

Lower Columbia Amateur Radio Association

Business Meeting Minutes for October 16, 2019

Meeting called to order 19:00 hours

Attendance: Members 24 Visitors 0

Pledge of Allegiance lead by: President, Ralph N2RJR

Correspondence: Two QSL cards received and the Kevin KC6FLG will respond to them.

Officer Reports:

• **Treasurer** – JJ W7BO, All accounts are in good standing. JJ brought up what is needed for the upcoming Christmas Party. Carl K7ECW made a motion to buy \$300 in gift cards. Jeff KB7PMO seconded. All in favor. Motion approved. JJ will also buy a Christmas Gift using money from the 50/50 fund.

• **Trustee** – Kevin KC6FLG, Salmon run contest went well, those who participated were able together contact all 39 counties and received 25,000 points for the Club. Kevin has a test instrument that someone has loaned him for tuning up the repeaters. Kevin will continue to work on optimizing our systems here at the Club. The 145.17 repeater is currently uncoordinated and Kevin recommends that the club get it coordinated. After some discussion Kevin said he will file for the repeater to be coordinated.

• **Secretary** – Nothing to report at this time.

• **ACS** – Randy NU7D, There have been several events at Home Depot. Thank you to Lloyd W7KDG, Jeff KB7PMO, Carl K7ECW, and Ralph N2RJR who helped. Also, there was a Fire Station open house that turned out very nice. Sunday the 13th ACS was asked to help locate a lost 74 year old woman. She was found alive on Tuesday a few days later.

Old Business:

Minutes Report – Note from Secretary: Minutes from September 2019 and October 2019 will need to be approved at the Business Meeting in November 2019.

Fridge for Club house – Brian KJ7OX located a used fridge at Coles for \$275.00. Jeff KB7PMO motioned for the purchase of the fridge. Earl N3EG seconded. All in favor. Motion approved.

Association By-Laws – Ralph N2RJR is requesting the by-laws be open for amendment. Before the by-laws can be changed it has to be announced at three business meetings. The October business meeting is the second announcement. At this meeting, Ralph N2RJR passed out a copy of the by-laws and verbally went over all the suggested changes with the attending

members. At the end of his presentation, and after much discussion among the attending member, he requested that members should take them home to look over. **Note: These suggested changes will be voted on at the November Business Meeting.**

New Business:

Nomination of new officers for 2020 – New officers will be voted on at the November Business Meeting.

For President:	Ralph N2RJR
For Vice President:	Butch AE7KJ and Jim WE7JIM
For Secretary:	Carl K7ECW
For Treasurer:	Glen N7UIG and JJ K7BO
For Director:	Butch AE7KJ

Shipping container – Randy NU7D asked that the attending members would consider reimbursing our newest member, George KG7NQZ \$100.00 for buying paint and painting the shipping container. Jeff KB7PMO made the motion, Steve KW7SLR seconded, All in favor. Motion approved.

Good of the Order:

Used Motorola's – Earl is donating more Motorola's for anyone who is interested.

DX Contest – October 25th at 5 pm will be a 48hr DX contest for anyone who would be interested.

Computer software for contesting – This will be discussed at a later meeting.

Adjournment: Randy NU7D motioned, Jeff KB7PMO seconded. All in favor. Motion approved

Meeting adjourned: 28:17 hrs.

50/50 Drawing: \$52.00 received

Winner: Stu K7WF received \$26.00.

Minutes Report Submitted: by secretary Liz Hazlewood KI7RSA.