



Meeting of the Board of Trustees

Highline Amateur Radio Club (HARC) –May 27, 2017 The standard meeting of the Highline Amateur Radio Club Board of Trustees was held at Fire Station 29 in Burien, WA on May 27, 2017.

I. Call to order

President Nelson Spohnheimer W7KVI called to order the regular meeting of the Highline Amateur Radio Club Board of Trustees at 8:54 AM.

II. Roll call of Officers & Board Members

Present: President Nelson Spohnheimer W7KVI, Vice President Larry Shirk AA7UA, Secretary Brian Stapleton W7DFO and Treasurer Duane Gibb KF7ZMZ Absent: Trustee Tony Alix KA7CYY, Trustee Jim Warren AE7VR and Trustee Ken Higgins KE7GOW.

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

The April 2017 Board of Trustees Meeting Minutes were read by Secretary Brian Stapleton, W7DFO. The minutes were M/S/C as read. The minutes had been sent by e-mail a few days before the meeting based on member input to speed up the meetings.

IV. Treasurer's Report

Treasurer Duane Gibb KF7ZMZ made the treasurer's report for May 2017 and provided a few hard copies. May checking beginning balance 1237.41 checking total receipts 65.42, and total expenses of 300.00 for an ending balance of 1002.83. May savings beginning balance - 6957.02, interest earned -0.53, for an ending balance of 6957.55. Total checking & savings funds available - 8194.43 Note that the treasurer's report had also been distributed by e-mail before the meeting. The treasurer's report was M/S/C by the board.

V Old Business

President Nelson Spohnheimer W7KVI discussed the proposed agenda for the meeting and presented a few ideas on the organization of future meetings.

Nelson then showed several pictures of Dennis Reanier's locker items and he then discussed the club's responsibility to disposition the inventory.

We then discussed the Chehalis hamfest which occurs on Saturday July 22 which is the same day as our regular July meeting. The board then discussed moving our regular meeting to Sunday July 23 for a one time only meeting. This will be brought before the general membership to see how many are interested in attending the Chehalis hamfest.

We then discussed Field Day noting that we may require some one to bring Bill Harris' trailer to Marvista Park and later assume custodian responsibility for it.

We tabled the move date to FS 28.

Secretary Brian Stapleton W7DFO will be the focal for the club's support to the Burien July 4 parade.

VI New Business

The board voted to support Zombiefest in Sept.

VII Adjournment

President Nelson Spohnheimer W7KVI adjourned the meeting at 9:52 AM.

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Minutes drafted by Secretary Brian Stapleton W7DFO July 16, 2017