

Minutes of General Meeting held on 11-29-2003 at Providence Medical Center

The meeting was opened at 0800 R by President, Steve Burling, KJ7YL.

Gary, W7MGG, read the minutes of the October 29 meeting. They were approved as read.

Gary, W7MGG, gave the Treasurer's Report. As of 29 November 2003, the checking account balance was \$703.76.

Income received between 25 October and 28 November from ARRL Rebates was \$15.00, from Membership Dues was \$60.00, and from Speed Dial was \$5.00.

Expenses in October was \$23.04 for the Verizon phone bill and in November for the Verizon phone bill \$23.04.

*Nov Bul 12-20 921.63*

Membership:

New members paying dues for 2004 were:

Gary Whitingen W7MGG  
Bill Hughes N7YH  
Tom Hutchinson N7PKK  
Richard Wendt KD7YKR  
Greg Teufel K7VHV

VE Exams:

Loren, KK7M, reported that 4 exams were given on 22 November 2003. Four passed. He reported that no exams will be given in December.

Tech Report:

Jon, N7WDF, reported that there was a repeater exciter failure 2 months ago, but it is fixed now. There was some intermod on the link repeater and the link ID'er "glitched".

Loren, KK7M, reported that he received an inquiry from the NW Repeater Coordinator, Pete, K7PP, whether the Club Repeater power is increased. Loren said he told Pete it was increased. Jon, N7WDF, said the power has not yet been increased, but now we can increase power.

Jon, N7WDF, reported that some new repeater users are not IDing immediately upon keying up. He said one user was given notice to do so.

Nominating Committee:

Loren, KK7M, reported that the committee had nominated the following for 2004 offices:

Pres: Steve Burling, KJ7YL 1 year  
VP : Bill Painter, N7AOB  
Secy: Gary Whitingen, W7MGG 1 year  
Treas: Gary Whitingen, W7MGG  
Dir : Greg Teufel, K7VHV 2 years  
Outgoing Dir: Tom Hutchinson, N7PKK

Loren, KK7M, moved that the committee's nominations be accepted and that the nominations be closed. It was seconded and passed. The above slate are the new 2004 officers.

Field Day:

Loren, KK7M, reported that Field Day location has been moved to Harbor View Park, located west on 41st Street from Evergreen Way, Everett, WA. The dates are 25 June 2004 through 27 June 2004 at noon.

Christmas Party:

Steve, KJ7YL, reported that he is going to try and get ICOM America to donate a V-8 transiever handheld for raffling at the Christmas party. Details of the party yet to be made.

Tom, N7PKK, said he would try to help past member, Irv Varley, N7LGF, get to the Christmas party.

Bill Huges, N7YH, commended Steve Burling, KJ7YL, for a good job as

president.

The meeting was adjourned at 0845 R by KJ7YL.

Respectfully submitted,  
Gary N Whiting, W7MGG  
Secretary