

# July LCARA Business Meeting

## Minutes of Record

### Held

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

### In Attendance

- Ralph, N2RJR (President, and conducting)
- Glen, N7UIG (Treasurer)
- Masen, KF7HVM (Secretary)
- Don, KB7ZWL (Vice-president)
- Kevin, KC6FLG (Trustee)
- Rick, WA7NWN
- Earl, N3EG
- Brian, KJ7OX
- Rick, WA7RPM
- Butch, AE7KJ
- Carolyn, KE7SJU
- Steve, KN7SLR
- Tammy R
- Mike, KI7MPV
- Steve, K7KO
- David Ransier, WB7SDB (Visitor)
- Rick, W7RWA
- Sherrie, KF7YPD

### Correspondence

QSL Card from Field Day AI5NQ

### Officer Reports

#### Vice President Don, KB7ZWL

No Report

#### Treasurer Glen, N7UIG

Apr: Expenses: \$227.89

Income \$160

\$4596 total

#### Secretary: Masen, KF7HVM

No report

#### LCARA Trustee: Kevin, KC6FLG

Filed a new coordination for the 147.100 repeater, listed as dual mode Analog / D-STAR. Waiting for reply.

Changed the 147.26 repeater from W7DG to N7DEM.

Had a good field day last month with decent turn out.

Glen N7UIG helped rewire and protect the rotator, Brian KJ7OX helped facilitate the climbers, Don KB7ZWL helped with the grounding.

#### ACS Trustee: Butch AE7KJ

Stock Move coming up July 23<sup>rd</sup> 14:00 – 19:00

## OLD Business

1. Minutes of the June 2024 meeting were not read. A motion to approve was made by Carolyn KE7SJU, seconded by Brian KJ7OX. Approved with 3 dissent.
2. Thanks to Don KB7ZWL and Steve K7KO for mowing last month
3. June 22 & 23 was field day; Good turn out and successful event.
4. June 22<sup>nd</sup> was Tour de Blast. Thanks to everyone who came up Saturday morning and helped.
5. Thanks to Brian KJ7OX and Don KB7ZWL for dismantling the old generator housing and disconnecting the old generator from the tank.

## New Business

1. Thanks to Tammy for cleaning the clubhouse restroom (a job no one wants to do)
2. Thanks to Brian KJ7OX for mowing and weed eating this month.
3. Thanks to Kevin KC6FLG, Brian KJ7OX, and Glen N7UIG for their hard work July 7<sup>th</sup> prepping the rotor to go up on the tower.
4. Tower work was completed July 13<sup>th</sup> by Mike KK7JDT and
  - a. The tower rotor is now controllable in the software and fully functional.
  - b. The rotor project is finally complete.
  - c. As part of the work, an AREDN mesh node was installed pointing towards the ACS site in Rainier, OR
5. The new generator, funded by ACS, will be installed August 1<sup>st</sup> and August 5<sup>th</sup>
  - a. Installed by Renault Electric
6. Livestock Move: Tuesday July 23<sup>rd</sup> 1400-1900 at the Cowlitz County Fairgrounds
  - a. Need coverage for 5 gates with 2 people at each gate.
  - b. If you are interested in volunteering, please reach out to Ralph or Butch
  - c. Working Frequency: 144.440 MHz
7. KC6FLG: What is the purpose and direction of the club?
  - a. Soliciting members who wish to be involved in determining club outcomes and direction.
  - b. Executive Committee: determines the direction of the club.
  - c. Finance Committee: determines the goals and focus of the club's investment account (Treasurer, Trustee, and 3 members at large)

## Good of the Order

AE7KJ: have we heard anything more about Columbia county wanting to link to the 147.300? No

N3EG: Chehalis swap meet this Saturday July 20 at the fairgrounds.

## Adjourn

A motion was made by Ralph N2RJR to dismiss, seconded by Rick WA7NWN. Meeting adjourned at 1949 hours with 2 dissent.

Respectfully submitted,  
Masen Furer, KF7HVM  
LCARA Secretary

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