for another AV Crew Member. We have Eric Worden and Michael Burnette setting up the microphones and cameras, but we need another person or two to make the hybrid meetings happen. If you have any expertise in that area and are willing to help it would be greatly appreciated.

5. New Business

- D. Any other new Business? (Tim KJ7AKV) Nothing heard.

6. The meeting was adjourned at about 11:00 am. Moved by Anne K2MTN second by Randy AJ7B passed by vote.

Presentation: “Field Day” by Jim Ludden

Submitted by Anne Garay K2MTN
SCHC Secretary