

Snohomish County Hams Club
Board Meeting Minutes
Zoom Meeting
September 19, 2022

1. Call to order by the Kerry Burnette KC7YL at 1800
2. Attendance:
 - A. Attendance (open circle means not attending):
 - President – Kerry Burnette KC7YL
 - Vice President – Tim Kephart KJ7AKV
 - Treasurer - Randy Mather AJ7B
 - Secretary – Meg Engelter KC7WWO
 - Past President – Ray Smith KD7ADP
 - Director #1 – Eric Worden KI7ZYC
 - Director #2 – Michael Burnette AF7KB
 - Director #3 – Kenn Rich W7SLW
 - Trustee – Henry Poland KH6VM
 - Asst Secretary – Anne Garay K2MTN
3. Reports:
 - A. Secretary's report Anne K2MTN The August 2022 Board meeting minutes were not yet finished 9/19/22 when the Board met for September and so the Board will need to vote on them during October's Board meeting. The August minutes were later emailed to the Board members on 9/26/22
 - B. Treasurer's report was submitted by Zoom by Randy Mather AJ7B and is posted on the website.
 - He reported Income and Expense August 22, 2022, to September 19, 2022
 - a. Income: \$260.21
 - b. Expenses: \$844.52 (\$500 approx for Micro Nano Node)
 - c. Checking Account Balance: \$7,422.97
 - d. PayPal balance: \$166.13
 - e. Repeater Maintenance Fund Balance: \$806.00
 - f. Repeater Endowment Fund Balance: \$16,129.57
 - A motion was made to accept the Treasurer's report by Michael AF7KB, second by Tim KJ7AKV, approved by the vote.
 - Randy showed the Budget and Actuals so far.
 - C. VE Report Randy AJ7B No testing in the recent past, but we plan to do testing 9/24 after the meeting.
 - D. Education Report We haven't had classes recently
 - E. New Member Report by Anne K2MTN we have Nathaniel Ersoz WB3ERS, Mike Messer KK7HXL, and Stephen Studley K7ZDF

4. Old Business

- A. Bylaw Change (Kerry & Anne) The proposed change was discussed by the group. Randy moved for the Board to accept the proposed changes to the Bylaws and to move forward with presenting the Bylaw changes to the membership, and Michael seconded, approved by the vote. Kerry will email the members tonight with the details of the change proposed... and we will bring the proposed changes to the membership on Saturday 9/24 during the meeting.
- B. Insurance status (Kerry) still in process. Ray will email Kerry some partial info he has.
- C. Trailer Repair (Kerry) We will announce a work party to unload the Club trailer during the Saturday meeting so that the trailer can be taken to get an estimate for sand blasting. The metal frame will be inspected after sand blasting to see if any metal repair is needed. The plan is to eventually have a Club work team paint the frame.

5. New Business

- A. Discuss Agenda and Program for Members Meeting (Anne & Michael) Saturday September 24th we will have Michael Burnette presenting "Fast Track to Understanding ham Radio Antennas". The group discussed set up plans since we will be at the Historic Everett Theater for the first time. Randy put a map to the Theater on our website. The meeting will start at 9am. Henry volunteered to be security and sign-in sheet.
- B. Repeater Equipment new all in one device Henry gave an update about a new piece of equipment the Club purchased for the repeater (a Micro Nano Node which runs on Linux) which will assist in keeping EchoLink reliably online. This new box is also remote accessible which is helpful.
- C. Club Elections coming up Kerry asked the Board members to please think about possible candidates for the Club Elections and send your ideas to Dennis Bradford of the nominations committee. Randy is an administrator in Groups.io and Eric will help with setting up the ballot in groups.io.

6. The next Board meeting will be on Monday October 17, 2022, at 1800 by Zoom.

7. A motion to adjourn was made by Michael AF7KB at 19:30, Second by Tim KJ7AKV, approved by the vote

Anne Garay K2MTN
SCHC Assistant to Secretary