

October LCARA Business Meeting

Minutes of Record

Held

Wednesday, October 19, 2022, at 1901 hours in person at the clubhouse. Butch AE7KJ led the group in the flag salute.

In Attendance

- Ralph, N2RJR (President, and conducting)
- Butch, AE7KJ (Vice president)
- Glen, N7UIG (Treasurer)
- Kevin, KC6FLG
- Rick, WA7RPM
- Rick, WA7NWN
- Masen, KF7HVM (Secretary)
- Dwight, KF7WI
- Allison, KK7GJP
- Earl, N3EG
- Connie, KB7AYY
- Lloyd, W7KDG
- Steve K7KO

Correspondence

Glen, N7UIG. 4 QSL cards

Officer Reports

President Ralph, N2RJR

No Report

Vice President Butch, AE7KJ

No Report

Treasurer Glen, N7UIG

Reported bills paid for PUD (\$98.28), Water (\$38.42). Tower expenses (\$546.49). LMR 400 Coax (\$697.25).

Income from Dues \$35, General Donations \$40. Xfer from investment \$6000 = \$10,658 Total

Secretary: Masen, KF7HVM

No Report

LCARA Trustee: Kevin, KC6FLG

No Report

ACS Trustee: Butch AE7KJ

Open house: Longview Fire and Cowlitz 2 last Saturday Oct 15, 2022. Passed out a lot of info about DEM and the drone team.

Ralph N2RJR: Drone mission, just SW of Hump Tulips. An older lady got lost and confused mushroom picking; was discovered and helped before the drone mission kicked off.

OLD Business

1. Minutes of the Sep 21th, 2022, meeting have been posted to the website. No corrections or additions were necessary.
 - a) A motion to accept the minutes was made by AE7KJ, Seconded by W7KDG. Motion passed.
2. Tower work was completed last month.
3. Donations always welcome.
4. ZOOM + In house meetings have resumed in October
5. Washington state Salmon Run was last month.
 - a) W7DG contacted all counties except 4.
 - b) Kevin, Bryan, Rick, and Masen were operating
6. Coffee Stops
 - a) When will the state re-instate the coffee stops? May 2022. Anecdotally, Ralph hasn't seen the coffee stops staffed.
 - b) Butch posted a link with more information on the LCARA facebook page.
 - c) If we can overcome the restrictions, the club plans to move forward.
 - d) Allison will follow up on the link and determine how to move forward.

New Business

1. 5th Wednesday Potluck in November
2. Christmas Potluck (families welcome)
 - (a) Dec 10, 2022
 - (b) 17:30 Set up time
 - (c) White Elephant; \$20 limit. 1 gift → 1 ticket
 - (d) Follow grade street past DQ, RIZAD is on Western Ln. (thanks AE7KJ)
3. Tower Project
 - (a) Estimated just under \$10k
 - (b) Crew determined that the tower was not safe; purchased additional supplies (\$4K). The previous wires were not correct or safe.
 - (c) New guy wires are properly installed and tensioned. Everything is new and should last significantly into the future.
 - (d) Total costs \$13,385.26
 - (e) This will leave \$173 left in the checking account (non-reserved)
 - (f) Additional expenses:
 - i. Rotor/Ferrite kit \$824
 - (g) Rotor Issues (TBD)
 - i. Nearby broadcast station is continually damaging a sensor pot in the rotor
 - ii. Needs shielding and detuning to stay functional in the long term.
 - (h) A motion to pay the \$14k check was made by Ralph N2RJR; seconded by Lloyd W7KDG. Unanimous approval.
 - (i) Allison: will donate the November Power/Water/Internet
 - (j) WA7RPM appreciates the work done by everyone involved in the tower project.

Good of the Order

Butch gave directions to the RIZAD and directed us to the WADOT link about Coffee Stops:
<https://wsdot.wa.gov/about/contacts/rest-area-free-coffee-program>

Adjourn

A motion was made by W7KDG seconded by KB7AYY, meeting adjourned at 1927 hours with 1 dissent.

Respectfully submitted,
Masen Furer, KF7HVM
LCARA Secretary

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