

# *Lower Columbia Amateur Radio Association*

## Business Meeting Minutes for November 20, 2019

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

**Attendance:** Members 20 Visitors 2, from Winlock, WA

**Pledge of Allegiance lead by:** President, Ralph N2RJR

**Correspondence:** None

### **Officer Reports:**

- **Treasurer** – JJ W7BO, was not present.
- **Trustee** – Kevin KC6FLG, Will be filing for 1 or 2 coordination's for a digital repeater pair on 2 meters and perhaps one for UHF.
- **Secretary** – Nothing to report at this time.
  - **ACS** – Randy NU7D, upcoming Walk and Knock. Connie KB7AYY will talk about this later in the meeting. December 9<sup>th</sup> will be a communications exercise with the Hospital and Clinics. Randy will send out a form to see who would be available. Remember, Randy NU7D sends out by email all ongoing activities.

### **Old Business:**

**Minutes Report** – September 2019 minutes, Jeff KB7PMO motioned, Butch AE7KJ Seconded, all in favor. September minutes approved. October 2019 minutes, Jeff KB7PMO motioned, Mike KI7RSB Seconded, all in favor. October minutes approved.

**Updated Association By-Laws** – September 2019 Ralph N2RJR requested the by-laws be open for amendment. October 2019 Ralph N2RJR read through the proposed updates. This month, November 2019, the new Association By-Laws are to be approved. Ralph N2RJR again read through the updated by-laws that will be put into place January 1, 2020 once approved. At the end of the reading, Jeff KB7PMO motioned for approval of the new by-laws in its entirety.

Mike KI7RSB seconded. All in favor. Motion approved. LCARA now has updated its Association By-Laws. **Note: Those of you reading these minutes, please take the time to read the new Association By-Laws on the LCARA website.**

**LCARA Officers for 2020 –**

**President/Director I:**

**Vice President/Director II:**

**Secretary/Director III:**

**Ralph N2RJR**

**Jim WE7JIM**

**Carl K7ECW**

**Treasurer/Director IV:**  
Trustee/Director V:

**Glen N7UIG**  
Kevin KC6FLG (as of  
2019)

**Added** – With the changes in officers the following changes to signature authority for the checking and brokerage accounts shall be made:

- 1) Remove Jeffry A. Hillendahl
- 2) Remove Elizabeth I. Hazlewood
- 3) Remove John J. Burke
- 4) Add James H. Peters III
- 5) Add V. Carl Gray
- 6) Add Glen Kristensen

Note: Ralph J. Roggenback Jr. and Kevin R. Moore shall remain on the list

**Clean up reminder** – When coming to the club house for any activity, please remember to clean up before you leave the club house.

**Tower work** – We are still waiting for possible assistance from the club down south, and use of a crane. At this time, tower work will be put on hold until better weather next year.

**DX Contest** – Bob KB7ADO came up to the club on October 25<sup>th</sup>. He was able to connect with 35 countries including the US, 17 CQO's with a total of 46 contacted and a total of 6,600 points.

### **New Business:**

**Coffee stop** – I-5 south bound on March 11 – 13 and April 8 – 10.

**Dues** – When paying dues this year, you will also be asked to fill out a new renewal form so the club can be up to date with all your information. Please go to the LCARA website and print out the renewal form, fill it out and bring it to the Christmas Dinner on December 14<sup>th</sup>. Dues must be paid by January 31, 2020 for club member to stay current.

**Software** – Kevin KC6FLG made a request for the club to purchase a license for Ham Radio Deluxe. This would give us 5 stations, and allow us to operate in digital mode along with contesting. The cost is \$100.00. Stu K7WF handed Kevin the \$100.00. Kevin will proceed with the purchase of the license.

**Walk & Knock** – December 7<sup>th</sup>. Please contact Connie KB7AYY if you are interested.

**Faster Internet** – Kevin KC6FLG would like to have the internet speed increased. Lloyd W7KDG made the motion to look into a better internet service. Jeff KB7PMO seconded. All in favor, motion approved.

**Request** – Need an additional filter for \$125.00.

**HF Night** – Cancelled for November 27<sup>th</sup>, and December 25<sup>th</sup>. HF will start up again January 2020.

**Good of the Order:**

**Recognition of a few club members for 2019**

George KG7NQZ – for helping obtain the storage container that is now being used as the new shed and running electrical wire to the container for power. Took down the rotten wooden barricade and replaced it with the yellow pipe. He has also completed many other improvements.

Jim WE7JIM – for working on the heating ducts to improve the warmth of the building

Lloyd W7KDG – for creating wood shelving work stations for the new radio equipment and cleaning up the wiring and placing grounding boxes under the work stations.

Kevin KC6FLG, Brian KJ7OX, and Bob KB7ADO – for working on setting up new radio equipment, working on cleaning up the antenna's, and the inside of the club house.

There are many more members who helped out one way or another this year. Thank you, to all of you, for helping to make 2019 a year of moving forward.

**VE Testing** – 6 tested one was an upgrade.

**Adjournment:** Stu K7WF motioned, Mike KI7RSB seconded. All in favor. Motion approved

**Meeting adjourned:** 20.02 hrs.

**50/50 Drawing:** \$50.00 received

**Winner:** Steve KN7SLR received \$25.00 and donated \$5.00 to club.

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

**Minutes amended by:**

V. Carl Gray, K7ECW

Secretary

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