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May 27, 2017 Club Meeting

President Nelson Spohnheimer W7KVI presided over the meeting and the meeting was called to order at 10:04 AM with a Pledge of Allegiance. The meeting was held at Firehouse 29 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:

- President Nelson Spohnheimer W7KVI presented the meeting agenda using the club projector which was focused on the white board at the front of the room. He then stated his goals to make the meetings move along more quickly. This was Nelson's first meeting as our newly elected president. Nelson then discussed the club's computers which have been donated. Nelson then stated that all items which the club has an interest in have been removed from Dennis Reanier's locker and he showed several pictures of the inventory. Treasurer Duane Gibb KF7ZMZ suggested if a member is interested in an item he should send an e-mail indicating his/her interest.
- Kathleen Quong-Vermeire KF7TTG made the EMComm report and summarized the results of the recent 5th Sat drill on April 29. Firehouse 29 was net control and the theme was a flood. Kathleen thanked all those who participated. Kathleen also expressed a desire to become familiar with the Winlink program and Steve WB7AAV was mentioned as a future program presenter to demo Winlink. Jim Monson K7JGM has now assumed the position of district emergency coordinator per the ARRL.

- Treasurer Duane Gibb KF7ZMZ stepped thru the treasurer's report for May and President Nelson Spohnheimer W7KVI spoke briefly about Amazon Smile since the report indicated a \$20.37 contribution from Amazon Smile.
- George Hoffman W7POE made the propagation report showing a plot of solar activity over the past few years. He also gave the prediction for Field Day as A=5 and a solar flux of 74. George also showed the June contest calendar noting that the CQWPX CW contest was presently going on. George also asked for a show of hands to support continuing the contest calendar and he received an ample vote of confidence.
- The Chehalis hamfest conflicts with our regularly scheduled meeting on July 22. President Nelson Spohnheimer W7KVI asked for a show of hands of those interested in attending this hamfest and there was an ample number. Based on this fact we proposed to move our July meeting to Sunday afternoon July 23 and this was accepted by the general membership.
- Nelson Spohnheimer W7KVI then asked for volunteers to support the Burien 4th
 of July parade and the response was ample. Secretary Brian Stapleton W7DFO
 will send out an announcement in late June after Field Day with the specific
 details including a map of the parade route.
- President Nelson Spohnheimer W7KVI opened the Field Day discussion and we ran thru a FD planning sheet provided by Mack Van Wyk WA7DOQ. Proposed antennas for FD include a Carolina Windom and a 40 meter dipole. These antennas are for the two HF stations which will use the Elecraft K3 transceivers. The GOTA station antenna is unspecified at this time. Antennas will be installed on Friday afternoon June 23 with the aim that we will be on the air at 11AM on Saturday for the start of FD operation. It is still TBD if we will set up the TH3 triband beam after the start of FD.

Adjourn:

President Nelson Spohnheimer W7KVI adjourned the meeting at 12:32 PM after the program concluded.

Activities/Announcements/Presentations:

The program was devoted to the operation and familiarization with the K3 transceiver. The front panel of the K3 was shown in a PowerPoint slide. This was followed by familiarization with the N3FJP logging software. George Hoffman W7POE ran thru several examples of log entry.

Club contact information:

Clubs website is: http://www.highlinearc.org

Clubs email is: info@highlinearc.org

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

WA 98062

Clubs Telephone Messaging is: 206-337-5561

The following "new" email addresses are available to serve you better.

President - president@highlinearc.org

Vice President - vicepresident@highlinearc.org

Secretary - <u>secretary@highlinearc.org</u> Treasurer - treasure@highlinearc.org

Station Trustee - nc7g@highlinearc.org New address:

webmaster@highlinearc.org

Trustees of Board: please use their personal email address until new one's can be created.

Minutes provided by Brian Stapleton W7DFO, HARC Secretary on July 17, 2017

Prepared by Brian Stapleton W7DFO for Highline Amateur Radio Club