

## *Minutes of Quarterly LCARA Officer's Business Mtg*

Held: Wednesday, July 29, 2020 at 1900 hours at LCARA Club House.

In Attendance: Ralph, N2RJR (President and conducting); Jim, WE7JIM (VP); Glen, N7UIG (Treasurer); Carl, K7ECW (Secretary); Kevin, KC6FLG (Trustee), Randy, NU7D (Member-at-large); Lloyd, W7KDG (Member-at-large); and Brian, KJ7OX (Member-at-large).

### Items Discussed:

1. Maintenance items need to be on-going besides field mowing such as pressure washing the outside of the building and weed-eating.
2. Nuisance on the 147.260 W7DG repeater. Kevin, KC6FLG, received a letter from a local ham named [Redacted] expressing his concern for the lack of proper etiquette when another ham, [Redacted] uses the 147.260 repeater. Others have heard him and expressed their dismay also. The offending ham fails to identify himself, uses sexually explicit and derogatory language when using the repeater. The repeater is 'G' rated not only because it is according to FCC rules, but younger 'ears' listen in and many older listeners find this conduct offensive as well. Ralph, N2RJR is to draft a letter signed by himself and our trustee Kevin, KC6FLG. The letter will be sent to [Redacted].  
  
(Note: Brian, KJ7OX has since written a nicely worded letter and approved my most all of us in attendance at the above mentioned meeting and will be sent to [Redacted].)
3. Brian, KJ7OX will use his pop riveter to perform maintenance on the rain gutters on the clubhouse. The rotator atop the 100' tower needs to be replaced by the almost new one available in the clubhouse. The APRS station needs some attention as it doesn't seem to be working properly.
4. The ACS group's application for 501C3 tax exempt status is nearing the end of the expected 90 day approval window.
5. The internet provider, Cascade Networks, is not providing the advertised speeds we are paying for. Kevin, KC6FLG will contact them as well as inquiring about internet availability from Comcast.
6. The Finance Committee should be comprised of 5 members. The President, Treasurer and Trustee and members according to the Bylaws. Brian, KJ7OX and Lloyd, W7KDG have agreed to serve giving us the 5 members needed for a functioning committee.
7. Concerns were expressed due to Covid-19 and the State regulations limiting group sizes that our annual Christmas dinner might have been canceled this year.
8. For the same concerns expressed in item 7 above, a proposal was made to use Zoom for our club meetings normally held on the third Wednesday of each month. Brian, KJ7OX will look into it and we'll trial an officer's meeting. Depending upon the success of the trial, the club business meetings will be attempted. Possibly more.
9. The idea of having a swap meet to raise funds for the club was discussed. It was generally accepted as a good idea worth attempting but will have to wait until the Covid-19 issues are resolved.

10. The drone team was called out to search for a lost soul up Kalama River Rd on Sunday, July 26<sup>th</sup> but was called off before they arrived at the base camp. The person was found alive after being out overnight by the SAR team. Good job Jim, WE7JIM!

Respectfully submitted,  
Carl, K7ECW  
Secretary

PS. If I gave anyone a new call sign, I apologize.