

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

**Held:** Wednesday, June 16, 2021 at 1900 hours on ZOOM and in person at the clubhouse.

**In Attendance:** Ralph, N2RJR (President and conducting); Glen, N7UIG (Treasurer); Carl, K7ECW (Secretary); Kevin, KC6FLG (Trustee), Randy, NU7D; Rick, WA7RPM; Connie, KB7AYY; Earl, N3EG; Jeff, KJ6ETR, Jim, WE7JIM (VP), Stu, K7WF; Butch, AE7KJ, Bob, KB7ADO, Brian, KJ7OX; Steve, K7KO; Sam, KJ7OHC, Steve, KN7SLR; Shane, W7SAK; Matt, KD7BBJ; George, KG7NQZ; Mike, KI7MPV

**Correspondence:** Glen, N7UIG received a packet of QSL cards from the bureau and turned them over to Kevin, KC6FLG.

### **Officers Reports:**

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

Treasurer: Glen, N7UIG, reported bills paid for PUD (\$146.71), Water (\$33.52). Glen also has applications for three new members and a donation to cover the 501C3 filing.

VP: Jim, WE7JIM no report

Secretary: Carl, K7ECW no report

LCARA Trustee: Kevin, KC6FLG no report

ACS Trustee: Randy, NU7D no report

### **OLD Business:**

1. Minutes of the April 21, 2021 meeting have been posted to the website. No corrections were necessary. A motion to accept was made by Kevin, KC6FLG, seconded by Glen, N7UIG and the motion passed.

### **New Business:**

1. Tour-de-blast is Saturday, June 19. We have 24 volunteers including 6 members of the Washington Guard signed up to help with comms.

2. Kevin, KC6FLG gave a report on last weekend's ARRL VHF contest. Kevin; Randy, NU7D; Brian, KJ7OX and Lloyd, W7KDG were the operators. They made 51 contacts, 10 grid squares during the contest.

3. Kevin, KC6FLG presented the Technical Committee's recommendations for antenna upgrades to the VHF tower and the 100' HF tower. The VHF tower came to about \$3000 for all antennas, rotator, thrust bearings and cabling. The HF tower came to about \$9000 for antennas and cabling. The rotator and thrust bearing on the 100' tower are less than one year old and should be just fine. Stu, K7WF

made a motion to cap expenditures from the investment account of \$12,000 to be spent over two summers to fund the entire project. Butch, AE7KJ seconded and the motion passed.

**Good of the Order**

1. The 503C3 tax status filing is still within the 90 day application window.
2. The Washington Guard wants to schedule another joint training exercise later this summer or fall.
3. Brian, KJ7OX and Bob, KB7ADO will be getting the APRS station back into proper functioning mode.
4. Randy, NU7D suggested that we develop a professional looking LCARA brochure to hand out to interested people at events like Field Day, VE Exams, etc.

Motion to adjourn the meeting was made by Ralph, N2RJR, seconded by many people. Motion passed and meeting adjourned at 1954 hours.

Respectfully submitted,  
Carl, K7ECW  
Secretary

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