

Mike & Key Amateur Radio Club

General Meeting – 20 June 2015

The meeting was called to order at 10:00 by the President, Gary KG7KU.

Pledge of Allegiance.

Announcements: The Mike & Key ARC is affiliated with the ARRL, which members are encouraged to join. Everyone, including visitors, should sign the rosters. Visitors are reminded not to vote on membership matters.

Member and Guest Introductions.

Officer Reports:

President - Gary KG7KU: Gary's report is in the relay.

Secretary - Jim WQ7H: Ivy WA7IVY filling in for Jim. No report.

Treasurer - Dave KB7PSN: The books are in order. Carolyn will fill in for Dave at next month's general meeting.

Activity Manager - Robin WA7BRI: review of the drawing items and the program today, a talk with Jim Fenstermaker, K9JF, 2nd VP of ARRL.

Chairman of the Board - Monica KF7QLX: No report.

Radio Officer - Hal N7NW: Nothing new to report; repeater is working well. After Field Day, Hal will go up and check on the repeater site and inspect the antenna, replacing if necessary.

Vice President – Rachele KF7QCN: Rita is filling in for Rachele. A quorum was present. Scott's call sign was incorrect in the last sentence of the minutes. Sam N7RHE motioned to accept the minutes as amended in the Relay. George AE7G seconded the motion. The motion passed.

Editor Reports:

Relay Editor – Mike N7WA: Thanks everyone for your articles for the relay. Please send in your articles.

Webmaster - Jim KD7BAT: Some changes and updates to website. The server was down this morning, but appears to be ok now.

Committee Reports:

Membership – Rita KD7CNU: committee is on hiatus.

Facilities and Publicity – Peter K4PNG: No report.

Education and training: Jim K7JGM: Not present.

Public Service – Tim K7ANE: Tim reviewed the various upcoming public service events in the next month. They are listed on the web and on the club booklet. Jim K7JGM received a request for public service support for a 5 day event on the 2nd weekend in August, ultra-endurance running event, Big Foot 200, but there is insufficient time to coordinate for this event. There is another event, 2nd weekend of October, 120 mile event, Big Foot 120, that we will consider helping out with that event.

Technical and Special Interest - David WA7DY: The Technical committee will be acting as troubleshooters/heavy lifters for field day.

Exams - Scott AG7T: 6 exams were given. There was 2 Technician, 2 general, 2 extra tests passed.

Field Day - Ivy WA7IVY: Ivy went over and reviewed anything needed for Field Day. Jim WQ7H will be the VHF chair this year.

Flea Market - Hal N7NW: No report.

Logo Committee - Jim N7MU: Dan and Dawn are retiring, and their website will taken down shortly.

Picnic – Hal N7NW: Picnic for the August meeting at Gene Coulon Park in Renton.

Audit Committee - Sam Sullivan N7RHE: The committee met and audited the Flea Market account; everything was in order. Next meeting will be before the January meeting for the General Operating Fund audit.

Old Business: None.

New Business: None.

Alligator Award: Dean N7XS still holds the Alligator Award.

Good of the order:

Pacific Northwest PRQ group having their 10th annual Salmon Con July 10-12 in North Bend. More details on the website.

Seafair torchlight (26 July) is coming up as well as other Seafair events. Contact Liz and Gene if you can help.

The next Mike & Key Board meeting will be on the first Tuesday of the month, July 7th at 7:15 pm, at the Salvation Army in Renton.

The next Mike & Key General Membership meeting is on the third Saturday of the month, July 18th at 10:00am, at the Salvation Army in Renton.

Tim K7ANE made a motion to close the meeting and was seconded by Steve KD7IQL. The motion passed.

The meeting was adjourned at 11:12 hours.

- Guests 5
- Members 61
- ARRL Members 57
- Total: 66

Attested: Ivy Nelson-Groves, WA7IVY, acting for the Secretary