RADIO AMATEURS OF SKAGIT COUNTY



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<u>GENERAL MEETING MINUTES</u> Friday, September 9, 2022

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

Officers present: Greg Wilterdink KF6QEO; Bob Ramborger K7JNV; Chris Davis KB7CX; Ric Merry K7ITE.

Officers absent: Mike Cregan N6HXT.

Total number of members in attendance: 20 in person; 6 attended via Zoom.

The meeting was opened by Greg KF6QEO at 1900 hrs.

Chris KB7CX provided a summary of the minutes from the August General meeting.

Greg KF6QEO asked Chris KJ7FZF for a status report about the club's equipment committee. Chris said he is continuing to work on this project. There has been no progress toward identifying any currently owned club equipment.

Bob K7JNV presented the Treasurer's report.

| August 1, 2022: | \$7,441.29 |
|------------------|--------------------------------|
| Deposits: | \$37.86 (Paypal dues payments) |
| Checks: | \$25.00 (Speaker honorarium) |
| Fees: | \$3.00 |
| August 31, 2022: | \$7,451.15 |

There were no votes called for to accept the minutes or treasurer's report.

Chris KB7CX provided a website report. The website is continuing to be updated regularly. Chris advised that he added a menu item to the main page pointing to *Resources for the New Ham*. He said this would make it easier to find that page.

Rich N7FDM reported no problems with the club's repeater.

Old Business

Greg KF6QEO briefed the membership about the club's sponsorship of the LP-non WA (low-power, non-Washington station) award for the WWDXC Salmon Run QSO Party, which will be held September 17-18. Bob K7JNV added that the sponsorship cost to our club was \$73.

The status update from the equipment committee was handled earlier in this meeting.

New Business

Greg KF6QEO advised of a program proposed by the board of directors. Greg said that the club should purchase an Anderson Power Pole Kit for the benefit of club members. Anyone wanting to check out the kit would pay only for the parts used from the kit. This would significantly reduce the cost to individuals wanting to do projects using Anderson Power Pole connectors. Greg called for a show of hands from those in attendance, who are in favor of such a program. A majority of the members present voted in favor of this program. Greg said he will manage the program and work to set it up.

Greg provided a review of upcoming events.

The business meeting was adjourned at 1914 hours. The next meeting will be October 14, 2022, 1900 hrs.

Respectfully submitted,

Chris Davi

Chris Davis KB7CX Secretary