

LOWER COLUMBIA AMATURE RADIO ASSOCIATION

Business Meeting Minutes for October 19, 2016, 1900 Hours

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

Visitor welcome: We welcome back Jeremy - K7VFO and Chris - W7WZA from Brownsville, Area

Reading of the Minutes: President Stan - KF7CVR ask if anyone read the minutes? Randy - NU7D said he read the minutes. Rick - WA7NWN Made a correction on the minutes. He said it should have been Low Power Repeater instead of Low Frequency Repeater. Jeff - KB7PMO made a motion to a correction to low power. Darin - KD7TJR second it.

Correspondence: No Correspondence.

Officers Reports: Treasurer J.J. - W7BO read the Bills.

Old Business: President Stan - KF7CVR ask if anyone had any microphone for Yasue Radio. President Stan - KF7CVR suggest we table the Mic. for the radio. Randy - NU7D told the club that the Road Trip went well. There was 17 who went. Randy - NU7D ask everyone if they have any suggestion for the next Road Trip. President Stan – KF7CVR asked if anyone have anything or suggestion on the road trip? President Stan - KF7CVR hasn't put up the camera yet. Carl - K7ECW has almost everyone sign up for the Coffee Stop. Needs few more to sign up. He's going to buy supplies. Coffee Stop will be going on this weekend. Jeff - KB7PMP and Darin - KD7TJR will hang a few more hours if needed. President Stan - KF7CVR ask everyone if there was any interference with the Repeater from Brownsville area. Darin - KD7TJR said on Sunday He could hear them. Put when he transmitted He would wipe them out. Butch - AE7KJ read agreement they wrote up for us to sign. Butch - AE7KJ feels that Officers shouldn't have to make decisions

on the Brownsville's area repeater. He thinks everyone should be involved. The Everyone ask Jeremy - K7VFO and Chris - W7WZA is they put a corner Antenna reflector. Then ask them to come back tell them what our answer is and if we sign. We want time to see what happens. President Stan - KF7CVR ask if anyone been thinking about the nominations? Jeff - KB7PMO nominated President Stan - KF7CVR to our President for next year. Carl - K7ECW nominated Treasurer J.J. - W7BO for being our Treasurer next year. Randy - NU7D said he will send e-mails out to see who like to be secretary next year. We will wait for Vice-President Mike - NU7D to see what he like to do for next year. ELT. was canceled because of the weather. One person passed the V.E. test. Dome Class is finished up. Bill- KB7CZ went on line and testing will be on Mondays thru Fridays. There will be a grant to rein burst \$100 for the Testing Fee. Randy - NU7D described the kind of Dome were getting. Blood Borne Pathogens will be Thursday at 6:30 p.m. CPR Class will be cancel. River Gauge is done. Try to get the transmitter in. Well get that off the list that needs to be done. Bill - KB7CZ help with Win-Link at the ELT. Dave Basham did the Dome class. Brent work on the alarm system at the Raiset Building. Vice-president Mike - NU7D help with Digital. Randy - NU7D said to all the guys who helped Thank You. If anyone needs help with Win-Link. Vice-President Mike - NU7D and Bill - KB7CZ will be there to help. Bob - KB7ADO ask Randy - NU7D about the 260 repeater on we had power out. Randy - NU7D said they had the Generator on for 3-hour.

New Business: Treasurer J.J. - W7BO can buy a Desktop Computer from a estate sale. Randy - NU7D made a motion to buy it? Jeff - KB7PMO second it. Everyone agreed.

Good of the Order: Butch - AE7KJ said Brian - KG7EYC doesn't want to be a nominated for Broad of Directors. Randy - NU7D will ask Mike if he like to continue being Vice-President. Jeff - KB7PMO has 3-Generator if we need it. Bob - KB7ADO made a motion to adjourn. Jeff - KB7PMO second it.

Adjournment: We Adjourn at 20:20

Attendance: **18**

Respectively Submitted by Secretary Dawna Czarnecki - KG7DZE,