



RADIO AMATEURS OF SKAGIT COUNTY

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GENERAL MEETING MINUTES

Friday, August 11, 2023

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

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

Officers absent: Effie Sweeney W7EFE.

Total number of members in attendance: 22.

Total number of guests: 5.

Mike N6HXT opened the meeting at 1900 hrs and asked for a moment of silence in remembrance of the loss of life and property on the Hawaiian Island of Maui as a result of the devastating wild fire.

Mike asked everyone to introduce themselves.

Chris KB7CX provided a synopsis of the minutes from the July general meeting. The minutes were accepted by unanimous vote.

There was a reminder about the monthly RASC/SARECC Luncheon that will be Thursday, August 17th, 11:30 AM at Bob's Burgers & Brew in Burlington.

Another reminder was offered about the upcoming nominations and election of 2024 officers. Nominations will be during the October meeting and the election will be held during the November meeting.

Chris KB7CX presented the Treasurer's report.

July 1, 2023:	\$8,482.44
Deposits:	\$50.00
Checks:	<u>\$243.86</u>
July 31, 2023:	\$8,288.58
Repeater Fund	\$2,004.34 <i>(This amount is included in bank total.)</i>

Greg KF6QEO reported that the club's repeater is operating normally with no reported issues. Bob K7JNV highlighted an issue that occurred concerning the repeater's operation this week. On Tuesday, during the weekly ops nets, there was interference that made the repeater unusable for a period of time. The interference was caused by a cross-band repeater with an incorrect setting on that repeater. The interference was eventually cleared and the repeater resumed normal operations.

Old Business

The RASC/SARECC Fox Hunt will be August 26th. Dean KG6AKV made a presentation about the fox hunt following the business portion of this meeting.

A club holiday party was discussed again. A suggestion was made that the party could be held at the Croatian Cultural Center in Anacortes and it could be catered. The date of December 8th was chosen for the party. There will be an update concerning the status of the holiday party at the next general meeting.

New Business

There was no new business at this meeting.

Mike N6HXT provided a review of upcoming events. The RASC/SARECC luncheon and the fox hunt were highlighted.

Bob K7JNV announced that the Puget Sound Antique Radio Group will have a swap meet at Shoreline Community College on August 20th beginning at 9:00 AM. The fee for 2 parking spaces for each seller is \$20. There is no admission fee for buyers. It was suggested that sellers should plan to arrive early as this is usually a well-attended event.

The business meeting was adjourned at 1928 hours. The next meeting will be September 8, 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