



Meeting of the Board of Trustees

Highline Amateur Radio Club (HARC) –July 23, 2017 The meeting of the Highline Amateur Radio Club Board of Trustees was held at Fire Station 29 in Burien, WA on Sunday July 23, 2017. The reason for scheduling the meeting on a Sunday instead of the usual Saturday was to allow members to attend the Chehalis hamfest on Saturday July 22nd. The meeting was held on Sunday afternoon to not conflict with church attendance. Note there was no June meeting due to Field Day.

I. Call to order

President Nelson Spohnheimer W7KVI called to order the meeting of the Highline Amateur Radio Club Board of Trustees at 12:45 PM.

II. Roll call of Officers & Board Members

Present: President Nelson Spohnheimer W7KVI, Vice President Larry Shirk AA7UA, Secretary Brian Stapleton W7DFO and Trustee Tony Alix KA7CYY Absent: Treasurer Duane Gibb KF7ZMZ, Trustee Jim Warren AE7VR and Trustee Ken Higgins KE7GOW.

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

The May 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

There was no treasurer's report since our Treasurer Duane Gibb KF7ZMZ was absent. However, Duane had sent reports via e-mail for both June and July to the Secretary Brian Stapleton W7DFO who sent them as attachments to the July meeting announcement. President Nelson Spohnheimer W7KVI did submit receipts for \$216.47 which came from Harry Minges W7DNK. This was the amount spent on food for Field Day.

V Old Business

The board reviewed the agenda for the meeting and stepped thru the program slides.

President Nelson Spohnheimer W7KVI wants the board to work on the move to FS 28 and he suggested an ad hoc committee be assembled to address this. This will be brought before the general membership at the following meeting.

Nelson then discussed our assets from the estates of Dennis Reanier and Henry Oman noting that most of the items are not rigs. Apparently Dennis's locker contained a large number of CB items. We then discussed a future auction and how it would be handled. Trustee Tony Alix KA7CYY proposed a silent auction. John Elliot did draft a paper on the ethics of how we handle inventory which comes into the club's possession. Secretary Brian Stapleton W7DFO will ask George Hoffman W7POE to review this draft and form a small committee to bring this draft to completion.

VI New Business

The board discussed the STAR/EMComm topic and one proposal was to make STAR a special interest group (SIG) within HARC. Jim Monson K7JGM who is presently our EMComm focal is moving on to other responsibilities.

VII Adjournment

President Nelson Spohnheimer W7KVI adjourned the meeting at 1:51 PM and stated his priorities as 1) the move, 2) auction and 3) Zombiefest