



Meeting of the Board of Trustees

Highline Amateur Radio Club (HARC) –Jan 27, 2018 The standard meeting of the Highline Amateur Radio Club Board of Trustees was held at Fire Station 28 in Burien, WA on January 27, 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 8:45 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, Trustee Ken Higgins KE7GOW and Trustee Tony Alix KA7CYY, Absent:Trustee Alfred Mannings KI7IXS.

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

The Dec 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. Note that there was no Dec meeting but the HARC Christmas dinner served as a substitute gathering for the month of Dec.

IV. Treasurer's Report

Treasurer Duane Gibb KF7ZMZ made the treasurer's report for both Dec 2017 & Jan 2018. Dec checking beginning balance 779.97 checking total receipts 2410.04, and total expenses of 1600.88 for an ending balance of 1589.13. Dec savings beginning balance - 6961.01, interest earned -0.53, for an ending balance of 5461.54 after a transfer of 1500 to the checking account. Total checking & savings funds available - 7050.67.

Jan 2018 checking beginning balance 1589.13, checking total receipts 1520.08 and total expenses of 1767.31 for an ending balance of 1341.90. Jan 2018 savings beginning balance - 5461.54, interest earned -0.54, for an ending balance of 3962.08 after a transfer of 1500 to the checking account. Total checking & savings funds available - 5303.98. Note that the treasurer's report had also been distributed by e-mail before the meeting. The treasurer's reports was M/S/C by the board.

President Nelson Spohnheimer W7KVI discussed the finances of the recent Christmas party. The club paid for 45 dinners but we had only 36 who attended. Possible issues

for the lower than expected turnout included the night of the week and the lack of readily available alcohol. The raffle was not a money maker. The bottom line is that we came up 450.88 short.

V Old Business

President Nelson Spohnheimer W7KVI discussed the 70 cm with respect to ownership. Nelson will draft a position paper claiming that HARC will now be the owner of the 70 cm repeater. Our long term plan is to replace the existing 70 cm repeater with a new Yaesu repeater which is also Fusion capable. The club has purchased two new Yaesu repeaters which are both Fusion capable.

We next discussed the merging of STAR and HARC noting that there are STAR members who are not HARC members and vice versa. The Tuesday evening STAR net will morph into a HARC net with emphasis on EMComm.

VI New Business

President Nelson Spohnheimer W7KVI passed out conflict of interest forms to the board members present at the meeting. The signed forms were passed to secretary Brian Stapleton W7DFO to be retained for legal purposes.

Elections are coming up and we need a nominating committee.

We will need volunteers to staff the HARC table at the Puyallup swapfest in March. We will ask for a show of hands at the following general meeting.

President Nelson Spohnheimer W7KVI took an action item to investigate a potential student for our scholarship program.

V Adjournment

President Nelson Spohnheimer W7KVI adjourned the meeting at 9:40 AM.