

LOWER COLUMBIA AMATURE RADIO ASSOCIATION

Business Meeting Minutes for June 15, 2016 1900 Hours

Pledge of Allegiance: President Stan - KF7CVR led us in the Flag Salute.

Visitor welcome: No visitors.

Reading of the Minutes: Secretary Dawna - KG7DZE read the Business Meeting Minutes as it was posted. Brian made a motion that correction be made after being read. Jeff - KB7PMO second it.

Correspondence: Randy got an ok letter from Woodland, saying we can use the site for Field Day.

Officers Reports: Treasurer J.J - W7BO wasn't at the meeting. Randy - NU7D Check on books, we are up to date. There were no other Officer Reports.

Old Business: There was no report on Web-Cam. Randy - NU7D talked about River Gauge being locked up. There won't be ELT Practice do to the Tour de' Blast. Randy - NU7D wanted to say thank you to those who helped out on Cascadia Rising. Randy - NU7D wanted a show of hands who help with the Cascadia Rising. Had debriefing meeting Monday on what went on. Randy - NU7D got computers for the club, EOC. and Comm. Van. Bill - KB7CZ set up computers for Field Day. He put in Win Link and FL-Digi, but didn't put any pass words in the computes. July 8, 2016 there be Active Evacuation Drill. It will be at the old Juvenile Center. There will be a Swap Meet in North Bend on July 16, 2016. President Stan - KF7CVR read the By-Laws. There was nothing about free membership except for Honorary Member. President Stan - KF7CVR said the By-Laws doesn't say we can't. He feels the members should review the By-Laws again. Butch - AE7KJ wants to

know is the Directors should have a meeting. Everyone in club feels they should.

Randy - NU7D will send E-Mail to the Directors with a questionnaire to look over the By-Laws. Randy - NU7D got rid of all 911 equipment except for the Radios. Need to check out the Tri-Band Antenna before taking it down. Hooking it up to a car battery. Vice President Mike - N7DQ wants to know who's going to Field Day? On Field Day there will be three stations set up. Side Band Station, CW Band Station and Digital Station. We will need 3 antennas. Vice-President Mike will bring his radio; it will have 6 Meters. Will have 2 people at each station. Randy - NU7D will go down to Woodland Site Tuesday to mow the grass for our area. Randy - NU7D will start setting up Friday at noon. There will be a Pot Luck Saturday Night, everyone brings something. Vice President Mike - N7DQ will send out E-Mails to everyone to get the exact amount for who's going to Field day.

New Business: Jeff - KB7PMO and Ray Minor are working at the D.E.M. in the radio area putting in a new counter, cleaning up and rearranging to make a better work space.

Good of Order: Randy - NU7D, Brian - KJ7OX and Bob - KB7ADO won first place in the Salmon Run contest. They got top score in Cowlitz County. Hosted in Western Washington DX club. Winners in Washington State. In 2015 in Washington State Salmon Run. Randy - NU7D brought up a stand to put in information about equipment and activities that the Club is involved in, if anyone wants to read on what goes on in our club. Vice-President Mike - N7DQ said all bands are still open. National Parks are very active. Vice-President Mike has done 24 out of 59 contacts, in the general section of the band. ARRL will have a kids Day on Saturday, August 18, 2016.

Adjournment: 1950 Jeff - KB7PMO made a motion to adjourn, Connie - KB7AYY second it.

Attendance: 18

Respectively Submitted by Secretary Dawna Czarnecki - KG7DZE