

March LCARA Business Meeting

Minutes of Record

Held

Wednesday, March, 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
- Skip, WB4DAD
- Stan, KF7CVR
- Llolyd, W7KDG
- Brian, KJ7OX
- Rick, W7RWA
- Jason, WA7JRS
- Connie, KB7AYY
- Brian, KJ7OX
- Wayne, KB6HD
- Jon, KJ7KMO
- Clayton, AI7QL
- Linda

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

See attached report

Secretary: Masen, KF7HVM

Contest club registration with ARRL

Remote access to club radios, VPN is in progress, with success.

LCARA Trustee: Kevin, KC6FLG

No Report.

ACS Trustee: Butch AE7KJ

No report

OLD Business

1. Minutes of the Feb 15th, 2023, meeting have been posted to the website. No corrections or additions were necessary.
 - a) A motion to accept the minutes was made by Lloyd W7KDG and Seconded by Brian KJ7OX. Motion passed with 1 dissent.
2. Donations always welcome for the groundskeeping
 - a) You can come to the clubhouse anytime and pick up some limbs or other debris that blocks the lawnmower.
 - b) KC6FLG: Consider a “recreational campfire” to avoid burning restrictions.
3. New internet: T-mobile
 - a) New service is very fast.
4. VE Test session Saturday Feb 11. Thanks Mike N7DQ
 - a) 2 outside VEs helped give the exam.
 - b) Mike is resigning as VE testing coordinator this year due to time constraints.
 - c) We need a new VE to run the tests in 2024. Must be an Extra. Mike will help to train you.
5. 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.
 - c) KJ7OX: reminder to mention the club’s 75th anniversary on the air, just for fun, and for the pileup

New Business

1. Remote radio logins
 - a) Glen, N7UIG shows his new laptop with remote access to the IC-7100, antennas, and rotors.
 - b) RS-BA1 costs \$150+
 - c) Watch out for the physical antenna switch, which physically disconnects the remote radio
2. This Saturday, March 18 is a day to come up to the club and learn how to operate the radios.
3. 5th Wednesday Potluck – March 29, 2023
 - a) For members and their families
4. What to do with the old antenna (4 element beam, 10-15-20)
 - a) KJ7OX: suggest offering it for sale internally to benefit the club (~\$300)
 - i. For outside sale consider \$400-\$500
 - b) KJ7OX: also consider selling the Mosley 33? (\$100), previously used for Field Day
5. 75th anniversary, who will head it up?
6. Spring Cleanup: Need to schedule work parties
 - a) Consider pressure washing, then painting; consider in June to avoid moisture
 - b) Probably need ~15 – 20 gallons to paint both buildings (unbased estimate)
 - c) Jason WA7JRS has a new pressure washer

Good of the Order

- KJ7OX: coffee stop supplies need to be cleared out of the storage room (don't take the totes though!)
 - This will make way to access the furnace, which needs repairs
 - Need to diagnose the issue either internally or professionally. Glen N7UIG is planning to take a look.
 - KC6FLG: several years ago the controller in the furnace went bad, it could be the same issue (last time, was handled by Carl).
- Earl N3EG: has 2 HT 1250 UHF radios available. Batteries, antennas, chargers are included.
 - All for free! Send Earl an email: n3eg@n3eg.com

Adjourn

A motion was made by W7KDG and seconded by Butch AE7KJ. Meeting adjourned at 1937 hours with 2 dissent.

Respectfully submitted,
Masen Furer, KF7HVM
LCARA Secretary

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