



**MINUTES OF MEETING: DECEMBER, 14 2018**

*(Thank you to Larry NM7A for taking the meeting minutes for Peter, WA7FUS who was unable to travel to Friday Harbor due to the weather)*

**CALL TO ORDER:** The meeting was called to order by Scott, W7SLM while folks were serving themselves at the buffet table.

**Introductions:**

Scott welcomed everyone to our Christmas Party, wishing them Merry Christmas and Happy Holidays. He recognized a few guests, spouses, and first meeting attending members. He encouraged everyone to sign in on the attendance sheet.

**ATTENDEES:**

Ronnie Metcalfe	Peter K2SPR	Hoop K9QJS	Tom Sebert
ED KD7TUN	Peg KI7PJS	Mike N7TLL	Bill KF7KND
Bob K7NHE	Scott W7SLM	Carol Hooper	John KC7WJJ
Bryan K7UDR	Clare KE7WQY	Dan K9WRP	Joel KJ7BVE
Paul WB6CXC	Greg AE7EL	Steve N4RVE	Paul N7TZW
Chris KG7BMU	Elizabeth KE7KDR	Poke KI7NEX	
Robin KJ7BFD	Mary Ann Scabaugh	Dani KE7TLE	
Larry NM7A	Craig AE7NA	Jessica McCullough	

**MINUTES:**

The minutes of the November meeting were approved as posted on the web site.

**Officer's reports:**

**• President's report:**

Scott recently got a new 3D printer which he has been putting through its paces. He produced ham logo name and call sign key fobs for everyone. He suggested that they may also be Christmas tree ornaments.

- **Calendar**

Scott mentioned that the CW Rookie Round Up was happening that weekend.

- **New Business**

The only business for the meeting was annual officer elections. Clare, on behalf of the nominating committee presented, again the slate of officers which they recommended to the membership. Nominations were again opened. No additional names were submitted to the slate of officers submitted by the nominating committee so it was moved and seconded that the slate be accepted by acclamation. With all voting in favor of the motion all current officers have been elected for another year.

- **Election Results**

President – Scott Miller W7SLM

Vice President – Ed Kelm KD7TUN

Secretary – Peter Dahl WA7FUS

Treasurer – Dani Hoyer KE7TLE

- **Next Meeting –**

January 11, 2019 at Mullis Fire Station in Friday Harbor

The meeting was adjourned in about 6.5 minutes according to the notes taken by Larry.

Respectfully submitted by: Peter Dahl, Recording Secretary (additions, corrections or comments to Peter Dahl [WA7FUS@arrl.net](mailto:WA7FUS@arrl.net))

**The next club meeting –  
January 11 at Mullis Street Fire Station**