

Lower Columbia Amateur Radio Association Business Meeting Minutes for July 18th 2018

Meeting called to order 1900 hours

Attendance: Members 20 Visitors 0

Pledge of Allegiance lead by President, Mike N7DQ

Minutes Report: President, Mike N7DQ read the minutes from the June 20th meeting. No corrections were noted. Jeff KB7PMO made a motion to approve the minutes, Darren KD7TJR seconded, all were in favor and the motion was carried.

Correspondence: Nothing new.

Officer Reports:

- Treasurer – All accounts in good standing, the Electric bill was \$58.30. The water bill, which has gone back to normal was \$31.00
- Trustee – Not present, however President Mike N7DQ stated he had been in contact and Butch had nothing new.
- Secretary- Nothing new to report.
- President- Nothing new to report.
- ACS- Randy NU7D Nothing new, more information to be give during old business.

Old Business:

Field Day 2018, Steve KN7SLR who was one of three stations reported the the event was a success. The other two stations were maned by Kevin KC6KLG and Lloyd KI7KMJ. Steve wanted to thank the ACS members who helped set up and tear down. Without their help it would have been difficult to have the event. Steve mentioned that a new site is being researched for next year with the help of Lloyd KI7KMJ. It was unclear how many contacts were made, Steve will give an update when he has that information.

ACS Randy NU7D stated that their were commutation problems with the Tour De Blast event. The people holding the event did not have radios and were trying to use text messaging as a way of commutation. With no cell service text messaging was useless. Next year radios will be a number one priority, for all persons to be equipped with and operational.

National night out, the commutation van will be at the 100 block of 16th Ave, with Linda on Saturday, August 4th and on Tuesday, August 7th 2018 it will be in Castle Rock. The main event held at Lake Sacajawea ACS will not be present.

HF Night, RFI Project, Kevin KC6KLG was not present at tonight's meeting so no report was given.

Old Business Continued:

Presentation Night, Steve KN7SLR, stated that he used the new 55 inch TV to showcase the quality of 4k video. Steve presented several videos that were in 4k and all those attending were very satisfied. Steve stated that the next step is to mount the TV on the wall. The 55 inch TV will give Steve new opportunities for members to enjoy Presentation Night.

Positive impact meeting, the next meeting will be held in September of 2018. Notices will be sent out to all members so that any new ideas or recommendations can be brought to the meeting.

147.300 Interference, President Mike N7DQ stated that Clark County was reporting having issues with the Hood River Repeater. Mike stated that again anyone who hears interference needs to document it. Also further investigation needs to be done to find out what tones the repeater is using.

Propane Tank, Randy NU7D stated that everything is ready to have the concrete poured. The pad will have to be inspected to insure all codes have been followed before the new tank can be installed. The property owner still needed to be contacted to notify him of the project. Updates will be given at the next business meeting.

Handicap Signs, Jeff KB7PMO stated that one sign had been installed, however another sign needed to be found to install. JJ W7BO stated he would provide one to the club.

501C3 Proposal, a meeting was held today with the officers and directors to determine what direction the club should go in. No solution was achieved and the proposal is put on hold until the September Business Meeting.

NEW Business:

ED KC6WCT made a motion to have the TV's mounted on the wall of the club house. Ed stated that he has purchased the mounting brackets for the two TV's to be mounted. Steve KN7SLR agreed to install the TV's along with at least four people to help. A show of hands produced eight volunteers to help with the project. President Mike N7DQ called for a vote, all were in favor and the motion passed.

JJ W7BO stated that a thank you letter should be given to the Woodland Rotary for the use of the grounds for Field Day. Steve KN7SLR agreed to write the letter and give to JJ.

Good of the Order, Nothing stated.

Adjournment, Connie KB7YY made a motion to adjourn, Jeff KB7PMO seconded all were in favor. Motion was carried and we adjourned at 20:03 hours.

Drawing, A total of \$32.00 dollars was received, the winner Stu K7WF received \$16.00 dollars which he donated back to the club.

Minutes report submitted by Secretary
Lloyd Plourd KI7KMJ