

April LCARA Business Meeting

Minutes of Record

Held

Wednesday, Apr. 20, 2022, at **1900** hours on ZOOM and in person at the clubhouse.

In Attendance

- Ralph, N2RJR (President)
- Masen, KF7HVM (Secretary)
- Kevin, KC6FLG (Trustee)
- Butch, AE7KJ (Vice president and conducting)
- Harry, WA7HH
- Rob, WA7ROB
- Jim, WE7JIM
- Mike, KI7MPV
- Lloyd, W7KDG
- Skip, WB4DAD
- Rick, WA7RPM
- Glen, N7UIG (Treasurer)
- Earl, N3EG
- Brian, KJ7OX
- Wayne, KB6HD
- Steve, KN7SLR
- George, KG7NQZ
- Connie, KB7AYY
- Curt, KJ7CXR
- Craig, KK7BZW
- Rick, WA7NWN
- K7ZEK

Correspondence

Glen, N7UIG received 1 new application

Officer Reports

Vice President Butch, AE7KJ

Butch welcomed everyone and led the pledge of allegiance. No Report

President Ralph, N2RJR

Will not be at the club for a while, was in the hospital

Treasurer Glen, N7UIG

Reported bills paid for PUD (\$165), Water (\$35). Income from Dues \$35, Donation \$40, Equip \$325 (WE7JIM paid \$200 for the culvert, someone else paid \$150? Will check into that later.)

Quarterly status on investment account: down \$859

Secretary: Masen, KF7HVM

Nice to see more people involved in the club

LCARA Trustee: Kevin, KC6FLG

No report.

ACS Trustee: Butch AE7KJ

- Tour de blast June 18 – sign up and T-shirt size
 - Question from Earl: info on radios? Butch: Not yet.
- Cascadia Rising Jun 15th
 - Ernie (DEM) wants everyone who will participate by email
 - Group will send messages to DEM; then some volunteer enters that in WebEOC

OLD Business

1. Minutes of the Mar. 16, 2022, meeting have been posted to the website. No corrections or additions were necessary.
 - a) A motion to accept the minutes was made by Ralph N2RJR, Seconded by Kevin KC6FLG. Motion passed with 0 dissent.
2. 40m Antenna (KC6FLG): no update
3. New Operating Instructions for GH switches, etc (Kevin KC6FLG)
 - a) instructions are posted, some have been reading and using them
4. SEA-PAC: Pre-registration is open
 - a) Q: will they require vaccine cards? Open question, KF7HVM says likely not. KI7WI
5. Groundkeeper Committee: work is happening, planned for next weekend-ish nice day.

New Business

1. Potluck: Wednesday March 30th at 18:30
 - a) Went well, 25 attendees, good food and conversation.
 - b) Thanks to Mike KI7MPV and Masen KF7HVM for providing tunes to munch by
2. June 15th: DEM Cascadia Exercise
3. N7EI Century Bike Ride June 18th
 - a) 2 routes
 - b) ag7fu@n7ei.org
4. Glen N7UIG: Weather station rain gauge is busted.
5. Glen: Technical Committee, scheduled but not guaranteed to meet
 1. Control, coverage, coordination, and improvement of club repeaters
 2. LCARA Wednesday Apr 27, will meet!

Good of the Order

KI7MPV: just had cataract surgery, blind in one eye, can't see out of the other. Couldn't drive up to the club. Next eye fixed in about 2 weeks and he'll be fully operational again.

Adjourn

Motion to adjourn the meeting was made by Dwight KI7WI and seconded by Lloyd W7KDG. Motion passed with 2 dissent and meeting adjourned at 1925 hours.

Respectfully submitted,
Masen Furer, KF7HVM
LCARA Secretary

Please send suggestions or corrections to kf7hvm@0x26.net