

August LCARA Business Meeting

Minutes of Record

Held

Wednesday, August 16 2023, 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)
- Butch, AE7KJ (Vice President)
- Rick, WA7NWN
- Masen, KF7HVM (Secretary)
- Dwight, KF7WI
- Mike, KI7MPV
- Earl, N3EG
- Matt, KD7BBJ
- Rick, WA7RPM
- Carolyn, KE7SGU
- Steven, K7KO
- Stan, KF7CVR
- Anthony, KK7NTM
- Don, KJ7ZWL
- Dan, K7IUQ
- Loren, KB7DUJ (guest from Montana)

Correspondence

Nothing important

Officer Reports

President Ralph, N2RJR

No Report

Vice President Butch, AE7KJ

No Report

Treasurer Glen, N7UIG

Expenses: Power \$67, Water \$37

Income: \$0

\$3793 unreserved

Secretary: Masen, KF7HVM

No Report.

LCARA Trustee: Kevin, KC6FLG

Not present.

ACS Trustee: Butch AE7KJ

No Report.

OLD Business

1. Minutes of the July 19th, 2023, meeting have been posted to the website. No corrections or additions were necessary.
 - a) A motion to accept the minutes was made by Stan KF7CVR and Seconded by Matt KD7BBJ. Motion passed unanimously.
2. Proposal from Kevin KC6FLG for possible one day events at Willow Grove park for community and political outreach to generate local public interest.
3. 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 – still no takers.
 - c) Kie KD7UQR has a coworker who may be able to donate time and assistance painting the buildings, provided that we prep the surfaces
 - d) Kevin has discussed painting with Doug (bicoastal) and they would be willing to turn power down to aid in painting inside the fence.
4. Grants. Tammy is pursuing grants through ACS for replacement Generator, Lawnmower, Furnace (ductless)
5. Send Ralph N2RJR any nets that you might check into.
6. Glen N7UIG and Don KJ7ZWL have completed the overhaul of the electrical panel and all circuits at the club house.
7. This month August 30th is a 5th Wednesday Potluck!
 - a) Please bring enough to share
 - b) Open to club members and family

New Business

8. Ham license is good for 10 years. After expiration, you have 2 years to renew your license.
 - a) Otherwise you have to re-test and potentially get a new callsign.
9. Saturday, August 12th VE testing
 - a) 4 people testing: 3 new techs, 1 new general
10. Thanks to Don KJ7ZWL and Anthony KK7NTM
11. Drone practice Saturday, August 19th at 10:00 at Willow Grove
 - a) Look for Sheriff Comm Van at Boat ramp parking lot
 - b) Come fly a drone, it's fun! No experience needed.
12. Hawaiian QSO party (WA7NWN) <https://www.hawaiiqsoparty.org>
 - a) Aug 25th - 27th
 - b) Starts at 9pm Friday and goes through Sunday.
 - c) Trying to contact all 14 counties in HI, 2 of which are very hard to get.
 - d) Exchange: RST, State, County
 - e) HF bands, any mode, any power

Good of the Order

Steve K7KO: do not try to change antennas if some other station is using it; when you are done using any station/antenna, please switch it back off.

Adjourn

A motion was made by KF7CVR, seconded by Don KJ7ZWL. Meeting adjourned at 1936 hours.

Respectfully submitted,
Masen Furer, KF7HVM
LCARA Secretary

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