

## **Minutes of Monthly LCARA Business Mtg**

**Held:** Wednesday, March 17, 2021 at 1900 hours on ZOOM.

**In Attendance:** Ralph, N2RJR (President and conducting); Glen, N7UIG (Treasurer); Randy, NU7D; Rick, WA7RPM; Connie, KB7AYY; Earl, N3EG; Jeff, KJ6ETR; Lloyd, W7KDG; Leonard, KA7HZF; Masen, KF7HVM; Butch, AE7KJ; Amina, KJ7FOY; George, KG7NQZ; Marc, NC7P; Brian, KJ7OX; Bob, KB7ADO; Rick, WA7NWN; Steve, KN7SLR also Nic (not licensed yet). Guest: Jared, K7BOA, welcome.

**Correspondence:** None

### **Officers Reports:**

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

Treasurer: Glen, N7UIG, reported bills paid for PUD (\$146.27), sewer (\$33.52), \$30.00 for the Internet upgrade and \$52.18 for lightning protection items.

VP: Jim, WE7JIM no report

Secretary: Carl, K7ECW no report

LACARA Trustee: Kevin, KC6FLG no report

ACS Trustee: Randy, NU7D, gave kudos for those who are helping out with the COVID-19 immunizations at the county fairgrounds. Volunteers are still needed to assist. You do not need to be HAM or a member of ACS, friends and family are more than welcome to help. Contact Randy, NU7D.

### **OLD Business:**

1. Minutes of the February 17, 2021 meeting have been posted to the website. A motion to accept the minutes as posted was made, seconded and passed.
2. Lloyd, W7KDG reports the culvert project was completed by the County on March 1, 2021. Driveway entrance is considerably wider. Reflective markers have been placed. Please stay inside of the markers.
3. The proposed Bylaw changes were read to the attending membership. A motion was made and seconded to accept the new Bylaws as read and written. A vote was taken, and the Bylaws were approved. They have been posted to the LCARA website.

### **New Business:**

1. Six (6) meter communications are now possible at the Clubhouse. A new, to the Club, antenna has been installed by Kevin, KC6FLG. This antenna is accessible through the 7100 radio. The promised 6 meter repeater is still in the works and we should see it later this year.

2. We also plan to purchase another 6 meter antenna specifically tuned to the 6 meter radio installed at the EmComm station.

3. Spring is just around the corner. We have a lot of items requiring maintenance. Over the winter a plethora of tree limbs have accumulated. These need to be collected and hauled off. Both our building and KBam's are in serious need of pressure washing. Painting is needed as well. The roof needs a good inspection and plan of action. The driveway and parking area needs a few yards of gravel. Physical volunteers are always needed.

4. The 4<sup>th</sup> Wednesday of the month is no longer radio night (HF/VHF/UHF), it is now Technical Committee meeting night. The Technical committee will utilize this night to discuss Club projects and work on existing projects. Projects or plans needing members approval will be brought to the Business meetings.

5. Starting Saturday March 20<sup>th</sup> will be the inauguration of HF/VHF/UHF Operation & Training Day at the Club. Hours will be from 1000 – 1500 hours (10am – 3pm). We believe this will be of greater benefit than the old evening time slot. Most people have weekends off and the bands are more active during the day. An Extra class member will always be in attendance providing Technician class members the opportunity to experience HAM radio outside their license limits. Attendees will be encouraged to spend time on the radios and not just visiting.

**Good of the Order:** Thanks to all attending and for your participation.

Motion to adjourn the meeting was made, seconded and passed. Meeting adjourned at 2003 hours.

Respectfully submitted,

Ralph N2RJR  
President