



RADIO AMATEURS OF SKAGIT COUNTY

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GENERAL MEETING MINUTES

Skagit PUD

September 13, 2024

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

Officers present: Dan Hildebrand W7ILR; Raymond Ulrich N9RJU; Effie Sweeney W7EFE; Karen Hunter W7CKT, Robert Ramborger K7JNV.

Officers absent: none

Total number in attendance: 23 members, 3 guests

Dan W7ILR opened the meeting at 19:00 and he asked everyone to introduce themselves.

Secretary report: Karen W7CKT provided a synopsis of the minutes from the August general meeting.

Treasurer's report: Effie W7EFE gave the treasurers report.

August 1, 2024: Begin balance:	\$ 8093.03
Deposits:	\$ 60.00 Dues Paid
Expense:	\$ 36.54
Fees:	\$ 1.07
August 31, 2024: End balance:	\$ 8115.42

Repeater Fund \$2,654 (This amount is included in the bank total.)

Both reports were passed with one correction of the date for ACES.

VP Corner: Ray N9RJU shared some whit and wisdom from the Naval Safety Center pertaining to experience.

Repeater: Greg Wilterdink KF6QEO reports the repeater is doing fine

ANNOUNCEMENTS:

Raffle prize is a DMR book donated by Bob Ramborger K7JNV. Bob reported on the lunch is scheduled for O'Donnell's and to mention the radio club on arrival.

The Board is planning to raise yearly dues to \$25 with the extra money going to the repeater fund, appropriate bylaws changes are planned. If any objections please email Dan.

OLD BUSINESS:

Dean Becker KG6AKV is scheduling a Fox Hunt September 28 beginning at 9AM, Anacortes, Mt. Erie Elementary School, 1313 41st Street, Anacortes. Please be wearing HAM radio identification. Lunch is planned afterward.

Tower trailer deployment exercise planned for Rotary Park, 821 s Section Street Burlington. Painting is planned for this winter.

SWAG vests, patches, stickers, banner for Field Day. Information on vests (pass around). Please sign the list if a vest is needed.

A new brochure has been made. Please check for corrections.

Greg KF6QEO asked about a generator and Dan mentioned the current one is functional and a backup is available. Enclosures were also discussed and those are being sought.

NEW BUSINESS:

Officers for next year. Nominations will be held in October with elections in November, positions of treasurer and secretary are open.

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, September 19th at Shawn O'Donnells at the Farm House at 11:30 AM.

- ▶ Salmon Run, September 21-22, 2024.
- ▶ Fox Hunt September 28, 2024, Anacortes.
- ▶ Next SARECC meeting will be Monday, October 7, 2024.
- ▶ Next RASC Board meeting will be Tuesday, October 8, 2024.
- ▶ Next RASC General meeting will be October 11, 2024.
- ▶ ACES (Oregon ACES) in Bellingham, October 26 & 27, 2024

PROGRAM:

Jim McCabe AE7UQ Whatcom EComm disaster protocols

CLOSE OF BUSINESS MEETING

Dan closed the meeting at 20:35.

Respectfully submitted,



Karen Hunter W7CKT
Secretary

