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## Meeting of the Board of Trustees

**Highline Amateur Radio Club (HARC) –Mar 23, 2019** The standard meeting of the Highline Amateur Radio Club Board of Trustees was held at Fire Station 28 in Burien, WA on March 23, 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 8:45 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: Trustee Randy Neals W3RWN and President Nelson Spohnheimer W7KVI

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

We neglected to read the minutes from the Feb 2019 meeting. This was simply an oversight. The minutes had been sent by e-mail a few days before the meeting based on member input to speed up the meetings. No one seemed to have any issue with the minutes.

### **IV. Treasurer's Report**

Treasurer Duane Gibb KF7ZMZ handed out a hardcopy of the treasurer's report for March 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. Duane gave Larry a check to give to Joan Reanier for the sale of the IC 706 which was part of Dennis' (W7UBA) estate. Duane will draft a budget for the upcoming year and present it at the April meeting.

### **V. Old Business**

Trustee Ken Higgins KE7GOW who is the HARC EMComm focal for HARC/STAR discussed the upcoming 5th Saturday drill on March 30th. Ken will be out of town for this drill and we need a chairperson to organize the drill. There is a new emergency manager for the state. The plan for the upcoming drill is to have the emergency manager for each municipality draft a request for support using the new ICS 213 rr form. The new form will be available in a few days and is to be sent to Camp Murray (W7EMD) via amateur radio during the drill.

There was a discussion on the storage locker and how long we can fund it. In addition we discussed the Bill Harris (W7KXB) inventory and the percent split between the club and Bill. Small items will be 50/50 and large items will be split 20% to the club and 80% to Bill. The board voted to sell the Rohn tower sections to Joe Moldovan (KI7LTQ) for \$200.

It was pointed out that the website requires an update and Trustee Bruce Blair K7BAB agreed to investigate the situation.

We need a Field Day chairperson as well as a food chairperson.

HARC is still trying to give a gratuity to the Elks for the Christmas dinner.

## **VI New Business**

We need to organize an emering program.

We had a discussion about HARC paying a \$75 setup fee to B&B Embroidery for hats, clothing etc. We will take member input at the following general meeting to see if there is enough interest to merit this allocation.

## **VII Adjournment**

Vice President Larry Shirk AA7UA adjourned the board meeting at 9:46 AM.