



RADIO AMATEURS OF SKAGIT COUNTY

PO Box 814
Mount Vernon, WA 98273-0814

www.RASOnline.net

RASOnline@gmail.com

GENERAL MEETING MINUTES

Friday, March 10, 2023

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

Officers present: Mike Cregan N6HXT; Greg Wilterdink KF6QEO; Chris Davis KB7CX.

Officers absent: Effie Sweeney W7EFE; Ric Merry K7ITE.

Total number of members in attendance: 25.

The meeting was opened by Mike N6HXT at 1902 hrs. Mike gave everyone present a chance to introduce themselves.

Bob K7JNV reminded everyone that the next RASC/SARECC joint luncheon is scheduled for Tuesday, March 28th at Bob's Burgers & Brew in Burlington. The lunch begins at 11:30 AM.

Dean KG6AKV advised that SARECC has an Amateur Radio Technician classes scheduled for April 4th, 6th, 11th, and 15th, 5:45 PM to 8:00 PM to be held at Island Hospital in Anacortes. A test session will be scheduled after the completion of the classes.

Dean KG6AKV reported about an earthquake drill that will be happening in Anacortes April 24-27.

Rick WA7GJZ provided an update about the Burlington-Edison High School Tech Fair, April 20th, 2:30 PM to 4:00 PM, and he provided a briefing about our club's planned participation at that event.

Chris KB7CX gave a summary of the minutes from the January General meeting. February was an informal meeting and there were no minutes taken during that meeting.

In the absence of Effie W7EFE, Chris KB7CX presented the Treasurer's report.

| | |
|--------------------|--|
| February 1, 2023: | \$7,865.00 |
| Deposits: | \$197.57 |
| Checks: | \$70.00 (KB7CX Mike & Key Puyallup) |
| Fees: | <u>\$370.00</u> (Online state filings & annual fees) |
| February 28, 2023: | \$7,622.57 |
| Repeater Fund | \$1,989.34 (<i>This amount is included in bank total.</i>) |

Mike N6HXT called for a motion to accept the minutes from the January meeting and the February treasurers report. A motion and second were offered. Both reports were approved by unanimous vote.

Chris KB7CX gave a website report. He informed the members of recent problems with some pages on our website where comments have been allowed. Unknown persons have been posting website links in the comments. The links are likely to websites with nefarious purposes. Chris moderates any comments that are posted. He made the decision to turn off comments on our website for most pages. He continues to monitor the situation.

Chris advised that a member had questioned the origin of the logo that is currently being displayed on the club's website. It does not have any historic connection with RASC. Rich N7FDM provided Chris with a decal that depicts the original Radio Amateurs of Skagit County logo. Chris showed the decal to the members present. He advised that, as long as no one had any objections, he will replace the logo on the website with the proper RASC logo. There were no objections offered.

Rich N7FDM reported no problems with the club's repeater. He advised that he is at the end of his allowed term after 6 years as the trustee for the club's repeater. There was discussion about finding someone to replace Rich as the repeater trustee. Greg KF6QEO volunteered to become the new repeater trustee. Greg will work with Rich to transition into the position.

Old Business

None.

New Business

None.

Mike N6HXT provided a review of upcoming events.

The business meeting was adjourned at 1933 hours. The next meeting will be April 14, 2023, 1900 hrs.

Respectfully submitted,

A handwritten signature in cursive script that reads "Chris Davis".

Chris Davis KB7CX
Secretary