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SW Tukwila and surrounding areas

Mar 24, 2018 Club Meeting

Vice President Larry Shirk AA7UA 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:

- Treasurer Duane Gibb KF7ZMZ presented the draft budget for the coming year and the membership M/S/C his draft report. A treasury review will be performed on April 6th. George Hoffman W7POE and Mark Richardson KA7OVQ will act in this capacity. This process is required in our by laws.
- Trustee Ken Higgins KE7GOW spoke about the meeting with Chief Maddson *et al* (PSRFA). HARC will become the owner of the 70 cm repeater. A second meeting is scheduled for April 24.
- The board announced that our mailing distribution list will be HARC_announcemnts.
- Jim Monson K7JGM and Doug Hans KC7DBN agreed to serve as the tellers committee and tally the ballots for the election of officers for the new year. Later in the meeting they gave a report out that there were 13 votes for each position. The slate was unopposed therefore the results are:

Vice President Larry Shirk AA7UA
Treasurer Duane Gibb KF7ZMZ
Trustee Ken Higgins KE7GOW

These are now two year terms of office.

Secretary Brian Stapleton W7DFO will retain the ballots for the prescribed time interval.

- George Hoffman W7POE made the contest calendar report emphasizing the WPX contest this weekend. George also gave the propagation report showing still decreasing solar activity. He also presented some statistics back in the last solar minimum years with the conclusion that we should use 40 meters for Field Day this June.
- Vice President Larry Shirk AA7UA presented a slide requesting net control operators for the Tuesday evening HARC 2 meter net.
- Jim Monson K7JGM spoke to the SET which is scheduled for May 5, 2018.
- Trustee Ken Higgins KE7GOW is now the lead for the FS 28 HF antenna installation. There are many ideas which have been put forth.
- Doug Hans KC7DBN offered to supply frames over which we can place tarps should that be necessary for Field Day.

Adjourn:

Vice President Larry Shirk AA7UA adjourned the meeting at 11:57 AM.

Activities/Announcements/Presentations:

The program was two short videos on the *First Net* system which is still in planning stages. Thanks to Mark Richards KA7OVQ for doing this research.

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

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

Minutes provided by Brian Stapleton W7DFO, HARC Secretary on April 23, 2018

Prepared by Brian Stapleton W7DFO for Highline Amateur Radio Club