



RADIO AMATEURS OF SKAGIT COUNTY

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GENERAL MEETING MINUTES

Friday, February 9, 2024

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

Officers present: Dan Hildebrand W7ILR; Raymond Ulrich N9RJU; Effie Sweeney W7EFE; Karen Hunter KK7KDA; Robert Ramborger K7JNV.

Officers absent: None.

Total number in attendance: 29members

Dan W7ILR opened the meeting at 1900 hours and he asked everyone to introduce themselves and report the date of their first license.

Secretary report: Karen KK7KDA provided a synopsis of the minutes from the January general meeting and with a vote was minutes were approved.

Treasurer's report: Effie W7EFE

January 1, 2024: Begin balance:	\$ 8266.26
Deposits:	\$ 539.99
Checks Written:	\$ 0
Fees:	\$ 10.01
January 31, 2024: End balance:	\$ 8284.53

Repeater Fund \$2,335 (This amount is included in the bank total.)

Repeater: Greg Wilterdink KF6QEO reported no problems identified.

OLD BUSINESS

Reminder 2024 dues are due.

Chris KB7CX reported an update on the new website. He will send out an email regarding an opt out for the club directory.

Dan W7ILR is still investigating e new generator for the club to consider purchasing.

Roozengard declined the request to hold field day due to insurance reasons. Dan is still investigating other options but has not ruled out Sedro Woolley Riverfront Park.

NEW BUSINESS

Discussion for consideration to resume ZOOM availability for meetings and anyone with experience in managing Zoom calls. No decision was made.

Dan W7ILR has contacted neighboring clubs to consider joint activities and competitions.

Discussion occurred regarding resumption of the meeting raffle. Concern regarding the previous 50/50 split in the raffle as gambling and will be investigated.

The supply committee needs to be restarted to secure a list of club owned equipment for possible loan or sale.

The Puyallup Mike and Key Swap meet was discussed and it was decided to skip the event this year.

Ideas and changes moving forward or comments and concerns email Dan at W7ILR@proton.me.

UPCOMING EVENTS

- ▶ RASC 2 Meter Net: every Monday evening at 7:00 PM on the Lyman Hill repeater, 145.190 MHz, tone 127.3 Hz.
- ▶ CERT course (hybrid to be done online prior) Saturday & Sunday, February 10 & 11. SkagitCoCERT@gmail.com
- ▶ RASC/SARECC Luncheon, Thursday, February 15, 11:30 AM at Bob's Burgers & Brew, 9394 Old Hwy 99 North Rd, Burlington.
- ▶ Skagit County ARES Meeting, February 16, 6:00 PM at Skagit County DEM, 2911 E College Way, Mount Vernon.
- ▶ David Okrent dokrent@usa.net, Mike and Key, is hosting a Zoom meeting. Getting started in HF. Time: Feb 20, 2024 06:30 PM Pacific Time
- ▶ Next RASC Board meeting will be Tuesday, March 5, 2024, 5 PM.
- ▶ Next RASC General meeting will be Friday, March 8, 2024.

The business meeting was adjourned at 1933 hours.

PROGRAM:

Bob KC0SO on Over the Horizon Radar.

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'KH', written in a cursive style.

Karen Hunter KK7KDA
Secretary