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SW Tukwila and surrounding areas

## Feb 24, 2018 Club Meeting

Vice President Larry Shirk AA7UA presided over the meeting and the meeting was called to order at 10:07 AM with a Pledge of Allegiance. The meeting was held at Firehouse 28 in Burien, WA.

### Attendance: 22 present

- Names present on file.

### Greetings/Around the room:

- A roll call was made and attendees introduced themselves by name and call sign if applicable.

### General Discussion:

- Treasurer Duane Gibb KF7ZMZ presented the treasurer's report and he will prepare a draft budget for the coming year.
- Trustee Ken Higgins KE7GOW spoke about the upcoming meeting with Chief Maddson *et al* to resolve the 70 cm repeater question. The meeting is scheduled for Mar 14. President Nelson Spohnheimer W7KVI will draft an MOU for this meeting.
- Club laptop bids have been received for 2 of the club laptops. The third laptop will be up for sale at the Puyallup swapfest
- No nominations were received from the floor so the slate consists of:  
Vice President Larry Shirk AA7UA  
Treasurer Duane Gibb KF7ZMZ  
Trustee Ken Higgins KE7GOW

Secretary Brian Stapleton W7DFO will prepare and send out ballots which can be returned by surface mail or brought to the March meeting.

- George Hoffman W7POE and Mark Richards KA7OVQ will serve as reviewers for the past year's treasury activity. This process is required in our by laws.
- In preparation for the Puyallup swapfest, volunteers will meet at President Nelson Spohnheimer's QTH on Sat Mar 3 to load equipment into Treasurer Duane Gibb's van for transportation to Puyallup on late Friday afternoon Mar 9. Vice President Larry Shirk AA7UA and Secretary Brian Stapleton W7DFO will go the FS 29 first to pick up the HQ 180 rcvr and one of the Zenith Transoceanics as well as a reel of the Belden 9913 ocax.
- George Hoffman W7POE made the contest calendar report emphasizing the ARRL DX contest. He also presented some analysis of his participation in the ARRL DX CW contest. George also gave the propagation report showing still decreasing solar activity.
- Randy Neals W3RWN announced that he is willing to take Al Mannings' trustee position for the remainder of the term since Al is resigning.
- Joe Moldovan KI7LTQ volunteered to be the food focal for Field Day Mark Richards KA7OVQ and and Bill Harris W7KXB also offered to assist Joe.
- Secretary Brian Stapleton W7DFO and Trustee Ken Higgins KE7GOW will meet with Chief Mike Marrs for an exploratory trip to the roof of FS 28 to site a possible location for a long wire antenna to provide 60 and 75 meter capability.
- Vice President Larry Shirk AA7UA again requested a locked cabinet for FS 28 and Doug Hans KC7DBN stated he has a possible candidate.
- Secretary Brian Stapleton W7DFO and George Hoffman W7POE will serve as chairmen for the Burien 4th of July parade once we get the request from *Discover Burien*.
- As part of *show & tell* Gerrie Kellogg KI7EIV showed a 2 meter J pole antenna which was fabricated from 1/2" copper tubing. Jim Monson K7JGM gave some advice of mounting it using EMT.
- Under *good of the order* Secretary Brian Stapleton W7DFO presented a slide promoting participation in the winter Field Day event in Mesa, AZ. Our club

member Earl Palmer N7EP who is a snow bird in AZ will be participating in the activity in Mesa with the Venture Out Club using the call W7ASL.

### **Adjourn:**

Vice President Larry Shirk AA7UA adjourned the meeting at 11:42 AM.

### **Activities/Announcements/Presentations:**

The program was a slide presentation by Jim Monson K7JGM showing his rebuilt ham shack and antenna farm.

### **Club contact information:**

Club website is: <http://www.highlinearc.org>

Club mailing address is: Highline Amateur Radio Club, PO Box 852, Seahurst, WA 98062

Club Telephone Messaging is: 206-337-5561

The following email addresses are available:

General - [nc7g@highlinearc.org](mailto:nc7g@highlinearc.org)

Board Members - Individual email addresses are found under the OFFICERS tab on the web page.

Minutes provided by Brian Stapleton W7DFO, HARC Secretary on March 19, 2018

*Prepared by Brian Stapleton W7DFO for Highline Amateur Radio Club*