

Minutes of General Meeting

Held on 07-28-07 at Providence Medical Center, Colby Campus, Everett

The meeting was called to order by President, Grant Hopper at 8:08 AM. He asked for self-introductions around the room. There were 21 signed in.

The minutes of the May meeting were read. Bill Hughes, N7YH, moved the minutes be approved as read. Bill Painter, N7AOB, seconded the motion and the minutes were approved.

President Hopper called for the Treasurer's report. Treasurer, Gary Whiting, W7MGG, reported the following:

For the period 05-26-2007 through 07-27-2007

Income:

Life Membership	\$75.00
Total:	\$75.00

Expenses:

Field Day Miscellaneous	\$153.48
Sales tax	1.16
Telephone	77.89
Total	\$232.53

Checking account general	\$2,051.02
Life Memberships	365.00
VE Mileage	60.00
Total Bank Accounts	\$2,476.02
SCHC 180-269 day CD	500.00
SCHC 12 to 23 Month CD	500.00
Accounts Payable	-12.69
Total Assets	\$3,463.33

Frank Dolan, N7WUB, moved that the treasurer's report be approved. Bill Hughes, N7YH, seconded the motion and it was passed.

President Hopper called for the VE report. Loren Hole, KK7M, reported the following:

VE Report - July 28, 2007

Exam held - June 23, 2007

Examiners: W7MGG Gary, AD7FT Keith, N7AOB Bill, N7YH Bill, KK7M Loren.

We served 10 people. 11 tests were administered-10 passed.

5 passed element 2 and are new to Ham Radio as Tech's.

1 failed element 3 but paid the fee and took a different version.

He did just fine on that set of questions and is now a General

Today's Session

We are expecting a good attendance today and will be served by:

W7MGG Gary, N7WUB Frank, N7YH Bill, and KK7M Loren.

I received 6 or 7 requests for information about our test program and frequently some just show up. This is our first time using the new questions for Element 3 so I will be anxious to see how that goes.

Education Committee:

Jim reported that Fall classes are still being planned. He is still looking for a location for 10-16 trainees.

Membership:

President Hopper reported that there were six new members added to the membership since May 26, 2007. That brought the total to 97 members.

President Hopper announced that the Radio Club of Tacoma is holding a swap meet on August 11, 2007.

President Hopper reported that Gar Thom, Rob Salsgiver, and he are working on creating a new website. They are also working on updating the present WA7LAW website. They are looking for club members who are "Publisher savvy" types to help.

Field Day:

Coordinator Hopper reported that the FD points totalled 1836 (?). This will be confirmed by next meeting.

A QSL card was received from Keith Snyder, KE7IOW, for a contact during FD.

Bob Hallowell, KB7MMV, said he has a 3 element beam to donate to the club.

Club Activities:

President Hopper reminded membership that a "Relief Secretary" is still being sought to assist the Secretary with some of the duties. He said a Club Activity Coordinator is also being sought.

Loren Hole reported that SK old-timer member Irv Varley, passed away. Loren said he attended the funeral. President Hopper indicated he wants to presnet a Silent Key memorial at our next Christmas Party.

Frank Dolan, N7WUB, said he will be absent for 2-3 months from about August 25, 2007 through December 2007.

Today's Program:

Grant Hopper presented a program about NVIS antennas

The meeting was adjourned at 08:53 AM for the program

Respectfully submitted,
Gary N Whiting, W7MGG
Secretary