

February LCARA Business Meeting

Minutes of Record

Held

Wednesday, February, 15 2022, at 1900 hours in person at the clubhouse and on Zoom. Ralph N2RJR led the group in the flag salute.

In Attendance

- Ralph, N2RJR (President, and conducting)
- Glen, N7UIG (Treasurer)
- Kevin, KC6FLG (Trustee)
- Butch, AE7KJ (Vice President)
- Rick, WA7RPM
- Rick, WA7NWN
- Masen, KF7HVM (Secretary)
- Earl, N3EG
- Steve, K7KO
- Mike, KI7MVP
- Matt, KD7BBJ
- Rob, WA7ROB
- Skip, WB4DAD
- Stan, KF7CVR
- Steve, K7KO
- Llolyd, W7KDG
- Brian, KJ7OX
- Steve, KN7SLR and Tammy
- Talea, KF7CZA
- Harry, WA7HH
- Dwight, KF7WI
- Allison, KK7GJP

Correspondence

Glen, N7UIG. Several membership applications and donations and QSO cards. Paperwork regarding our bank being bought out.

Officer Reports

President Ralph, N2RJR

No Report

Vice President Butch, AE7KJ

No Report

Treasurer Glen, N7UIG

Motion to approve emergency budget items from KF7HVM, Seconded and approved by the membership.

Secretary: Masen, KF7HVM

No Report

LCARA Trustee: Kevin, KC6FLG

No Report.

ACS Trustee: Butch AE7KJ

- Drill coming up Saturday Feb 25 at 10am; Masen at LCARA, Ralph at EoC, Butch at hospital. Start on Repeater, then move to simplex test, take notes.

- Washington state DOT is planning a statewide “com-ex” communication exercises. Use all counties in the SW region (cowlitz, clark, whakiakum, pacific, etc. April 29th (5th saturday).
- DEM will pay for new antenna for 147.260; need a bid first.

OLD Business

1. Minutes of the Jan 18th, 2023, meeting have been posted to the website. No corrections or additions were necessary.
 - a) A motion to accept the minutes was made and Seconded. Motion passed with 2 dissent.
2. Donations always welcome for the groundskeeping (starting February?)
 - a) Coffee can by the fridge at LCARA clubhouse
 - b) You can come to the clubhouse anytime and pick up some limbs or other debris that blocks the lawnmower.
3. Field day Committee – contact KC6FLG

New Business

1. New internet: T-mobile
 - a) New service is *_very_* fast.
 - b) Remote radio access is WiP by Glen N7UIG and Masen KF7HVM
 - c) Previous internet provider was not able to upgrade our equipment. Trees that were blocking the signal also aren't getting any shorter.
2. VE Test session Saturday Feb 10. Thanks Mike N7DQ
 - a) 2 outside VEs helped give the exam.
 - b) 1 tested. Upgrade from tech to general and joined the club.
 - c) Mike is resigning as VE testing coordinator this year due to time constraints.
 - d) We need a new VE to run the tests in 2024. Must be an Extra. Mike will help to train you.
3. LCARA 75th anniversary
 - a) Do we want to contact ARRL and schedule an event to celebrate the club?
 - b) Need a volunteer to spearhead the project.
4. Any members with unpaid dues are no longer members as of Tonight, Feb 15.

Good of the Order

Butch: has Cascade networks collected their equipment? Glen asked if we should remove their equipment and return it; they said no.

Adjourn

A motion was made by KD7BBJ and seconded. Meeting adjourned at 1918 hours.

Respectfully submitted,
Masen Furer, KF7HVM
LCARA Secretary

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