



Meeting of the Board of Trustees

Highline Amateur Radio Club (HARC) –Feb 23, 2019 The standard meeting of the Highline Amateur Radio Club Board of Trustees was held at Fire Station 28 in Burien, WA on February 23, 2019.

I. Call to order

President Nelson Spohnheimer W7KVI called to order the regular meeting of the Highline Amateur Radio Club Board of Trustees at 8:45 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 Jan 2019 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 handed out a hardcopy of the treasurer's report for Feb 2019. The treasurer's report was also sent by e-mail as an attachment to the meeting announcement. The treasurer's report was to be presented at the following general meeting.

V. Old Business

Secretary Brian Stapleton W7DFO stated that the MOU between HARC and the Vashon Maury Island Radio Club has been signed by both HARC and the Vashon/Maury Island radio club. The MOU outlines use of one another's repeaters for EMComm and drills. Trustee Bruce Blair K7BAB will put a copy of the MOU on the HARC web site and Brian will retain the original as part of the secretary's records.

Secretary Brian Stapleton W7DFO is tasked confirm vacancies which are open for election and draft a ballot for the upcoming election in March 2019.

President Nelson Spohnheimer W7KVI showed slides of Bill Harris' (W7KXB) inventory and we discussed the percentages to be given to Bill and HARC from the sales of Bill's inventory. Treasure Duane Gibb KF7ZMZ has purchased 2 tables for the Puyallup swap meet on March 9. This gives us passes for 2 sellers and 2 helpers.

VI New Business

President Nelson Spohnheimer W7KVI discussed the interference noted on the HARC 2 meter repeater from sources such as the K7MMI and the Baldi Mountain repeaters. Intermodulation might be the problem but it is only conjecture at this time.

Trustee Ken Higgins KE7GOW will not be here for the 5th Saturday EMComm drill on March 30 and we need a volunteer to act in Ken's place. Ken is our EMComm focal.

VII Adjournment

President Nelson Spohnheimer W7KVI adjourned the board meeting at 9:47 AM.