

Minutes of Monthly LCARA Business Mtg

Held: Wednesday, July 21, 2021, at 1900 hours on ZOOM and in person at the clubhouse.

In Attendance: Ralph, N2RJR (President and conducting); Glen, N7UIG (Treasurer); Kevin, KC6FLG (Trustee), Randy, NU7D; Rick, WA7RPM; Connie, KB7AYY; Earl, N3EG; Jeff, KJ6ETR, Stu, K7WF; Butch, AE7KJ, Bob, KB7ADO, Brian, KJ7OX; Steve, K7KO; Steve, KN7SLR; Mike, KI7MPV, Dave, W7CAR; Mike, KI7RSB; Elizabeth, KI7RSA. Harry, WA7HH; Skip, WB4DAD, Kurt, KJ7CXR, Masen, KF7HVM.

Correspondence: None.

Officers Reports:

President: Ralph, N2RJR, welcomed everyone to the meeting and encouraged all members to come to the clubhouse to participate in the activities of the day. Sometimes this means a work party and sometimes it means practicing on the radios.

Treasurer: Glen, N7UIG, reported bills paid for PUD (\$119.18), Water (\$36.32). \$8,000.00 was transferred from the Investment Account to the Checking Account to pay for the equipment being installed on the short (UHF) tower approved at last month's business meeting.

VP: Jim, WE7JIM absent

Secretary: Carl, K7ECW absent

LCARA Trustee: Kevin, KC6FLG no report

ACS Trustee: Randy, NU7D no report

OLD Business:

1. Minutes of the June 16, 2021, meeting have been posted to the website. No corrections were necessary. A motion to accept was made, seconded, and passed.
2. Tour-de-blast bike ride was held on Mt. St. Helens on June 26th. One accident occurred when a bike crossed into the path of a motorcycle. Fortunately, neither rider was seriously injured. We were assisted this year by members of the Washington State Guard and members of the Gold Wing Motorcycle Clubs (GWRRA and GWTA).
3. Field Day this year was held June 25-27, 2021, at the clubhouse due to Covid-19 and lack of being able to secure an off-site place to hold it.

New Business:

1. The 90-day period has passed for the IRS to rule on our 503C3 application. We should be able to go online and see if it was approved or not.

2. The Washington State Guard recently held a training exercise at the clubhouse. They were successful and wished to thank us for the use of our facilities.

3. John, KI7BXF volunteered to help put together a brochure for our club to be handed out at open houses, VE Exams and any place where we interface with the public so they can get to know us better.

4. Kevin, KC6FLG said many of the items for the UHF tower project have arrived. A work party on Friday will strip off all existing cables and antennas from the UHF tower and installation of the new equipment will begin.

5. On Tuesday, July 20th, the following hams manned 5-6 gates at the fairgrounds for an animal take-in day. Thanks, to N2RJR, KN7SLR, WA7NWN, AE7KJ, KD7BBJ, KB7AYY & NU7D.

6. A lost hiker was found dead on Mt. St. Helens after a 200' fall. We were not asked to assist in the search effort.

7. National Night Out and Longview Fire Department open house are coming up in August. Watch for details coming soon.

Good of the Order

1. Brian, KJ7OX heard of an interested party who wants to buy an older radio for \$100 which we don't use anymore. He'll use it for parts. It's a Kenwood TS520. Stu, K7WF moved that we sell it. The motion was seconded and passed.

2. Brian, KJ7OX read where the Queen Mary anchored at Long Beach, California was discovered to be leaking water and is closed to the public until it is repaired. This means that their radio station, W6RO will be off the air for a period of time.

Motion to adjourn the meeting was made by Ralph, N2RJR, seconded by many people. Motion passed and meeting adjourned at 1930 hours.

Respectfully submitted,
Carl, K7ECW
Secretary

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