



Meeting of the Board of Trustees

Highline Amateur Radio Club (HARC) –April 28, 2018 The standard meeting of the Highline Amateur Radio Club Board of Trustees was held at Fire Station 28 in Burien, WA on April 28, 2018.

I. Call to order

President Nelson Spohnheimer W7KVI called to order the regular meeting of the Highline Amateur Radio Club Board of Trustees at 8:42 AM . Nelson then showed a slide outlining the agenda for this meeting.

II. Roll call of Officers & Board Members

Present: President Nelson Spohnheimer W7KVI, Vice President Larry Shirk AA7UA, Secretary Brian Stapleton W7DFO, Treasurer Duane Gibb KF7ZMZ, and Trustee Bruce Blair K7BAB. Absent: Trustee Ken Higgins KE7GOW and Trustee Randy Neals W3RWN.

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

The March 2018 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. Treasurer's Report

Treasurer Duane Gibb KF7ZMZ made the treasurer's report for April 2018. April checking beginning balance 1222.38 checking total receipts 116.7, and total expenses of 244.72 for an ending balance of 1093.73. April savings beginning balance - 5962.75, interest earned 0.55, for an ending balance of 5963.30. Total checking & savings funds available 7057.03. The treasurer's reports was M/S/C by the board. Note that the treasurer's report had also been distributed by e-mail before the meeting.

V Old Business

President Nelson Spohnheimer W7KVI discussed the April 24th meeting with Will Luga and the Puget Sound Regional Fire Authority (PSRFA). Items such as the TM 71A were purchased with Homeland Security funding and will not become club property. Two lists have be created identifying which items are owned by the RFA and those owned by HARC. The MOU recognizes that participation is voluntary. Those receiving the Code Red e-mail request should respond.

Mack Van Wyk WA7DOQ spoke to the Field Day location issue and provided background on his efforts to secure Marvista Park. Based on Mack's input the board M/S/C the Marvista Park location for our Field Day site in 2018. We then discussed the variables with the set up due to the fact we will not have the gazebo until after 5 pm on Saturday.

We discussed the HARC Announcements list and raised some questions about the effectiveness of the distribution since there seems to be poor feedback when it is requested.

VI New Business

Treasurer Duane Gibb KF7ZMZ circulated a sheet showing candidate storage cabinet which has wheels and a lock. It appears to be a good candidate for our requirements.

VII Adjournment

____ President Nelson Spohnheimer W7KVI adjourned the meeting at 9:45 AM.