

# April LCARA Business Meeting

## Minutes of Record

### Held

Wednesday, Apr 17, 2024, at 1900 hours. Ralph N2RJR led the group in the flag salute.

### In Attendance

- Ralph, N2RJR (President, and conducting)
- Glen, N7UIG (Treasurer)
- Don, KB7ZWL (Vice President)
- Masen, KF7HVM (Secretary)
- Rick, WA7NWN
- Earl, N3EG
- Connie, KB7AYY
- Brian, KJ7OX
- Steve, K7KO
- Jeff, KJ6ETR
- Butch, AE7KJ
- Mike, KI7MPV
- Anthony KK7NTM
- Matt, KD7BBJ
- Rick, W7RWA
- Sherrie, KF7YPD

### Correspondence

None recorded.

### Officer Reports

#### President Ralph, N2RJR

No Report

#### Vice President Don, KB7ZWL

No Report

#### Treasurer Glen, N7UIG

Apr: Expenses: 799  
Income \$450  
\$5038 total

KC6FLG makes a motion to approve. KF6ETR/KI7MPV seconds. Approved with 1 dissent.

#### Secretary: Masen, KF7HVM

Newsletter changing to Monthly. Send events, activities, items, etc to Masen.

#### LCARA Trustee: Kevin, KC6FLG

Not present

#### ACS Trustee: Butch AE7KJ

May 1<sup>st</sup> – next ACS meeting

## OLD Business

1. Minutes of the March, 2024, meeting were read aloud.
  - a) Motion to approve KD7BBJ, Second by KJ7OX, Passed with 1 dissent
2. Maintenance for the building: please speak/stand up if you have skills or desire to help out.
3. Sold the club's T34 (T33) for \$300
4. Spring cleaning: coming up

## New Business

1. Members volunteering to mow the pasture.
  - a. If you can't mow yourself, consider donating to the gas fund or picking up sticks/branches/debris from around the lawn.
  - b. Any effort is appreciated. Please do what you can.
2. If you are participating in Field Day (June 22 and 23), please let Alison know!
  - a. Next meeting we will have a food sign up and get an official participant list.
  - b. This year, we will be more to the left, closer to the boat launch than the middle.
3. We need names of those participating in Tour de Blast. Contact Butch AE7KJ or Ralph N2RJR
  - a. T-shirt size
  - b. Position Assignments
  - c. Note: still ending at Coldwater because the road to Johnston Ridge is still not repaired.
4. Full Lewis & Clark Bridge closure: 90 minutes Apr 21 8am – 9:30am for Rainier to Longview run.
5. Generator Replacment
  - a. 14kW Generator financed by ACS is being installed soon.
  - b. Club needs to take the old generator housing down and get rid of the old generator.
6. 5<sup>th</sup> Wednesday Potluck: May 29<sup>th</sup>
7. New web server is down, corrupted, not working. Website is down.

## Good of the Order

AE7KJ: Tour de Blast is June 22, looking for volunteers. We need everyone we can get.

K7KO: Is member of the Clark County Amateur Radio Club. He recommends checking it out. Good group, lots of volunteers. They put on SEAPAC (June 1<sup>st</sup> and 2<sup>nd</sup> in Seaside)

## Adjourn

A motion was made by K7KO Steve to dismiss, seconded by KJ6ETR Jeff. Meeting adjourned at 1929 hours with 1 dissent.

Respectfully submitted,  
Masen Furer, KF7HVM  
LCARA Secretary

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