

LCARA Membership Meeting - July 20th, 2016

Attending:

Mike - N7DQ, Jeff - KB7PMO, Bill - KE7JRT, Dave - AE7RD, Wally - WM7V, JJ - W7BO,
Connie - KB7AYY, Randy - NU7D, Darin - KD7IJR, Val - KI7EST, Phil - KF7SJK,
Carl - K7ECW

Visitor:

None

Called to order at 7:01pm by Mike N7DQ

Pledge of Allegiance

Introductions

Minutes from June 2016 were not read and no one had read the minutes from online. Minutes will be reviewed and posted and approved in the August 2016 meeting.

No Correspondance

Treasurer's report: \$4,178.55 in the account

Field Day Review

Need to send letters to the portapotty vendor, Woodland Chamber, City of Woodland and Woodland Rotary for their support. FD debrief will happen at ACS meeting in July.

WebCam Committee - No Report

Tour de Blast

202 hours, 1617 miles, 18 hams (N7DQ put in the most miles) Rotary club radios did not work due to lack of communication prior to the event. Fun was had by all, at least two HF stations were setup

River Gauge

Wally and Dave leading. The Kalama station is ready for install, Lexington needs to be checked out, installation of solar panel needs to happen. The team needs help.

ACS/ELT

No ELT in June or July due to events. August will be skipped as well and ELT will pickup again in September

ACS - DEM Counter

Ray and Jeff accessed, planned and installed counter shelves at DEM for the radio area

ACS - RIZAD

Alarm system has been purchased and reviewed. Phil, Brent and Randy working on the alarm system for the main building and the vehicle bays.

ACS - Safety Vests

Randy ordered 15 and once they are in they will get sent for logos to be put on

ACS - Wahkiakum county exercise

August 26 - signup online, taking commvan down so the county team can use it

Road Trip - July 30th to Camp 18 contact Randy by July 27 if you are going.

Work Party - at the club building at 10am on July 30 to work up work plan and project list

Portable Repeater - Randy is working on getting the portable repeater in a box, reprogrammed and tested

National Night out is August 2

Linking Repeater Report - Committee team not available

Investments - if the club needs to remove some or all the money for any reason it is estimated it will cost about \$150

Coffee Stop October 22/23 will need at least 16 people preferably more to support this 48 hours event start at 2am on Saturday and finishing Monday at 2am This is a big fund raiser. Need volunteers to cover 6 hour shifts and will need more supplies. The rest area will be the south bound toutle river rest area. Carl will lead the sign up and and get supplies

Woodland Repeater - Woodland hams need to monitor and report if there is any interference of the repeater over the next 5 weeks. If there is any interference this needs to be reported immediately to Butch AE7KJ - Potential interference from repeaters near Albany and Salem. It was asked that the Clark County hams that use the repeater be made aware of this as well.

Good of the order

Carl has an above ground swimming pool for free but the person(s) taking it away will need to invest in a new pump of about \$98. Carl will help show how to install the pump.

Phil has a Satellite Spot Locator device -- Used by hikers to spot where they are at and things are ok and if there are problems there is an emergency button send help

Moved to adjourn at about 7:50 by Jeff and seconded by JJ