



RADIO AMATEURS OF SKAGIT COUNTY

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GENERAL MEETING MINUTES

Friday, July 14, 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.

Officers absent: Ric Merry K7ITE.

Total number of members in attendance: 24.

Mike N6HXT asked everyone in attendance to introduce themselves.

Bob K7JNV announced that the monthly RASC/SARECC luncheon has been changed beginning this month to the third Thursday of each month. The next luncheon will be on Thursday, July 20th, at Bob's Burger & Brew in Burlington.

Chris KB7CX provided a synopsis of the minutes for the June general meeting.

Effie W7EFE presented the Treasurer's report.

June 1, 2023:	\$8,736.02
Deposits:	\$390.00
Checks:	<u>\$643.58</u>
June 30, 2023:	\$8,482.44
Repeater Fund	\$2,024.34 <i>(This amount is included in bank total.)</i>

A motion was offered and there was a second to accept the financial report as presented. The motion was passed by unanimous vote.

Greg KF6QEO reported that the club's repeater is operating normally with no reported issues.

Old Business

Mike N6HXT provided a briefing about the club's participation in Field Day last month.

New Business

The possibility of the club hosting a holiday party this year was discussed. Mike N6HXT will check on the availability of locations where we might hold our event. We will revisit this issue next month and get a count of how many members will attend.

There was discussion about the upcoming election for 2024 club officers. Effie W7EFE is in her first term as treasurer, so she can continue to serve if elected for 2024. The other club officers will be at the end of their allowed terms at the end of this year. Members were asked to start considering if they would like to volunteer or if there is someone they would like to nominate for the positions that will be vacated. Chris KB7CX advised that nominations will be held during the October meeting and elections will be held during the November meeting.

Mike N6HXT provided a review of upcoming events. The fox hunt scheduled for August 26th was highlighted. Anyone interested in more information about the fox hunt should contact Dean KG6AKV or Chris KI7JOM.

The business meeting was adjourned at 1930 hours. The next meeting will be August 11, 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