

LOWER COLUMBIA AMATURE RADIO ASSOCIATION

**Business Meeting Minutes for
February 15, 2017
1900 Hours**

Pledge of Allegiance: Vice-President Mike - N7DQ Led us in our flag stute.

Visitor welcome: No vistors

Reading of the Minutes: Vice-President Mike - N7DQ read the last Business Meeting Minutes of November 16, 2016. Treasurer J.J. - W7BO said his call number was wrong. Jeff KB7PMO made a motion to correct Treasurer J.J. call number corrected. Jeff -KJ6ETR scond it. Everyone agreed.

Correspondence: Wasn't any

Officers Reports: Treasurer J.J. W7BO went over the bills. The useage on are lights was high. Taxes for 2016 were done and filed.

Old Business: Randy - NU7D needs help in cleaning River Gauges. D.E.M. paid for our Drone we got. ACS will getting grants to get second Drone. Saturday will be class for Shooter Active Threat. It's closed, class is filled. Randy - NU7D and Carl - K7ECW will be going to Spirit Lake on the 22nd. D.O.T. will have a Emerency Worker Training Class in Vancouver. E.L.T. practice Randy - NU7D want to know if we want to move our date to another time?Wahaiakum County will be doing Mock Search. Treasurer J.J. W7BO wants to know what's happening with Brews to Blooms? Need people for Brews and Blooms. Treasurer J.J. - W7BO said he received a letter from City of

Woodland stated that they might start construction on the site in 30 days. Treasurer J.J. W7BO said we need to come up with ideas for Field Day if Woodland don't work out. Vice-President Mike N7DQ ask Carl - K7ECW if their was anyting on Coffee Stop? Carl - K7ECW has nothing to report. Butch - AE7KJ been watching monthly over the Brownville. Jeff - KB7PMO said Darin - KD7TJR hasn't had any interference with the Brownville Area. Vice-President Mpay ike - N7DQ ask everyone if we should have a Positive Impact Meeting? Vice- President Mike said we to set up a date to a Directors Good of Order Meeting. Carl - K7ECW said March 11th would work for the Postive Impact Meeting and everyone agreed. Barbecue was mentioned. Vice-President said he leave it up to Carl - K7ECW and Keith - KI7CLP if their going to be a Barbecue. Vice - President Mike - N7DQ said since we haven't replace the mic yet, he made motion to buy a Yasue Microphone. Tresurer J.J. W7BO second it. Everyone agreed. Jeff - KB7PMO made a motion pay no more then \$200 on the Mic. Jeff -KJ6ETR second it. Everyone agreed.

New Business: Randy - NU7D made a motion to get another radio to replace the Kenwood 2 - meter, We shouldn't pay no more then \$150. Jeff - KB7PMO second it. Everyone agreed. Vice-President Mike - N7DQ said the 80 meter came down and we need to get Darcon Rope 5/16th with and 500 feet. Jeff - KB7-PMO made a motion to get 500 feet. Randy - NU7D second it. Everyone agreed. Randy - NU7D said we need to new bulbs for the club. Everone agreed to get get a box of bulbs. Vice-President Mike - N7DQ wants to have a work party April or May to do maintance and cleaning in the club. Vice-President Mike - N7DQ will figure out the date and time thats good to have the cleaning party, and let everyone know. Randy - NU7D said when we

are doing our cleaning, we need to do maintenance on the Lawn Mower. Rick - KI7GSE said he'll will help Randy - NU7D with the maintenance on the Lawn Mower. Jeff - KB7PMO ask Shane if he is getting Mesh Network parts, but no answer. President Stan - KF7CVR and Vice-President Mike NU7D will take care of Mesh Network parts. Bob - KB7ADO ask about the Antenna on the Court House. If it's down, and what should be done? It's in the works. Jeff - KB7PMO ask if we wanted to be in coming events in the Daily News. No discussion was made.

Good of the Order: Butch - AE7KJ said KA0TR pending question, if legal to be on air? We will handle it in legal way.

Adjournment: Jeff - KB7PMO made a motion to adjourn. Treasurer J.J. - W7BO second it. Everyone agreed.

Attendance: (15) Time was 19:00 to 20:07

Respectively Submitted by Secretary Dawna Czarnecki - KG7DZE,