

Minutes of Monthly LCARA Business Mtg

Held: Wednesday, February 17, 2021 at 1903 hours on ZOOM.

In Attendance: Ralph, N2RJR (President and conducting); Glen, N7UIG (Treasurer); Carl, K7ECW (Secretary); Kevin, KC6FLG (Trustee), Randy, NU7D; Rick, WA7RPM; Connie, KB7AYY; Earl, N3EG; Steve, KN7SLR, Rick, WA7RPM; Jeff, KJ6ETR, Lloyd, W7KDG; Jim, WE7JIM (VP), Leonard, KA7HZF; Mike, KI7MPV; Masen, KF7HVM; Stu, K7WF; Curt, KJ7CXR; Butch, AE7KJ.

Correspondence: Glen, N7UIG received water and power bills. Also, IRS documents for 2020 have been filed (Form 99N).

Officers Reports:

President: Ralph, N2RJR, welcomed everyone to the meeting.

Treasurer: Glen, N7UIG, reported bills paid for PUD (\$99.85 power and sewer (\$33.52).

VP: Jim, WE7JIM no report

Secretary: Carl, K7ECW no report

LACARA Trustee: Kevin, KC6FLG has heard the noise on the 26 repeater and will bring some personal test equipment to the clubhouse on Friday to see if he can identify the problem.

ACS Trustee: Randy, NU7D, gave kudos for those who helped out with dialysis patient transport: Connie, KB7AYY; Ralph, N2RJR; Jim, WE7JIM, Randy, NU7D and members of the SAR team.

OLD Business:

1. Minutes of the January 20, 2021 meeting have been posted to the website. Two corrections were necessary. They were made and a motion to accept was made, seconded and passed.
2. Zoom business meetings will continue for the foreseeable future.

New Business:

1. Lloyd, W7KDG, is now manager of the culvert project. Permits are being processed, staking and locates asked for and will likely happen in the spring. Estimated cost for the pipe is \$200.
2. Mike, KI7MPV, asked for a list of members' first names and call signs. Ralph, N2RJR will send it out after tonight's meeting.
3. The Bylaws committee met and hashed out the changes made by those who submitted such, seeing how the Bylaws were open for amendments last business meeting. Other than changing some wording to make the Bylaws read more straightforward is a change to the term of the Trustee, making it a four year commitment instead of the present three year term. Finance Committee's name was changed to Investment Committee.

A new major change was proposed to add a Technology Committee, whose exact functional wording to be included in the Bylaws is still being worked out. All members have received a copy of the latest proposed changes to the Bylaws and will receive a revised copy once the committee finishes its work. Sufficient time exists to call for a vote on the revised Bylaws next business meeting March 17, 2021.

Good of the Order:

1. Kevin, KC6FLG, said that a 6 meter repeater should be operational in the spring. Earl, N3EG has some component parts that can be used.
2. Earl, N3EG said that the DMR repeater, Columbia Heights North, is operating on 444.7125 MHz, Color code 1. The XPR-6550 is programmed to Oregon 1, accessed by the Zone P1 button.

Motion to adjourn the meeting was made, seconded and passed. Meeting adjourned at 1957 hours.

Respectfully submitted,
Carl, K7ECW
Secretary

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