

# July LCARA Business Meeting

## Minutes of Record

### Held

Wednesday, July 19 2023, at 1902 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)
- Butch, AE7KJ (Vice President)
- Rick, WA7NWN
- Masen, KF7HVM (Secretary)
- Skip, WB4DAD
- Rick, W7RWA
- Jon, KJ7KMO
- Dwight, KF7WI
- Mike, KI7MPV
- Earl, N3EG
- Steve, KN7SLR
- Tammy
- Terry
- Alexander, KK7NBS (guest)

### Correspondence

Nothing unusual.

### Officer Reports

#### President Ralph, N2RJR

No Report

#### Vice President Butch, AE7KJ

No Report

#### Treasurer Glen, N7UIG

Expenses: Power \$75, Water \$37, Rotor Cable \$623, Repair IC-7610 \$157

Income: Dues \$90, General \$200, Sales \$600, 50/50 \$70

\$3895 unreserved

#### Secretary: Masen, KF7HVM

No Report.

#### LCARA Trustee: Kevin, KC6FLG

Not present.

#### ACS Trustee: Butch AE7KJ

July 25<sup>th</sup>: "Livestock move" at the fairgrounds. 2:30 – 7:00 with pizza afterwards.

## OLD Business

1. Minutes of the June 21st, 2023, 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 and Seconded by Mike KI7MPV. Motion passed
2. Thanks to Brian KJ7OX
  - a) for replacing the microwave
  - b) for bringing in a battery-operated weed eater
3. Field Day at Willow Grove Park
  - a) Thanks to the organizers and participants.
  - b) Dwight recognizes Alison KK7GJP for organizing everything, and cooking!
4. Lewis and Clark bridge closure under way.
5. August 1<sup>st</sup> is National Night Out
  - a) Comm Van will be parked at Tam o' Shanter in Kelso
  - b) DEM has also been asked to have a presence in Castle Rock (SAR) and Longview
6. Building Maintenance
  - a) Kie KD7UQR has a coworker who may be able to donate time and assistance painting the buildings, provided that we prep the surfaces
  - b) Kevin has discussed painting with Doug (bicoastal) and they would be willing to turn power down to aid in painting inside the fence.
7. Tour de Blast went well: No injuries
  - a) Very few flat tires tis year.
8. N2RJR: asks that he is in the loop for any sales of club-owned equipment
9. Glen N7UIG and Don KJ7ZWL have created a schematic of all circuits in the club
  - a) In the next month or so, the existing circuit breaker box will be replaced.
10. Thanks to Don KJ7ZWL, Glen N7UIG, and Brian KJ7OX, for taking care of the club grounds.

## New Business

11. Proposal from Kevin KC6FLG for possible club activities
  - a) One day events at Willow Grove park for community and political outreach; Generate local public interest.
12. Building Maintenance
  - a) Fascia boards and gutters need to be repaired.
  - b) Calling for anyone who has skills or knowledge about acquiring wood and installing it to help.
13. Grants. Tammy is pursuing grants through ACS for:
  - a) Replacement Generator
  - b) Lawnmower
  - c) Replace furnace with ductless system (KJ7KMO mentions that PUD may have rebates available)
14. Rotor Change status
  - a) Kevin will bring heatshrink for Glen to finish the cable end. Then it will go up on the tower.
15. Coordinate antenna work for 147.260: Waiting for Kevin to make the jumper.
  - a) Earl will ask at Day Wireless on Friday.
16. July, 5<sup>th</sup> Saturday exercise: Butch and Masen are out of town.
17. Next month August, 5<sup>th</sup> Wednesday Potluck

## **Good of the Order**

None recorded.

## **Adjourn**

A motion was made by Dwight KF7WI, seconded by Rick WA7NWN. Meeting adjourned at 1927 hours.

Respectfully submitted,  
Masen Furer, KF7HVM  
LCARA Secretary

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