

August LCARA Business Meeting

Minutes of Record

Held

Wednesday, August 21, 2024, at 1901 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
- Butch, AE7KJ
- Steve, K7KO
- Rick, W7RWA
- Sherrie, KF7YPD
- Jeff, KJ6ETR

Correspondence

Stu K7WF could not make it to the meeting, but sends his “Hello”

Officer Reports

Vice President Don, KB7ZWL

No Report

Treasurer Glen, N7UIG

Apr: Expenses: \$332

Income \$40

\$4304 total

Secretary: Masen, KF7HVM

No Report

LCARA Trustee: Kevin, KC6FLG

No Report

ACS President: Butch, AE7KJ

- September 14th Mock Search coordinating Radio Operators, Drone Team, Dive Team, and SAR group
- 444.725 MHz + 107.2 Hz – New W7MSH Repeater on Mt. Pleasant

OLD Business

1. Minutes of the July 2024 meeting were not read. A motion to approve was made by Brian KJ7OX, seconded by Butch AE7KJ. Approved unanimously.
2. Thanks to Tammy for cleaning the clubhouse restroom (a job no one wants to do)
3. Thanks to Don KB7ZWL, Brian KJ7OX for mowing and weed eating this month.
4. Thanks to Kevin KC6FLG, Brian KJ7OX, and Glen N7UIG for their hard work July 7th prepping the rotor to go up on the tower.
5. Tower work was completed July 13th by Mike KK7JDT and Peter KK7JSR
6. Livestock Move: Tuesday July 23rd successful operation, lots of fun, no loose animals.
7. Kevin KC6FLG asks what is the purpose and direction of the club?

New Business

1. Thanks to Brian KJ7OX for repairing the gutters and cleaning up around the clubhouse and mowing the lawn.
2. The new 14kW generator, funded by ACS, was installed on August 2nd and brought operational on August 5th.
 - a) It is set up to run an auto test every other Wednesday at noon and text Ralph.
3. The Salmon Run competition is Sep 21 and 22.
 - a) Hope to see some club members up at the station operating.
4. August 17th there was an Antenna Raising Party at Sherrie and Rick's
 - a) Brian KJ7OX, Don KB7ZWL, and Ralph N2RJR helped out.
5. Upcoming Executive Meeting Wednesday, August 28th, 2024 (mandated in the bylaws)
6. Members have been asked to read the bylaws and email Ralph N2RJR. Respond "YES" and suggest any necessary changes or "NO".
 - a) Any changes to the bylaws require a 3 meeting procedure cycle. 1. "Open the Bylaws", 2. Present Suggested Changes, 3. Propose final changes for vote and approval.
 - b) Bylaws can only be changed once per year.
7. Steve K7KO raises issue about finance committee and reporting as mentioned in the bylaws.
 - a) Suggests further discussion at the Executive Meeting next week
8. Brian KJ7OX: The Yaesu FT-736 is the only piece of equipment that is no longer relevant. A/C power supply is not working.
 - a) Kevin KC6FLG makes a motion that we sell the FT-736R for \$500, KJ6ETR seconds. The motion passed unanimously.

Good of the Order

Adjourn

A motion was made by Jeff KJ6ETR to dismiss, seconded by Don KB7ZWL. Meeting adjourned at 1952 hours with 1 dissent.

Respectfully submitted,
Masen Furer, KF7HVM
LCARA Secretary

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