



Meeting of the Board of Trustees

Highline Amateur Radio Club (HARC) –Mar 24, 2018 The standard meeting of the Highline Amateur Radio Club Board of Trustees was held at Fire Station 28 in Burien, WA on March 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 8:53 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, Trustee Randy Neals W3RWN and Trustee Tony Alix KA7CYY. Absent: President Nelson Spohnheimer W7KVI.

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

The February 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.

IV. Treasurer's Report

Treasurer Duane Gibb KF7ZMZ made the treasurer's report for March 2018. Mar checking beginning balance 1243.32 checking total receipts 1201.06, and total expenses of 1222.00 for an ending balance of 1222.38. March savings beginning balance - 4962.39, interest earned 0.36, for an ending balance of 5962.75 after a transfer of 1000 from the checking account. Total checking & savings funds available 7185.13. The treasurer's reports was M/S/C by the board. Duane reported we received 991 from the Puyallup swapfest and remaining items will be offered to club members at the general meeting. 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 memo of understanding (MOU) with the Puget Sound Regional Fire Authority (PSRFA) based on a meeting of STAR/HARC and the RFA. Additional details still need to be finalized but the WA7ST call sign is registered with the FCC. The WA7ST call sign will be used for EMComm. This policy

was M/S/C by the board. In the interim Bill Harris W7KXB will serve as the radio officer for HARC.

We then discussed the Field Day site issue. Three potential candidates were offered 1) Marvista Park by Mack Van Wyck WA7DOQ, 2) South Seattle Community College (SSCC) by Trustee Randy Neals W3RWN and 3) Des Moines by Trustee Bruce Blair K7BAB. The SSCC candidate will involve teaming with Seattle ACS and the West Seattle Radio Club. The board must make a decision on the Field Day location in short order.

The two VHF radios donated by Stan Jones K7ZGT will be put in club inventory and loaned out to deserving hams. This policy was M/S/C by the board.

We also agreed that the HARC Announcements list is the preferred list and is to be used for general distribution for club announcements etc.

Secretary Brian Stapleton W7DFO reported that the inquiry from the water district was answered by e-mail and they will be invited to the upcoming 5th Saturday exercise.

The FS 28 antenna farm was discussed with many options. This led into a discussion of the Puget Sound internet system.

VI New Business

Doug Hans KC7DBN is offering a storage cabinet about 4ft wide and 6ft high with shelves. But a hasp will have to be added for security reasons. We will need approval from Chief Mike Marrs to put it in the storage room.

V Adjournment

Vice President Larry Shirk AA7UA adjourned the meeting at 9:59 AM.