



Meeting of the Board of Trustees

Highline Amateur Radio Club (HARC) –Jan 26, 2019 The standard meeting of the Highline Amateur Radio Club Board of Trustees was held at Fire Station 28 in Burien, WA on January 26, 2019.

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 8:46 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 Bruce Blair K7BAB. Absent: President Nelson Spohnheimer W7KVI, and Trustee Randy Neals W3RWN.

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

The Nov 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. Note there was no December meeting due to the proximity with Christmas.

IV. Treasurer's Report

Treasurer Duane Gibb KF7ZMZ made the treasurer's report for Dec 2018 and January 2019 available by e-mail. This was sent 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 President Nelson Spohnheimer W7KVI and we are awaiting a signed copy from Vashon. The MOU outlines use of one another's repeaters for EMComm and drills.

Secretary Brian Stapleton W7DFO is tasked to contact Chief Mike Marrs regarding long term storage space at FS 28.

Elections are coming up and we need to appoint a nominating committee. The office of president, secretary, trustee #1 and trustee #3 will be open for election.

VI New Business

The really hot topic for this meeting is the upcoming move of Bill Harris W7KXB. This requires emptying Bill's trailer which holds many Field Day items. In addition Bill has a significant inventory of radio equipment which he does not want to move to his new QTH. Scott Lord KI7VHR offered some storage space in Orting. Bill and Scott will meet on the following Monday to transfer some of the inventory. Scott is willing to store the trailer and its equipment.

Given the extent of Bill's inventory we discussed getting a table at the Puyallup swap meet on March 9. Vice President Larry Shirk AA7UA showed some pictures of Bill's inventory and then read some prices for items currently selling. We need to decide if we should rent a storage locker for a few months. HARC has agreed to sell Bill's equipment with 20% going to Bill and 80% to HARC.

VII Adjournment

Vice President Larry Shirk AA7UA adjourned the board meeting at 9:52 AM.