

# Lower Columbia Amateur Radio Association

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## Business Meeting Minutes for July 17, 2019

**Meeting called to order** 19:00 hours

**Attendance:** Members 19 Visitors 1

**Pledge of Allegiance lead by:** Trustee, Kevin KC6FLG

**Correspondence:** Letter and check for club dues from a new member.

### **Officer Reports:**

- **Treasurer** – JJ W7BO – PUD bill is \$103.16, Beacon Hill water is 35.34. Accounts are in good standing.
- **Trustee** – Kevin KC6FLG – nothing to report at this time.
- **Secretary** – Nothing to report at this time.
- **ACS** – Randy NU7D – A couple projects coming up for ACS. At the old court house in Kelso, Wednesday, July 24<sup>th</sup> at 9 am, is an administration evacuation drill. Need 5 to 6 people to volunteer. Please let Randy know if you can help. **Update: this drill was cancelled. This will be rescheduled at a later date.** Drone training at Willow Grove has been focused on flying low 5ft. to 30ft. National night out on August 3<sup>rd</sup> at 6pm, on the 100 block of 16<sup>th</sup> Ave. Set up time is at 5:30pm. On August 6<sup>th</sup> is the actual night out, we have been asked to cover Kelso and Castle Rock. Randy will need two teams of 2 to 4 people to help out.

### **Old Business:**

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

**Field Day** – Bob KB7ADO provided a verbal report regarding contacts made. Bob recommends that next year everyone use the same software for logging contact information.

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

**AED** – JJ W7BO said the port will not provide a grant for this item. ***This will be visited again at a later date.***

**Insurance** – JJ W7BO will apply the new equipment to the insurance and take the old equipment off when the insurance is renewed in the Fall.

**New Security Lock for Door** – New lock has been installed. Key codes will go through Ralph N2RJR and Kevin KC6FLG. If you want a code for the door, please email Ralph your name, call sign and the code you want to use. It is to be an 8 digit numerical code.

**Painting of the property buildings** – Club plans to work on painting the buildings this August. JJ W7BO has donated 45 gallons of paint that needs color added for this project. Buildings will be painted the current color. The offer from Jeff KB7PMO to use his power washer still stands.

**New Business:**

**14726 machine** – Brian KJ7OX would like the club to consider selling the 14726 along with a 6 can duplexer and power supply. After much discussion Lloyd W7KDG motioned that the equipment be sold, Steve KN7SLR seconded. All in favor. Motion approved. Bob KB7ADO will look into pricing of the equipment.

**Shed** – Lloyd W7KDG looked over the current shed. He recommends the shed be repaired. With materials and replacement of floor and roof cost would be around \$650.00. Club has the funds to complete this project. Brian KJ7OX motioned to repair shed, Kevin KC6FLG seconded, All in favor. Motioned approved.

**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 is an ongoing discussion.

**Donated equipment use** – Will be used for the clubs needs first. After current projects are completed, the club will look at selling what is left. The club has plans in the works for 3 repeaters maybe 4 and a linked system from here to Portland. Carl K7ECW motioned for tabling this discussion until needs are identified, Butch AE7KJ seconded.

**Coffee stop** – Lloyd W7KDG reminded attending members that **September 11 – 13<sup>th</sup> from 8am – 8pm** will be another opportunity for the club to make some money. Please put this event on your calendar to participate. Lloyd has put on the board at the club the schedule for signing up. If it is not filled up by next business meeting, he will pull the plug.

**Good of the Order:**

**Tower climb** – Brian KJ7OX will climb the tower Saturday July 20<sup>th</sup> to take down old items and replace with new. If any are interested in helping please show up. **Update: About ½ dozen showed up to help and quite a bit was accomplished.**

**UPS 1200 VA backup power supply** – It is now the property of the club to do with as it pleases.

**Adjournment:** Bob KB7ADO motioned, Steve KN7SLR seconded. All in favor. Motion approved

**Meeting adjourned:** 19:56 hrs.

**50/50 Drawing:** \$38.00 received

**Winner:** Rick WA7NWN donated the \$19.00 back to the club.

**Minutes Report Submitted:** by secretary Liz Hazlewood KI7RSA.