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Meeting of the Board of Trustees,

Highline Amateur Radio Club (HARC) - September 23, 2017 The standard meeting of the Highline Amateur Radio Club Board of Trustees was held at Fire Station 28 in Burien, WA.

I. Call to Order

The meeting was called to order at 08.55 PST. This was the first session at FS 28, and some time was required to arrange room conditions, projector, coffee service, and furniture. Koda Mondragon, KI7IXR, made the effort to procure coffee during the Trustees' meeting - thanks, Koda! Due to the absence of professional Secretary Brian Stapleton W7DFO, this month's records are more terse than usual.

II. Roll call of Officers & Board Members

Present: President Nelson Spohnheimer W7KVI, Vice-President Larry Shirk AA7UA, Treasurer Duane Gibb KF7ZMZ, and Trustee Al Mannings KI7IZS. Absent: Secretary Brian Stapleton W7DFO, Trustee Tony Alix KA7CYY, and Trustee Ken Higgins KE7GOW.

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

The August 2017 Board of Trustees Meeting Minutes were M/S/C as submitted. The minutes had been sent by email a few days before the meeting.

IV. Treasurer's Report

Treasurer Duane Gibb KF7ZMZ submitted the September Treasurer's report with a balance of \$8172.82. The report was M/S/C as submitted.

V. Old Business

Previous Trustee Jim Warren AE7Vr is moving to Pomeroy, WA, and Al Mannings has been appointed to serve the remainder of his term. Al's volunteering for this service is appreciated!

Difficulties in getting the first meeting in FS28 underway were discussed. Koda Mondragon volunteered to dash out to purchase coffee for the meeting. The board

discussed short-term activities needed to secure club meetings at the new FS, such as locating a small locker in the adjacent storage room for coffee pots, dry goods, antenna analyzers, computer and projector, and other small items regularly accessed. We could not get the permanently installed room projectors to accept laptop video input; some familiarization by FS personnel is warranted.

VI. New Business

Repeater Status - The VHF repeater failed outright during the previous month, while the UHF repeater's transmit function had been slowly deteriorating for several months. Both were removed for service approximately 2.5 weeks prior to this meeting. ICOM no longer supports repairing either repeater. The VHF repeater was repaired by Nelson W7KVI and is ready for installation at FS 46 after the general meeting. The fix included replacement of HPA brick which cost \$65.00. The UHF machine repair is underway, and requires at least a driver transistor replacement along with a chip capacitor and possibly an inductor.

EMCOM Issues were discussed. The VHF repeater was purchased by HARC. The UHF repeater was originally purchased by the SeaTac Fire Department, perhaps from its petty cash fund. Now that the RFA is in place, it appears neither the City of SeaTac nor the RFA may claim it. If it is not in any inventory, the Board recommends pursuing the possibility of individual members or the club acquiring it. This requires a letter or email from the fire department stating that they have no claims.

The Christmas Dinner is coming up and there was discussion about where and when. The decision needs to be made relatively soon.

VII. Adjournment

The Board Meeting Closed at 09:41 PST to prepare for the general membership meeting.

Prepared for Highline Amateur Radio Club

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Minutes drafted by acting secretaries Nelson and Larry in the absence of Brian Stapleton, W7DFO.