

Minutes of Monthly LCARA Business Mtg

Held: Wednesday, October 21, 2020 at 1902 hours on ZOOM.

In Attendance: Ralph, N2RJR (President and conducting); Glen, N7UIG (Treasure); Carl, K7ECW (Secretary); Kevin, KC6FLG (Trustee), Jim, WE7JIM (VP); Randy, NU7D; Brian, KJ7OX; Bob, KB7ADO; Connie, KB7AYY; Curt, KJ7CXR; Kyle, KJ7CXQ; Stu, K7WF; Bill, KB7CZ; Earl, N3EG; Butch, AE7KJ; Terry, KB7IFR; George, KG7NQZ; Jeff, KJ6ETR; Jeff, KB7PMO; Leonard, KA7HZF; Mike, K17MPV; Lloyd, W7KDG.

Correspondence: Glen, N7UIG received bills from the Cowlitz PUD (\$92.97) and Beacon Hill Sewer (33.52).

OLD Business:

1. Minutes of the October 7, 2020 meeting have been posted to the website. No corrections or additions were necessary so Brian, KJ7OX made a motion to accept, Curt, KJ7CXR seconded and motion passed.
2. Maintenance items are on-going like field mowing by Randy, NU7D. Brian, KJ7OX installed the blue address sign out near the driveway entrance and also the four no trespassing signs provided by Bi-Coastal Media. Those coming up to the clubhouse were reminded to pick up after themselves and secure all doors before leaving.
3. Saturday, October 17, we hosted the Washington State Guard as they setup some of their HF gear and learned how to operate it and make contacts. Randy, NU7D and Ralph, N2RJR acted as hosts for our guests. According to their website, they are a civilian volunteer group of about 80 members under the command of the Governor and together with the Air National Guard and Army National Guard can be activated to assist in emergencies for the State of Washington.

NEW Business

1. Kevin, KC6FLG installed a polyphaser on a mount build by Lloyd, W7KDG. Kevin reports that our station is severely lacking in lightning protection and needs additional polyphasers to adequately protect the station. He will submit a list of proposed items and their costs. Stu, K7WF donated \$100 toward the cost of this effort. Thank You, Stu!!
 2. Kevin, KC6FLG also proposed that the Finance Committee meet to formulate a plan to capitalize on stock market spikes as a way to cover our expected budgeted costs of running the club. Kevin will talk to Glen, N7IUG and set a meeting of the Finance Committee to be held next week.
 3. Bob, KB7ADO, proposed selling tower sections donated by Weyerhaeuser when they closed their radio shop. Sections have been stored at Rick's, WA7NWN, place since he has the room and he arranged for the donation. We have 100' of Rohn 25 and 60' of Rohn 45. Randy, NU7D opposed the idea feeling that the sections would be of better use by a club member.
- Bob also asked about tower sections stored at the RIZAD complex. Jim, WE7JIM and Butch, AE7KJ said that the sections, donated by the late Dr. Bill, were still there but plans for their use fell by the

wayside for concern over permits and general lack of interest. Jim, WE7JIM will follow up on the items stored at the RIZAD complex to ascertain current ideas regarding usage of said items.

Good of the Order:

1. Bob, KB7ADO reported the CQ World Wide SSB DX contest is to be held October 23-25 and would be a good chance for hams to gain some experience in contesting and working log jams. Contest is from 1700 hours on Friday until 1700 hours on Sunday.

Motion to adjourn the meeting was made by Carl, K7ECW and seconded by Kevin, KC6FLG. Motion passed and meeting adjourned at 1955 hours.

Respectfully submitted,
Carl, K7ECW
Secretary

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