



RADIO AMATEURS OF SKAGIT COUNTY

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GENERAL MEETING MINUTES

Friday, October 14, 2022

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

Officers present: Mike Cregan N6HXT; Greg Wilterdink KF6QEO; Bob Ramborger K7JNV; Chris Davis KB7CX; Ric Merry K7ITE.

Officers absent: None.

Total number of members in attendance: 26 in person; 4 attended via Zoom; 1 guest.

The meeting was opened by Mike N6HXT at 1901 hrs. Mike provided an overview of meeting business and all in attendance were given an opportunity to introduce themselves.

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

Bob K7JNV presented the Treasurer's report.

September 1, 2022:	\$7,451.15
Deposits:	\$0.00
Checks:	\$73.00
Fees:	<u>\$3.00</u>
September 30, 2022:	\$7,375.15

Mike N6HXT called for a vote to accept the minutes from the last meeting. The minutes were approved by the members in attendance.

Chris KB7CX provided a website report and said that there was nothing new to report. The calendar page is being kept up to date.

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

Old Business

Greg KF6QEO gave a presentation about the club's Anderson Power Pole Connector kit. The kit will be available for use by club members. The reimbursement cost will be \$2.50 per set of connectors, which means a cable with connectors on either end would cost \$5.00. Members interested in making use of the kit should contact Greg.

Chris KJ7FZF and Effie W7EFE provided an update from the club equipment committee. Chris received a couple of beam antennas that he is currently keeping at his home. Effie received a donated radio. Mike N6HXT advised that an additional committee member has been added. Rich N7FDM is now a committee member and the club's equipment will continue to be stored at his home.

New Business

Mike N6HXT advised that it was time to solicit nominations for club officers for 2023. Chris KB7CX suggested that members could submit nominations between now and the next general meeting. At the November general meeting, an election for new officers could be held. John K7LVJ asked if any of the current board members were unwilling to continue to serve for another year. There was no response, meaning that the current board members are willing to serve for another year. There was a motion and a second that all current board members should continue in their positions for another year. The vote of the members present was unanimously in favor of the motion. The current club officers will continue to serve during 2023.

Mike provided a review of upcoming events.

The business meeting was adjourned at 1930 hours. The next meeting will be November 11, 2022, 1900 hrs.

Respectfully submitted,

A handwritten signature in cursive script that reads "Chris Davis".

Chris Davis KB7CX
Secretary