



Meeting of the Board of Trustees

Highline Amateur Radio Club (HARC) –Feb 24, 2018 The standard meeting of the Highline Amateur Radio Club Board of Trustees was held at Fire Station 28 in Burien, WA on February 24, 2018.

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 8:51 AM . Larry then showed a slide outlining the agenda for this meeting.

II. Roll call of Officers & Board Members

Present: Vice President Larry Shirk AA7UA, Secretary Brian Stapleton W7DFO, Treasurer Duane Gibb KF7ZMZ, Trustee Ken Higgins KE7GOW and Trustee Alfred Mannings KI7IXS, Absent: President Nelson Spohnheimer W7KVI and Trustee Tony Alix KA7CYY.

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

The January 2018 Board of Trustees Meeting Minutes were read by Secretary Brian Stapleton, W7DFO. The minutes were M/S/C as read but Treasurer Duane Gibb KF7ZMZ indicated that HARC actually paid for 43 dinners at the HARC Christmas dinner. 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 February 2018. Feb checking beginning balance 1341.90 checking total receipts 950.42, and total expenses of 1049 for an ending balance of 1243.32. Feb savings beginning balance - 3962.08, interest earned -0.31, for an ending balance of 4962.39 after a transfer of 1000 from the checking account. Total checking & savings funds available - 6205.71. 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

Trustee Ken Higgins KE7GOW spoke to the merger of STAR with HARC. This led into the ownership of the 70 cm repeater. There will be a face to face meeting with Chief Maddson et al on Mar 14 2018 to iron out the details. Ken also discussed the frequency list which had been distributed by Jim Monson K7JGM via e-mail noting that 147.58 MHz is our Highline simplex frequency.

Next we discussed the Puyallup swapfest with respect to staffing the HARC table.

Elections will be discussed at the general meeting.

Vice President Larry Shirk AA7UA presented a slide showing the various lists used for distribution of club activities but no final resolution was reached on the preferred one.

We tabled the discussion on the two donated VHF FM radios until President Nelson Spohnheimer W7KVI can test them.

VI New Business

Secretary Brian Stapleton W7DFO will coordinate with Chief Mike Marrs regarding an exploratory visit to the roof and radio room at FS 28. The goal here is to complete the installation of a wire antenna which will provide 75 and 60 meter operation. In addition we want to be able to use the antennas on the roof for future demonstrations at regular club meetings

V Adjournment

Vice President Larry Shirk AA7UA adjourned the meeting at 9:56 AM.