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SW Tukwila and surrounding areas

## Jan 27, 2018 Club Meeting

President Nelson Spohnheimer W7KVI presided over the meeting and the meeting was called to order at 10:10 AM with a Pledge of Allegiance. The meeting was held at Firehouse 28 in Burien, WA.

### Attendance: 20 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:

- President Nelson Spohnheimer W7KVI opened the meeting by showing a slide for the plan of the meeting .
- Treasurer Duane Gibb KF7ZMZ gave a short summary of the treasury and recommended that future Christmas Parties plan for 35 not 45. There was no feedback from members on the HARC Christmas Party/Dinner.
- President Nelson Spohnheimer W7KVI presented a slide of acknowledgements for support of HARC and handed out an award to George Hoffman W7POE.
- President Nelson Spohnheimer W7KVI gave the history of the 2 meter and 70 cm repeaters which lead into the merger of STAR with HARC. STAR has no finances and needs HARC finances to maintain the repeaters. He discussed the proposed policy of assuming ownership of the 70 cm repeater at STA 46. This will be in the form of a declaration. Nelson also discussed the new Fusion repeaters as well as the new external controller. The Fusion repeater will tentatively be scheduled for installation later this year.

- President Nelson Spohnheimer W7KVI then discussed the Winlink hands on session which was held on Sat Jan 20 at FS 28. He noted the successes as evidenced by the increase in early check ins to the STAR net via Winlink. Nelson also asked for volunteers to run the STAR/HARC net in Feb.
- George Hoffman W7POE made the contest calendar report for upcoming events including the ARRL grid square contest. He also discussed the Dec 10 meter contest. George also gave the propagation report showing still decreasing solar activity.
- The office of Vice President and and Treasurer are up for election and a nominating committee needs to be formed. These are now two year terms.
- Secretary Brian Stapleton W7DFO presented a slide under the *good of the order umbrella* regarding the FM Satellite AO-91, the Bouvet DXpedition and the now monthly 60 meter interoperability exercise.

### **Adjourn:**

President Nelson Spohnheimer W7KVI adjourned the meeting at 11:30 AM. In closing Nelson also asked for a storage locker for FS 28.

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

The program became the auction of club assets which had been distributed around the room on various tables.

### **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 Feb 18, 2018

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