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January 26, 2019 Club Meeting

Vice President Larry Shirk AA7UA presided over the meeting and the meeting was called to order at 10:05 AM with a Pledge of Allegiance. The meeting was held at Firehouse 28 in Burien, WA.

Attendance: 21 present

• Names of those present are 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 December and January treasury reports via the projector which was M/S/C by the membership. The treasury report had been sent as an attachment to the meeting announcement e-mail.
- There were no comments or corrections to the minutes which had been sent by e-mail a few days before the meeting. The minutes were m/s/c by the attendees.
- The club authorized giving \$5 to the Western WA Repeater Association (WWRA) to keep our repeaters current in their listing.
- The special Winlink training session on Jan 12 had 8 HARC members, 5 Federal Way members and 7 presenters/helpers. A discussion followed about VARA, ARDOP and Winmor Winlink.
- The IC 706 sold for \$524.

- A few members spoke about the 5th Saturday drill in late December. Although there was no planned activity under the HARC/STAR banner, members did contact Camp Murray, King County and the Seattle ACS. Trustee Ken Higgins KE7GOW announced that he will be gone for the 5th Saturday drill in late March.
- Mark Richards KA70VQ volunteered to serve on the nominating committee.
- George Hoffman W7POE gave the propagation report showing low solar activity to 2023 with the predicted solar flux dropping below 60. George also showed the contest calendar including information for the winter field day.
- Don Payne KI7TWV and Fernando Proano are both looking for an elmer. Fernando and his grandson Xavier are working to get licensed.
- We are looking for net control operators for the Tuesday evening HARC/STAR net. Ken Higgins KE7GOW will be the net control operator for Feb 5.
- The motion to rent two tables at the Puyallup swap meet passed. The motion to rent a storage locker for a few months to store Bill Harris' (W7KXB) inventory of equipment passed. HARC and Bill will split the rental cost.
- Under Show & Tell trustee Ken Higgins KE7GOW showed the go kit he has assembled for the RFA which includes some of his own parts. This will be stored at FS 46.
- Under *Good of the Order* secretary Brian Stapleton W7DFO showed the predicted coverage of the Raven's Roost 6 meter repeater located in northwestern Yakima County. This repeater has predicted coverage into western WA and therefore could prove to be a strategic to link to eastern WA.

<u>Adjourn:</u>

Vice President Larry Shirk AA7UA adjourned the meeting at 11:45 AM.

Activities/Announcements/Presentations:

The NVIS program which was planned for the meeting was postponed due to the length of the meeting along with the fact that the presenter's voice was failing due to a lingering cold.

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

 $\ensuremath{\mathsf{Board}}$ Members - Individual email addresses are found under the OFFICERS tab on the web page.

Minutes provided by Brian Stapleton W7DFO, HARC Secretary on Feb 17, 2019 Prepared by Brian Stapleton W7DFO for Highline Amateur Radio Club