

October LCARA Business Meeting

Minutes of Record

Held

Wednesday, October 16, 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
- Don, KB7ZWL
- Butch, AE7KJ
- Steve, K7KO
- Steve, KN7SLR
- Tammy
- Rick, W7RWA
- Sherrie, KF7YPD
- Jeff, KJ6ETR
- Stu, K7WF
- Carolyn, KE7SJU
- Joseph, KK7USA
- Wayne

Correspondence

One SQL card

Officer Reports

Vice President Don, KB7ZWL

No Report

Treasurer Glen, N7UIG

Sep: Expenses: \$97

Income \$45

\$4139 total

Secretary: Masen, KF7HVM

No Report

LCARA Trustee: Kevin, KC6FLG

No Report

ACS President: Butch, AE7KJ

Next ACS meeting is Nov 6.

Please do not beacon APRS on the repeater 147.26

With a new antenna

Old Business

1. Minutes of the September 2024 meeting were not read. A motion to approve was made by Don KB7ZWL, seconded by Jeff KJ6ETR. Approved unanimously.
2. Thanks to Brian KJ7OX for mowing the lawn last month.
3. The Salmon Run competition was **Sep 21 and 22**
 - a) W7DG club score 183,000
 - b) Participants: Earl N3EG, Brian KJ7OX, Rick WA7NWN, Sherry KF7YPD, Rick W7RWA, Don KJ7ZWL, Mike KI7MPV
4. Brian KJ7OX has added some “No Food or Drink” signs next to the stations.
 - a) If you are coming up to the club to use the radios, please operate within your skill level and avoid changing settings you don’t understand. If you do change settings, please change them back.
 - b) For advanced usage, individual operators can save “Profile” to SD Card and easily load/store settings across the radio.
5. Thanks again to **Stu K7WF** for donating his **ICOM-7600** to the club.

New Business

1. Thanks again to Brian KJ7OX for cleaning and tidying up the operating stations. It was a 3-day job and looks really great now 🙌
2. Saturday, October 19th: The club will be closed for Boy Scout operating day.
 - a) Brian, Butch, and Don have volunteered to help out.
 - b) If you are interested in volunteering from 12-5, please contact Ralph.
3. October 30th 5th Wednesday Potluck
 - a) Social at 6p
 - b) Food at 6:30p
 - c) Bring a dish to feed 10-12
4. December 14th: Christmas Dinner at the RIZAD complex (1800 Western Lane)
 - a) Casual dress
 - b) Potluck, bring a dish to share
 - c) If interested in “drawing names” over “white elephant”, please get in touch with Carolyn KE7SJU
5. Repeater Roundabout Request - Quentin K7DRQ (<https://www.repeaterroundabout.com>)
 - a) A contest on FM repeaters: Nov 22nd - 23rd
 - b) Not clear if the request is for 147.260 or 147.100
6. Repeater Use Request - David Hamilton N7IQZ
 - a) Oregon Trail Rally Organization Nov 2nd
 - b) Either the Longview (147.100) or Woodland (147.300) machine

Bylaws Committee

Second Reading of Proposed Bylaws Amendments – led by Brian KJ7OX

1. Updated mission statement
2. Article I: Removal of “Incorporated” in favor of “a non-profit Corporation”
3. Article II, Section I: Usage of “Board of Directors” instead of “Officers”
4. Article II, Section II: Clarify a quorum of Board of Directors meeting, requirement to not vote in proxy, allowance for members to attend Board of Directors meetings (without voting)

5. Article II, Section III: Rename the “Investment” committee to “Finance” committee and clarify its composure
6. Article II, Section IV: Clarify composure of Technical committee members.
7. Article III, Section I: Board of Directors name change
8. Article III, Section II: The Vice-President may also carry out special assignments as requested by the President or The Board of Directors.
9. Article III, Section VI: ... conduct all Association monetary business matters as approved in Article IX Section I, or as otherwise directed by the Board of Directors
10. Article III, Section V: Clarify the duties of the Trustee
11. Article III, Section VI: The Board of Directors is the governing body and shall provide oversight and final decision over all Committees
12. Article III, Section VII: Updates to the description of the Finance committee and responsibilities thereof; including submitting and presenting a quarterly report to the membership
13. Article III, Section VIII: An Association member shall be allowed to execute repairs of an urgent nature “if” they possesses reasonable knowledge to do so and after notifying the Officers above.
14. Article VI, Section III: Section now applies to “private” equipment
15. Article VII, Section III: Immediate Family Members as explained above are eligible to vote at business meetings.
16. Article VIII, Section III + IV: Rename with “Board of Directors”
17. Article VIII, Section V: add alcohol and drug free
18. Article XI, Section II: Approved changes made by majority vote of Association members will take effect immediately upon ~~the first of the New Year January 1.~~ (Changed to be 1 month after approval)

Good of the Order

None.

Adjourn

A motion was made by Rick WA7NWN to dismiss, seconded by Connie KB7AYY. Meeting adjourned at 20:34 hours.

Respectfully submitted,
Masen Furer, KF7HVM
LCARA Secretary

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