

Edmonds Woodway Amateur Radio Club

Zoom Meeting of 9 December 2021

Meeting Minutes:

Agenda: General Club Business

From the Treasurer:

- We have income from dues, donations, and sales from SK estates.
- We have expenses for ARRL insurance, facility rental (Mountlake Terrace Senior Community Center), and web hosting fees.
- We have a cash balance at the end of 2021.
- We have no debts thanks to a generous donation by John KM7O.
- Conservative projections for income and expenses next year indicate that we should be financially viable.
- Members who wish to get more details regarding the state of our finances should contact our Treasurer, Barry K7BWH via direct email. See QRZ for email address.

From the President:

- Daily 10 meter gatherings continue at Noon local time at 28.350 MHz
- Elections: current officers have volunteered for another year of service. Ballots for officers (write-ins allowed) and executive committee will be sent out by 12/10 due by 12/17. John KM7O is executive committee member #1. Greg N7IAD, as past president, is also on the committee. One other member needs to be elected.
- Loaner Program: There seems to be widespread support for purchasing an Icom IC-7300 for our loaner rig. Price from HRO is usually about \$1000 after discounts and rebates. Probably also need a power supply, some sort of portable antenna, plus cables of various sorts. Details still to be hammered out.
- Winter Field Day is approaching: Jan 29/30 of 2022. Ed has secured permission for us to use the veranda on the south side of the Community Senior Center. Power will be available as will bathrooms. Ed has plans to show up with radio gear. Others are welcome to bring their own gear or to just show up to talk radios. Dress for cold weather. See <https://www.winterfieldday.com> for details and rules.

- This is the 3rd anniversary of our founding! Despite the restrictions imposed by the COVID pandemic we have all had a lot of fun with this new radio club. And we look forward more enjoyment in the future.
- As part of keeping this club in a healthy and vigorous state we encourage everybody help recruit new members.

List of attendees. This list may not be complete.

1. Ed N7PHY
2. Tom K7BXA
3. David KA7UCI
4. Walt W7PRB
5. Mike W7NP
6. Barry K7BWH
7. John KM7O
8. Brian KG7PD
9. Frank N6CES
10. Rick K7TR
11. Scott KB7RSV
12. Chuck WA7BRL
13. Rich K7RCH
14. Robert KD7WNV
15. Bill KB6KKX
16. Christian ?