



Meeting of the Board of Trustees

Highline Amateur Radio Club (HARC) –August 26, 2017 The meeting of the Highline Amateur Radio Club Board of Trustees was held at Fire Station 29 in Burien, WA on Saturday August 26, 2017.

I. Call to order

President Nelson Spohnheimer W7KVI called to order the meeting of the Highline Amateur Radio Club Board of Trustees at 9:00 AM.

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 Tony Alix KA7CYY Absent: Trustee Jim Warren AE7VR and Trustee Ken Higgins KE7GOW.

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

The August 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. Treasurer's Report

Treasurer Duane Gibb KF7ZMZ made the treasurer's report for August 2017 and provided a few hard copies. August checking beginning balance 1087.92 checking total receipts 311.89, and total expenses of 239.23 for an ending balance of 1160.58. August savings beginning balance - 6958.75, interest earned -0.53, for an ending balance of 6959.28. Total checking & savings funds available - 8119.86 Note that the treasurer's report had also been distributed by e-mail before the meeting. The treasurer's report was M/S/C by the board. Duane also provided hard copies of the current roster which now has 45 names.

V Old Business

We then discussed the move to FS28 which was on the agenda as planned. The move committee chaired by Secretary Brian Stapleton W7DFO had met with Chief Mike Marrs on Aug 24 to discuss this subject and reach consensus. Mike wants us to be autonomous with respect our meeting there. Secretary Brian Stapleton W7DFO will approach Chief Mike Marrs to finalize permission to hold the Sept meeting there.

Next we reviewed the changes to the HARC property document. There will be a property committee designated by the board. The document was quickly reviewed by being projected on the white board and the HARC board moved to accept the the document with a few minor changes.

VI New Business

Trustee Jim Warren AE7VR is moving to Pomeroy, WA and is therefore resigning as a HARC trustee.

VII Adjournment

____ President Nelson Spohnheimer W7KVI adjourned the meeting at 9:53 AM.

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Minutes drafted by Secretary Brian Stapleton W7DFO Sept 5, 2017