

# Lower Columbia Amateur Radio Association Business Meeting Minutes for April 18<sup>th</sup> 2018

Meeting called to order 1900 hours

Attendance, Members: 20

Visitors: 1 Denise Larson KA7TMS

Pledge of Allegiance lead by Mike N7DQ

Minutes report Mike N7DQ read the minutes from the March meeting, no changes were noted. Jeff KB7PMO made a motion to approve the minutes, ED K7WCT seconded the motion, all in favor minutes approved.

Correspondence none

Reports:

Treasurer - all accounts in good standing and current

Trustee - Interference has been noted on the Hood River repeater 147.300 with the hams located in Woodland. JJ W7BO presented a recording to verify this, further investigating will be needed.

Secretary - nothing new to add

ACS - Randy NU7D was not present at today's meeting therefore no report was given.

President – Just a reminder of upcoming events., Blooms to Brews on April 29th, Potato Bar June 16<sup>th</sup>&17<sup>th</sup> Tour De Blast on June 23<sup>rd</sup>

Old Business:

Field Day 2018, no leader has been found and with the conflict of Tour De Blast it is unlikely one will be needed. Kevin KC6FLG and Steve KN7SLR are planing to set up at a location, anyone wanting to join them are welcome to.

Club 70<sup>th</sup> Anniversary, Will be held on May 30<sup>th</sup> 2018 at the LCARA club house. A presentation will be given by Ed – KC6WCT

Fred Meyer Rewards, in regard to the 501C3, nothing new to add will be continued at next meeting.

Tour De Blast, for sign up and information contact Randy – NU7D

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Old Business continued,

Potato Bar, June 16<sup>th</sup> and 17<sup>th</sup> Carl K7ECW has completed the ground work for supplies, menu, and what to charge. Three shifts will be needed with five people per shift. Volunteers have been signed up and this could be a great event for the club. Carl will be assigning shifts as we get closer to the event.

RFI project, Kevin KC6FLG and Steve KN7SLR have completed proof of concept, working on reducing the RF noise, and working towards the RFI instillation.

Water Line Status, the problem was found to be the flapper on the toilet. The toilet was rebuilt with new hardware and appears to have fixed the water problem. Future monitoring will be needed to confirm that the water bill has gone down.

New Business

Rick – WA7NWN held a directors meeting the following subjects were discussed:

- Positive impact meeting, in the past meetings were held and future meetings needed.
- Member involvement, ways to create different activities to keep new members active.
- HF Night, in the past HF Night has not had a director or leader and the evening has turned into a meeting just to get together and BS without the use of the radios. Kevin KC6FLG at the meeting tonight has stepped up to take on the position of a director or leader for HF Night to teach new people just what HF is all about.
- Tour De Blast, which has been covered in several meetings.
- Networking and Contesting, making sure equipment is operational and logs are current.
- Web Page, login information and upkeep.
- Club Address, need an address sign at the driveway for people and emergency personal.
- Potato bar which has been discussed at other meetings.
- Blooms to Brew which has been discussed at other meetings.
- Door Codes, members needing door codes to access the club house. Members needing a code should contact Mike – N7DQ.

Good of the order, nothing stated.

Adjournment, The motion was given by JJ – W7BO to adjourn, Jeff- KB7PMO seconded all were in favor, motion carried and we adjourned at 20:16 hours.

Drawing, a total of \$44 dollars was received the winner Keith – W7DKQ received \$22 dollars.

Minutes report submitted by Secretary  
Lloyd Plourd KI7KMJ