# AMAZILIAN SALAN SA

#### RADIO AMATEURS OF SKAGIT COUNTY

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# **GENERAL MEETING MINUTES**

Skagit PUD June 14, 2024

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

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

Officers absent: Effie Sweeney W7EFE.

Total number in attendance: 27 members

Dan W7ILR opened the meeting at 18:58 and he asked everyone to introduce themselves.

**Secretary report:** Karen KK7KDA provided a synopsis of the minutes from the May general meeting which were approved.

**Treasurer's report:** Dan W7ILR gave the treasurers report.

May 1, 2024: Begin balance: \$8031.90

Deposits: \$ 200.00 Expense: \$ 00 Fees: \$ 00

May 31, 2024: End balance: \$8231.90

Repeater Fund \$2,420 (This amount is included in the bank total.)

**Repeater:** Greg Wilterdink KF6QEO gave the report which identified some noise sounding like water in a connector from the repeater, but they are not constant and seem to have cleared. He will continue to monitor.

# **ANNOUNCEMENTS**

Dan W7ILR announced the raffle prizes include the book donated by Michael Streba KG7HQ from ARRL and a keyer donated by putikeeg and the magnetic mounting plate donated by Dan W7ILR.

#### **OLD BUSINESS**

Generator update is tabled and a borrowed generator is available for Field Day.

Planning summer Pot Luck / BBQ likely in July at a park with the club providing hot dogs and everyone bringing a small side. 10 people raised their hands. It was suggested doing the pot luck with SAREC. Laura will investigate the date and location.

Field Day is next weekend and it is at Allen Elementary. There is plenty of parking just avoid the drain field. There is a tree for a dipole. Dan W7ILR will be there around noon. Camping is available. By a show of hands, 13 will be present.

#### **NEW BUSINESS**

Dan presented an Honorary Membership to Chris Davis KB7CX for all of his work with the club and the development of the website.

New member Reidun Pederson KE7SPX was welcomed.

Plans are in process for RASC 50<sup>th</sup> anniversary. Dan W7ILR asked for information on any original members. Dan is looking for pictures, stories, notes for the celebration planned for January.

Whit Whitford NX7Q announced there will be testing in Anacortes on Tuesday for those in need.

### **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.
- ► RASC/SARECC Luncheon, Thursday, June 20, 11:30 AM at Bob's Burgers & Brew, 9394 Old Hwy 99 North Rd, Burlington

- ► Field Day 2024: June 22-23, 2024, Allen Elementary School, 17145 Cook Rd, Bow, WA. Contact Dan W7ILR for more information.
- ▶ Next RASC Board meeting will be Tuesday, July 9, 2024.
- ▶ Next RASC General meeting will be July 12, 2024.

Jim Farrington K7AMF presented an update with images regarding needed repairs of the repeater shack on Cultus Mountain. This holds repeater 444.625 as well as other repeaters. It is a work trip with able bodied people needed to raise the floor to add new floor joists and attach to the existing support. The existing power cannot be turned off. The weather is expected to be bad. The work will be difficult. This is a volunteer activity.

# **PROGRAM:**

Nick Petrish KK7AKZ gave a presentation on Channel 3 Program and AmRRON.

The general meeting was terminated 20:20 PM.

Field Day planning occurred until 20:54 PM.

Respectfully submitted,

Karen Hunter KK7KDA Secretary