

Snohomish County Ham's Club

Minutes of General (Christmas) Meeting held on 12-21-2002 at Baker Heights

The meeting was opened at 1930 R by President ProTem, Loren Hole, KK7M. The Christmas dinner was prepared by club members, Alice Anderson, KC7RLM, Lorna Hole, KB7PG, and others.

Before eating, Loren Hole held a brief business meeting.

The Secretary ProTem, Gary Whiting, W7MGG, declared that he didn't have the minutes of the November meeting available.

The Treasurer, Gary Whiting, W7MGG, gave a brief Treasurer's Report.

Previous checking account balance:	\$ 190.39
Previous savings account balance :	\$ 105.17
Income since 22 November, 2002 :	\$ 170.00
Expenses since 22 November, 2002 :	\$ 239.98
Checking account balance 21 Dec :	\$ 120.41

Treasurer's Report as of 31 December 2002
(Since 22 December 2002)

Income

Christmas dinner	\$ 152.00
Donations	125.00
Membership dues	360.00
Raffle	110.00
Speed Dial	45.00
Total:	<u>\$ 792.00</u>

Expenses

PO Box Rent	\$ 38.00
Raffle Cost (Winning ticket)	20.00
Non-Profit Corp annual renewal	10.00
Total Expenses:	<u>\$ 68.00</u>

Checking account balance on 12-31-2002 \$ 844.41 *Jon F.*

Loren Hole announced that the Nominating Committee comprised of Loren Hole, Tom Hutchinson, N7PKK, and *??*, had found the following members eligible for nomination to the respective Offices for the year 2003:

President	Steve Burling, KJ7YL
Vice President	James Pratt, K7QI
Secretary	Gary Whiting, W7MGG
Treasurer	Gary Whiting, W7MGG
Director #1	Jon Fortier, N7WDF (Technical Committee)
Director #2	Dr Tom Hutchinson, N7PKK
Director #3	Don Anderson, AB7V
Trustee	Loren Hole, KK7M

Loren Hole called for any further nominations.

Carl Maring, W7CUB, moved that the nominations be closed and that the club vote all of the above in as officers for the year 2003.

It was seconded, and unanimously carried.

Loren Hole then called the new President, Steve Burling, to the front and ceremoniously turned the gavel over to him, along with the Santa Claus hat!

President Burling then announced that the Ham of the Year Committee had chosen the new Ham of the Year. It was awarded to Gary Whiting, W7MGG, who appeared to go into shock upon being called up front to receive the personal plaque and Club Trophy. The plaque is his to keep, but the Club Trophy will be returned to the club at the end of 2003 for presentation to the new Ham of the Year for 2004.

The festivities continued and many prizes were won from the raffle tickets sold during the Christmas Party.

Respectfully submitted,
Gary N. Whiting, W7MGG
Secretary