

LCARA November Business Meeting

Minutes of Record

Held

Wednesday, November 20, 2024, at 1900 hours. Ralph N2RJR led the group in the flag salute.

In Attendance

- Ralph, N2RJR
(President & conducting)
- Glen, N7UIG (Treasurer)
- Kevin, KC6FLG (Trustee)
- Rick, WA7NWN
- Mike, KI7MPV
- Amina, KJ7FOY
- Stu, K7WF
- Joseph, KK7USA
- Jim, WE7JIM
- Richard, W7RWA
- Earl, N3EG
- Wayne, KB6HD
- Laura, KE7NXN
- Brian, KJ7OX
- Connie, KB7AYY
- Yvette, KK7BPB
- Sherrie, KF7YPD
- Butch, AE7KJ
- Steve, K7KO

Correspondences

Newspaper article and letter received from past member

Officer Reports

President Ralph, N2RJR

Presiding over meeting

Vice-President Don, KB7ZWL

Not present

Secretary Masen, KF7HVM

Not present

Treasurer Glen, N7UIG

October: Expenses: \$115.97

Income: \$40.00

Account Total: \$4,002.88

LCARA Trustee Kevin, KC6FLG

No Report

ACS President Butch, AE7KJ

Next ACS meeting is December 4.

The Emergency communication backup radios have been installed at the OB 911 center. It is now complete.

Thank you to Brian KJ7OX, for installing the ACS's CEMNET antenna. ACS can now speak to Camp David from the LCARA backup system.

October minutes were Approved. A motion was made to approve by Stu K7WF, it was seconded by Brian KJ7OX. The motion was approved unanimously.

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Old Business

1. Thank you Brian KJ7OX, for cleaning the clubhouse and putting the radio related wiring in order. Looks like a professional enterprise now.
2. Saturday, October 19, LCARA & ACS Hosted the Boy Scouts for part of their Scouts Jamboree. We enabled 15 Scouts to earn their Radio Merit Badge. My thanks to; Brian KJ7OX, Butch AE7KJ, Don KB7ZWL, and Steve K7KO. These members assisted the Scouts getting online and making contacts. The day was successful because their efforts.
3. October 30 was the 5th Wednesday. The potluck was a culinary success.
4. The Oregon Trail Rally Organization, David Hamilton N7IQZ, requested the use of some of our repeaters to support an event held November 2nd. We gave approval.
5. November 9th was our quarterly VE Test session. Three (3) people tested and the result was; Two (2) new Technicians, and One (1) upgrade to General. Congratulations to all.
6. November 22nd & 23rd, was the Repeater Roundabout. Quentin K7DRQ, requested the use of LCARA/ACS repeaters to support the function. We gave approval.
7. Multiple high-end Morse Code keyers were donated by James Kern KK7IHS. Thank you.

New Business

1. Members Conduct: We are a radio club, non-radio discussions/opinions has become an issue. It will **NOT** be tolerated. Offenders will be asked to cease or leave. Repeat offenders may be subject to termination proceedings. Questions?
2. December 14th is the LCARA Christmas potluck dinner held at the RIZAD complex.
3. Club membership dues are up for renewal. *An application form must accompany your payment or renewal will be denied.*

Bylaws Committee

1. Led by Brian KJ7OX: The Mission Statement, official title of the club, inclusion of the nomenclature “Board of Directors”, as well as all modified sections of the Bylaws were passed by a majority vote of members present.
2. The Bylaws are officially closed and are in effect December 1, 2024.

Good of the Order

1. January 25-26, 2025, is Winter Field Day, visit the ARRL site for details.
2. November 20, 2024, Glen N7UIG, resigned as the LCARA Treasurer effective close of this meeting.
3. Sherrie Alexander KF7YPD, is officially appointed LCARA Treasurer until next elections. The term covers 11/20/24 – 12/31/25. Sherrie has been appointed per our Bylaws by Ralph Roggenback Jr. N2RJR, President, LCARA.
4. The LCARA business checking signature card needs to be updated to reflect 2024 changes.

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5. The LCARA Umpqua Bank business checking account signature card shall be updated to the following people:
 - a) Ralph J. Roggenback Jr.
 - b) Don G. Isenhardt
 - c) Masen J. Furer
 - d) Sherrie I. Alexander
 - e) Kevin R. Moore

Adjourn

A motion was made and then seconded by numerous members. Meeting was adjourned at 19:55 hours.

Respectfully submitted,

Ralph J. Roggenback Jr. N2RJR
LCARA President

Sherrie I. Alexander KF7YPD
LCARA Treasurer