

Lower Columbia Amateur Radio Association

Business Meeting Minutes for June 19, 2019

Meeting called to order 19:00 hours

Attendance: Members 18 Visitors 1 Robin – KJ7WCL

Pledge of Allegiance lead by: President, Ralph N2RJR

Correspondence: No correspondence to report.

Officer Reports:

- **Treasurer** – JJ W7BO was not present to report status of accounts.
- **Trustee** – Kevin KC6FLG commented that the VHF contest went well. W7DG was on the air and those who participated had fun.
- **Secretary** – Nothing to report
- **ACS** – Randy NU7D reminded members of the Tour de Blast June 22. Sign-up sheets will be available for time and mileage because there will be a state mission number for both Tour de Blast and Field Day. Randy would like to try and send a winlink message from Tour de Blast to camp Murray. Randy plans to use 144.44 simplex. Randy also talked with Ernie, who said CAP would like to do more training with us. Other than these items, there is nothing big on the radar at this time.

Old Business:

Minutes Report – May 2019 minutes Jeff KB7PMO motioned for approval and Mike KI7RSB seconded. All in favor. May 2019 minutes approved.

Field Day – Will be at the Club this year. Field day date is June 22 – 23rd. All HF stations and antennas are working and contesting should go smoothly.

Heating diffusers – Brian KJ7OX put the old ones back up. These will be replaced with modified ones in a few months.

First Aid Kits & Fire Extinguishers – A first aid kit and two fire extinguishers have been bought and are mounted in the club.

AED – JJ W7BO said he would check to see if one can be donated to the club. ***This will be visited again at the July business meeting.***

Fire Alarm – Brian KJ7OX will get in contact with the Longview fire chief who is also the acting fire marshal to see what his thoughts are. Attending club members also discussed monitoring the fire alarm. ***This will be visited again at the July business meeting.***

Insurance – Need to update the current insurance to include the new equipment. JJ W7BO said he will apply the new equipment to the insurance and take the old equipment off. ***To be visited again at the July business meeting.***

New Security Lock for Door – This still needs to be addressed.

New Business:

Requested budget for equipment purchase & building repairs – Brian KJ7OX gave a break down to the attending members of how the money has been used for equipment purchases, selling of old equipment and incoming rebates. Brian would like to buy one more filter for the club. The cost would be approx. \$125.00. The remaining budget of under \$400 will go for building maintenance. Motion made by Jeff KB7PMO for the purchase of one more filter. Mike KI7RSB seconded. All in favor. Motion approved.

Painting of the property buildings – Club plans to work on painting the buildings this August. This should provide enough time for KBAM and club to decide on what color to use. Jeff KB7PMO has offered the use of his power washer.

Shed – Needs to be replaced. Club will look into what should be done.

Club presence in community – President Ralph N2RJR is requesting thoughts from club members to increase our presence in the community. Many ideas were discussed but nothing concrete decided. This will be an ongoing discussion.

50/50 drawing – Carl K7ECW, Randy NU7D put before the attending members changing the price of tickets from \$2.00 for three tickets to \$1.00 per ticket. Carl K7ECW made the motion and Jeff KB7PMO seconded. All in favor. Motion approved

Good of the Order:

Flying American Flag – Carl K7ECW is part of a club that presents a flag certificate to people who fly the American flag at their home all year. If interested in receiving this certificate please contact Carl K7ECW.

Coffee stop – Lloyd W7KDG reminded attending members that **September 11 – 13th from 8am – 8pm** will be another opportunity for the club to make some money. Please put this event on your calendar to participate. Contact Lloyd W7KDG to let him know that you can help.

Adjournment: Stan KF7CVR motioned, Darin KD7TJR seconded. All in favor. Motion approved

Meeting adjourned: 19:58 hrs.

50/50 Drawing: \$40.00 received

Winner: Lloyd W7KDG donated the \$20.00 back to the club.

Minutes Report Submitted: by secretary Liz Hazlewood KI7RSA.