



Meeting of the Board of Trustees

Highline Amateur Radio Club (HARC) –April 22, 2017 The standard meeting of the Highline Amateur Radio Club Board of Trustees was held at Fire Station 29 in Burien, WA on April 22, 2017.

I. Call to order

Vice_President Larry Shirk AA7UA called to order the regular meeting of the Highline Amateur Radio Club Board of Trustees at 8:50 AM as the President Nelson Spohnheimer W7KVI was in Hawaii.

II. Roll call of Officers & Board Members

Present: Vice President Larry Shirk AA7UA, Secretary Brian Stapleton W7DFO, Treasurer Duane Gibb KF7ZMZ and Trustee Jim Warren AE7VR, Absent: President Nelson Spohnheimer W7KVI, Trustee Tony Alix KA7CYY and Trustee Ken Higgins KE7GOW.

III Secretary's Report and Approval of Minutes from Last Meeting

The Mar 2017 Board of Trustees Meeting Minutes were read by Secretary Brian Stapleton, W7DFO. The minutes were M/S/C as read. The minutes had been sent by e-mail a few days before the meeting based on member input to speed up the meetings.

IV. Treasurers Report

Treasurer Duane Gibb KF7ZMZ made the treasurer's report for April 2017 and provided a few hard copies. April checking beginning balance 1333.06 checking total receipts 145.07, and total expenses of 240.72 for an ending balance of 1237.41 April savings beginning balance - 6956.35, interest earned -0.67, for an ending balance of 6957.02. Total checking & savings funds available - 8194.43 Note that the treasurer's report had also been distributed by e-mail before the meeting. The treasure's reports was M/S/C by the board. Duane reported that Bill Harris W7KXB will continue to make cash donations to the club treasury.

V Old Business

Vice President Larry Shirk AA7UA showed the proposed agenda for the meeting and we stepped thru the topics acknowledging which ones would be discussed at the general meeting. We then discussed Field Day in some detail and we do plan to have a GOTA station again this year. Larry asked that we set up the laptops to be used for logging at the next meeting to insure they are correctly operating. Larry also showed

the layout of the antennas from previous years at Marvista Park. One critical item is the need for a Field Day chairman.

VI New Business

We need to develop a plan to move the meetings to Firehouse #28 in Burien.

VII Adjournment

Vice_President Larry Shirk AA7UA adjourned the meeting at 9:47 AM.

Prepared for Highline Amateur Radio Club

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Minutes drafted by Secretary Brian Stapleton W7DFO May 16, 2017