



RADIO AMATEURS OF SKAGIT COUNTY

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GENERAL MEETING MINUTES

Friday, November 10, 2023

Meeting Location: Twin Brooks Community Lodge, 106 Twin Brooks Dr, Mount Vernon, WA.

Officers present: Greg Wilterdink KF6QEO; Effie Sweeney W7EFE; Chris Davis KB7CX.

Officers absent: Mike Cregan N6HXT; Ric Merry K7ITE.

Total number in attendance: 23 members.

Greg KF6QEO opened the meeting at 1901 hrs and he asked everyone to introduce themselves.

Greg welcomed new members: Shelley, KEØTUG; Ron, K7PAA; and Doug, K7IP . Shelley and Ron attended the meeting and they introduced themselves.

Chris KB7CX provided a synopsis of the minutes from the October general meeting.

Effie W7EFE presented the Treasurer's report.

October 1, 2023:	\$8,215.58
Deposits:	\$128.64 (dues & Christmas party)
Checks:	<u>\$132.30</u> (club trailer reg & refreshments)
October 31, 2023:	\$8,211.92
Repeater Fund	\$2,024.34 <i>(This amount is included in bank total.)</i>

Greg KF6QEO provided an update concerning the operational status of the club's Lyman Hill repeater.

Old Business

Greg reminded everyone of the club's holiday party at Royal Star Buffet in Mount Vernon on Friday, December 8th, 6:30 PM. Anyone interested in attending who has yet to sign up should contact Effie W7EFE.

Election for 2024 officers was conducted. Dan Hildebrand W7ILR volunteered to accept the position of president, Ray Ulrich N9RJU volunteered to be vice-president, and Karen Hunter KK7KDA volunteered to serve as secretary. Effie Sweeney W7EFE agreed to continue in the position of treasurer for 2024. Chris KB7CX advised that he will continue as the webmaster for the club's website, he will manage the club's membership roster, and he will assist Effie when it is time for the club to file the federal tax return for 2024.

A motion was offered and seconded to accept these volunteers as the RASC Board of Directors for 2024. There was a quorum in attendance and the vote was unanimous to accept the new officers.

New Business

None.

Greg KF6QEO provided a review of upcoming events.

The business meeting was adjourned at 1922 hours. The next general meeting will be January 12, 2024, 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