



RADIO AMATEURS OF SKAGIT COUNTY

PO Box 814
Mount Vernon, WA 98273-0814

www.RASOnline.com

RASOnline@gmail.com

GENERAL MEETING MINUTES

Friday, January 13, 2023

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

Officers present: Mike Cregan N6HXT; Greg Wilterdink KF6QEO; Effie Sweeney W7EFE; Chris Davis KB7CX; Ric Merry K7ITE.

Officers absent: none.

Total number of members in attendance: 31.

The meeting was opened by Greg KF6QEO at 1900 hrs. Greg reported the passing of former member Larry Brucker, K7MQF. A moment of silence was observed.

Greg welcomed 2 new members to our club; Joe Burns, K7JJB, and Bill Velacich, KJ7KZF.

John K7LVJ provided information about the liquidation of Larry Brucker's ham radio equipment. Larry's next of kin have asked for the club's assistance in removing radio equipment from Larry's house. John will make arrangements to access inside the house next week with the intention to remove the radio equipment that is inside the house. John asked for volunteers to assist with the removal of 2 antenna towers located on Larry's property. Several members volunteered to assist. The antenna party was scheduled for Saturday, January 21st, at 10:00 AM. John advised that he has all of the equipment necessary for taking down the antennas. Once the radio equipment is obtained, the club will take the equipment to the Puyallup Hamfest in March. Ric K7ITE volunteered to contact the Mike & Key Radio Club for a hamfest table reservation.

Chris KB7CX gave a summary of the minutes from the December General meeting.

Effie W7EFE presented the Treasurer's report. There was an error in the reported ending balance at the last meeting. The ending balance was reported as \$6,895.72. The corrected amount was \$6,865.72.

December 1, 2022:	\$6,865.72
Deposits:	\$471.44
Checks:	\$0.00
Fees:	<u>\$29.80</u>
December 31, 2022:	\$7,307.36

Repeater Fund: \$1,826.84 (included in the December 31 ending balance)

Chris KB7CX provided a website report. The PayPal donation page has been updated to allow for proper dues payment for the various possible club memberships.

Rich N7FDM reported no problems with the club's repeater.

Old Business

During the December meeting, an amendment to By Law 5 of the club's constitution was presented to the membership for consideration. Greg KF6QEO called for discussion about the proposed amendment. Some members had not seen the amendment, so Chris KB7CX provided a copy to those wanting to review it. When there was no further discussion, Greg called for a vote. The amendment was approved by unanimous vote.

New Business

There was no new business.

Greg provided a review of upcoming events.

The business meeting was adjourned at 1924 hours. The next meeting will be February 10, 2023, 1900 hrs.

Respectfully submitted,

A handwritten signature in black ink that reads "Chris Davis". The signature is written in a cursive, flowing style.

Chris Davis KB7CX
Secretary