



RADIO AMATEURS OF SKAGIT COUNTY

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GENERAL MEETING MINUTES

Friday, October 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 in attendance: 23 members, 1 visitor.

Mike N6HXT opened the meeting at 1900 hrs and he asked everyone to introduce themselves.

Chris KB7CX provided a synopsis of the minutes from the September general meeting. Chris included reminders for the upcoming RASC/SARECC Luncheon on October 19th and Skagit County ARES/RACES meeting on October 20th.

Mike N6HXT talked briefly about the RASC Holiday Party.

Effie W7EFE presented the Treasurer's report.

August 1, 2023:	\$8,215.58
Deposits:	\$0.00
Checks:	<u>\$0.00</u>
August 31, 2023:	\$8,215.58
Repeater Fund	\$2,004.34 <i>(This amount is included in bank total.)</i>

The minutes and treasurer's report were approved by unanimous vote.

Old Business

A club holiday party was discussed prior to the presentation of the Treasurer's Report.

New Business

The nominations of officers for 2024 was discussed. Dan W7ILR was nominated for the position of President. Dan did not refuse this nomination.

Mike N6HXT described the positions that are up for nominations as President, Vice-president, Treasurer, and Secretary. Chris KB7CX advised that he will not continue on the RASC Board next year. He offered to continue with the management of the club's website and the club's membership roster, unless another member would like to assume those duties. The incoming secretary will only be responsible for club correspondence, meeting agendas, and documenting the minutes for club meetings.

There were no other nominations from the members in attendance.

Ric K7ITE advised that RASC had authorized the position of Treasurer to be out-sourced to a professional bookkeeper. Effie W7EFE stated that she attempted to find a bookkeeper willing to be retained by our club. She was unable to find a business that would take on this responsibility.

After several moments of silence with no volunteers for the other board positions, Chris KB7CX suggested that nominations should be tabled for now.

Dean KG6AKV talked about how SARECC uses a system of rotation for board positions in that club.

Roger K7NTW suggested that an improved schedule of programs during club meetings would keep interest high in our club. There was a lengthy discussion among those present about various ideas for future programs.

Mike N6HXT provided a review of upcoming events.

The business meeting was adjourned at 1941 hours. The next general meeting will be November 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