RADIO AMATEURS OF SKAGIT COUNTY



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GENERAL MEETING MINUTES Friday, August 12, 2022

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

Officers present: Mike Cregan N6HXT; Bob Ramborger K7JNV; Chris Davis KB7CX; Ric Merry K7ITE.

Officers absent: Greg Wilterdink KF6QEO.

Total number of members in attendance: 22 in person; 8 attended via Zoom; 1 visitor.

The meeting was opened by Mike N6HXT at 1903 hrs. He greeted all those in attendance and previewed the presentation for today's meeting. Everyone in attendance was given an opportunity to introduce themselves.

Chris KB7CX provided a summary of the minutes from the July General meeting. The minutes were approved by the membership.

Bob K7JNV presented the Treasurer's report.

July 1, 2022: \$8,281.45 Checks & Fees: <u>\$840.16</u> July 31, 2022: \$7,441.29

The treasurer's report was approved by the membership.

Chris KB7CX provided a website report. The website is being updated regularly. Chris advised that he added a new page to the website titled *Resources for the New Ham*. He asked for suggestions from the membership for additional information resources for the page.

<u>Old Business</u>

None.

New Business

Mike N6HXT started a discussion on the topic of club-owned equipment. He asked Rich N7FDM about club equipment he might have in his possession. Rich acknowledged that he has some club equipment, but does not have the time right now to inventory equipment at his home.

Mike established a committee with the purpose of determining the scope of club-owned equipment and to produce an inventory list of the equipment. Chris KJ7FZF and Effie W7EFE volunteered to work with Mike on the committee.

Mike N6HXT provided a review of upcoming events.

The business meeting was adjourned at 1936 hours. The next meeting will be September 9, 2022, 1900 hrs.

Respectfully submitted,

Chris Davi

Chris Davis KB7CX Secretary