



Meeting of the Board of Trustees

Highline Amateur Radio Club (HARC) –October 28, 2017 The meeting of the Highline Amateur Radio Club Board of Trustees was held at Fire Station 28 in Burien, WA on Saturday October 28, 2017.

I. Call to order

Vice President Larry Shirk AA7UA called to order the meeting of the Highline Amateur Radio Club Board of Trustees at 8:50 AM.

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 Tony Alix KA7CYY Absent: President Nelson Spohnheimer W7KVI, and Trustee Alfred Mannings KI7IXS.

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

The Sept 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. These minutes were prepared by President Nelson Spohnheimer W7KVI and Larry Shirk AA7UA since secretary Brian Stapleton W7DFO was absent from the Sept meeting.

IV. Treasurer's Report

Treasurer Duane Gibb KF7ZMZ made the treasurer's report for October 2017 and provided a few hard copies. October checking beginning balance 1223.01 checking total receipts 55.06, and total expenses of 84.95 for an ending balance of 1193.12. October savings beginning balance - 6959.81, interest earned -0.67, for an ending balance of 6960.48. Total checking & savings funds available - 8153.60 Note that the treasurer's report had also been distributed by e-mail before the meeting. The treasurer's report was M/S/C by the board. Duane also had 4 HARC officers sign a BECU form stating that Nelson Spohnheimer W7KVI be authorized to handle our account transactions since Duane is presently the only authorized signature since Dennis Reanier passed away.

V Old Business

Bill Harris W7KXB discussed the Christmas dinner option which included Angelos in Burien, Anthony's in Des Moines and Mitzels in Kent. Bill favored Mitzels in Kent and he presented several points to sell his position. The board reached consensus to

accept Mitzels in Kent. Note that the dinner will actually be in a second floor private room at the Ramada Inn with Mitzels next door. The date is Thursday evening Dec 14.

The board voted to write a \$500 check to Joan Reanier for the estate items from Dennis Reanier W7UBA (SK).

The board voted to buy a second Yaesu repeater after considerable discussion. Secretary Brian Stapleton W7DFO questioned why a club of less than 50 members can be expected to manage two repeaters. It now appears that HARC will assume ownership of the 70 cm repeater which is collocated with the HARC 2 meter repeater.

There was also a discussion on merging STAR with HARC and the board will bring this topic before the general membership since so many HARC members also belong to HARC.

The board voted to keep the November HARC meeting on the 4th Saturday recognizing it is the Thanksgiving weekend.

VI New Business

Trustee Tony Alix KA7CYY announced that he is moving to Green Valley , AZ and is therefore resigning as a HARC trustee. Tony also stated that Bruce Blair K7BAB is offering to take his place. Tony and Bruce both live in Des Moines.

VII Adjournment

Vice President Larry Shirk AA7UA adjourned the meeting at 9:45 AM.