

# September LCARA Business Meeting

## Minutes of Record

### Held

Wednesday, September 18, 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)
- Rick, WA7NWN
- Earl, N3EG
- Brian, KJ7OX
- Butch, AE7KJ
- Steve, K7KO
- Steve, KN7SLR
- Tammy
- Rick, W7RWA
- Sherrie, KF7YPD
- Jeff, KJ6ETR
- Stu, K7WF
- Carolyn, KE7SJU
- Wayne

### Correspondence

Letter from Mark Thorpe requesting that we vote for him again.

### Officer Reports

#### Vice President Don, KB7ZWL

No Report

#### Treasurer Glen, N7UIG

Sep: Expenses: \$154

Income \$40

\$4190 total

Glen will be stepping down as treasurer in November 2024

#### Secretary: Masen, KF7HVM

No Report

#### LCARA Trustee: Kevin, KC6FLG

No Report

#### ACS President: Butch, AE7KJ

Thanks to those who participated in the All-agency Mock Search on Saturday Sep 14 including Sheriff reserves, SAR, Dive team, ACS, and Drone team.

## OLD Business

1. Minutes of the August 2024 meeting were not read. A motion to approve was made by Don KB7ZWL, seconded by Tammy. Approved with 1 dissent.
2. Thanks to Brian KJ7OX for repairing the gutters and cleaning up around the clubhouse and mowing the lawn.
3. Livestock Move: Tuesday July 23<sup>rd</sup> successful operation, lots of fun, no loose animals.
4. The new 14kW generator, funded by ACS, became operational on August 5<sup>th</sup>.

## New Business

1. Thanks to Brian KJ7OX for mowing the lawn again, 🙌 hopefully last time until Spring.
2. The Salmon Run competition is **Sep 21 and 22**: Come to the club and participate.
  - a) Starting at **0900 PDT Saturday** until **1700 PDT Sunday** with a break overnight.
3. August 17<sup>th</sup> there was an Antenna Raising Party at Sherrie and Rick's
  - a) Brian KJ7OX, Don KB7ZWL, and Ralph N2RJR helped out.
4. Thanks to Brian KJ7OX for cleaning up and repairing the wall in the storage room.
5. Christmas dinner coming up, propose December 14, 2024 at the RIZAD center
  - a) Butch will reach out to Lori at DEM
6. Operating Guidelines by Brian KJ7OX (with input from Kevin KC6FLG)
  - a) No Food or Drink at the stations.
  - b) No **deep** menu adjustments allowed on club radios (typical mic and RF gain are okay).
7. **Stu K7WF** has donated his **ICOM-7600** to the club and it is now setup at the middle station along the back wall.
8. KB7ZWL proposes opening the club bylaws for amendment. Approved unanimously. Proposed changes were read with the following summary.
  - a) The term "Incorporated" needs to be removed from the bylaws to follow the non-profit laws RCW 24.03 A
  - b) "Executive Committee" changed to "Board of Directors"
  - c) "Investment Committee" changed to "Finance Committee"
  - d) Finance Committee consists of President, Treasurer, and one other officer.
  - e) Updates the description of responsibilities of Treasurer and Trustee.

## Good of the Order

None.

## Adjourn

A motion was made by KF7HVM to dismiss, seconded by KB7ZWL. Meeting adjourned at 20:43 hours with 1 dissent.

Respectfully submitted,  
Masen Furer, KF7HVM  
LCARA Secretary

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