



RADIO AMATEURS OF SKAGIT COUNTY

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GENERAL MEETING MINUTES

Friday, January 12, 2024

Meeting Location: Skagit PUD, 1415 Freeway Dr, Mount Vernon, WA.

Officers present: Dan Hildebrand W7ILR; Raymond Ulrich N9RJU; Effie Sweeney W7EFE; Karen Hunter KK7KDA; Robert Ramborger K7JNV.

Officers absent: None.

Total number in attendance: 18 members, 1 guest.

Dan W7ILR opened the meeting at 1900 hrs and he asked everyone to introduce themselves.

Karen KK7KDA provided a synopsis of the minutes from the November general meeting.

Effie W7EFE presented the Treasurer's report.

December 1, 2023: Begin balance:	\$ 8266.26
Deposits:	\$ 302.22
Checks Written:	\$ 823.94
Fees:	\$ 5.35
December 31, 2023: End balance:	\$ 7744.54
Repeater Fund \$2,150 (This amount is included in the bank total.)	

November 1, 2023: Begin balance:	\$ 8,211.92
Deposits:	\$ 255.34
Checks Written:	\$ 201
Fees: PayPal	\$ 10.64
November 30, 2023: End balance:	\$8266.26
Repeater Fund \$2,140 (This amount is included in the bank total.)	

Repeater: Greg Wilterdink KF6QEO-not present

Old Business

New officers were introduced

New Business

Reminder to pay dues for 2024.

Dan gave an update on the website. Chris KB7CX reported at the board meeting that the fees for the website had increased. He recommended building a new website through WordPress using the same domain name. Dan discussed reopening the club directory with opt out possibility. Plan further discussion with Chris, but expect possible down time for the webpage

Dan discussed the failure of the club generator at Field Day and recommended considering buying a new portable Champion 2000w dual fuel generator. He will investigate further.

Dan discussed Winter Field Day at the end of the month. No plans were made.

Dan also discussed summer Field Day. He has approached Roozengard and the approved using the field behind Tulip Town as long as it is not too muddy.

Dan announced the passing of a long time RASC member Beverly Moore recently. Her obituary is available for review.

Ideas and changes moving forward or comments and concerns email Dan at W7ILR@proton.me.

Dan provided a review of upcoming events

Open Discussion

Dean KG6AKV reports a new gateway is going in at Island Health in Anacortes. There is a new helipad going in also. CERT class will be held in MV, a hybrid course planned for February.

Jerry KI7SME while hiking encountered the president of a local SAR group. He met with group under auspices of ARES. SAR is working on a repeater in a park to be able to deploy the repeater as needed.

Jim Farrington K7AMF would like to organize a work party to repair a building housing multiple repeaters on Cultus Mtn the first part of June, likely after SEPAC in first weekend in June.

Josh WA3WTF would like help and guidance with HAM a tower construction.

The business meeting was adjourned at 1955 hours. The next general meeting will be November 10, 2023, 1900 hrs.

Respectfully submitted,



Karen Hunter KK7KDA
Secretary