

# September LCARA Business Meeting

## Minutes of Record

### Held

Wednesday, September 21, 2022, at 1900 hours in person at the clubhouse. Butch AE7KJ led the group in the flag salute.

### In Attendance

- Butch, AE7KJ (Vice president, and conducting)
- Glen, N7UIG (Treasurer)
- Kevin, KC6FLG
- Rick, WA7RPM
- Brian, KJ7OX
- Rick, WA7NWN
- Masen, KF7HVM (Secretary)
- Wayne, KB6HD
- Allison, KK7GJP
- Earl, N3EG
- Connie, KB7AYY
- Steve, KN7SLR
- Bob, WA6NFJ, Guest WVDX

### Correspondence

Glen, N7UIG. 1 new membership form and a donation

### Officer Reports

#### Vice President Butch, AE7KJ

No Report

#### President Ralph, N2RJR

Not present

#### Treasurer Glen, N7UIG

Reported bills paid for PUD (\$87), Water (\$35). Income from Dues \$87, IC 7610 Directed Donation \$300; \$505 Directed to Tower; \$480 in general = \$5939.

#### Secretary: Masen, KF7HVM

No Report

#### LCARA Trustee: Kevin, KC6FLG

Antenna work is scheduled; only a select invited group may be present while the work is taking place due to insurance concerns. The antenna should be up in the air in the next 2 weeks. Assembly is 95% complete.

#### ACS Trustee: Butch AE7KJ

Zoom meetings actually will continue, starting with next ACS meeting (October).

## OLD Business

1. Minutes of the Aug 17th, 2022, meeting have been posted to the website. No corrections or additions were necessary.
  - a) A motion to accept the minutes was made by KJ7OX, Seconded by KC6FLG. Motion passed.
2. Donations always welcome. Club is thankful.
3. Coffee Stops; “it’s cheap free money”
  - a) Allison KK7GJP will coordinate the effort and report back next meeting.
4. Mesh Network Project
  - a) Masen and Rick own the Mesh network project, direct all questions to them.
  - b) It is not part of the ACS.
  - c) Wayne, KB6HD has mesh equipment and wants to participate
5. Tower
  - a) See report from KC6FLG above

## New Business

1. New Antenna
  - a) Mostly complete at this point thanks to efforts of Kevin, Mike, Brian, Butch, Allison
2. ZOOM + In house meetings will resume in October
3. Salmon Run attended by some club members. Everyone had fun and got practice on the air.
  - a) KJ7OX: Will do salmon run again next year
  - b) WA7NWN
  - c) Tom and Talea Jones (callsigns TBD)
  - d) KC6FLG
  - e) KK7GJP
  - f) KJ7FOY
  - g) KF7HVM

## Good of the Order

Tablet was found by a neighbor, turned out it was Rick’s WA7RPM.

Ham fest at Glacier Park last summer. Rule: can’t leave junk radios at the campsite. Some junk gear is now at the clubhouse “for free”.

## Adjourn

A motion was made by KC6FLG seconded by KJ7OX meeting adjourned at 1916 hours with 1 dissent.

Respectfully submitted,  
Masen Furer, KF7HVM  
LCARA Secretary

Please send suggestions or corrections to [kf7hvm@0x26.net](mailto:kf7hvm@0x26.net)