

June LCARA Business Meeting

Minutes of Record

Held

Wednesday, June 15, 2022, at **1900** hours on ZOOM and in person at the clubhouse.

In Attendance

- Ralph, N2RJR (President, and conducting)
- Masen, KF7HVM (Secretary)
- Kevin, KC6FLG (Trustee)
- Butch, AE7KJ (Vice president)
- Jim, WE7JIM
- Mike, KI7MPV
- Skip, WB4DAD
- Rick, WA7RPM
- Glen, N7UIG (Treasurer)
- Earl, N3EG
- Brian, KJ7OX
- Connie, KB7AYY
- Matt, KD7BBJ
- Steve, K7KO
- Wayne, KB6HD
- Jeff, KJ6ETR
- Lloyd, W7KDG
- Allison
- John, KS0F
- *NOTE: some in-person attendees may be missing from this list.*

Correspondence

Glen, N7UIG received 1 envelope with 6 QSL cards

Officer Reports

Vice President Butch, AE7KJ

No Report

President Ralph, N2RJR

No Report

Treasurer Glen, N7UIG

Reported bills paid for PUD (\$144), Water (\$38), Internet (\$117), Misc checks (\$34.84). Income from Dues \$105, General Donation \$2000, General Donation \$40 = \$2145.

Secretary: Masen, KF7HVM

No Report

LCARA Trustee: Kevin, KC6FLG

No Report

ACS Trustee: Butch AE7KJ

No Report

OLD Business

1. Minutes of the May 18th, 2022, meeting have been posted to the website. No corrections or additions were necessary.
 - a) A motion to accept the minutes was made by KD7BBJ, Seconded by KB6HD. Motion passed with 1 dissent.
2. Tour de Blast: Saturday June 18, please show up if you said you would
3. June 15th exercise cancelled due to lack of interest
4. VE testing Saturday May 14th. 4 brand new technicians.
5. Field day, mostly a bust (KC6FLG)
 - a) Might do it from LCARA, probably not
6. Landscaping, looking for more help or cash
 - a) We have a donation bucket by the fridge, please donate if you're able
7. Glen N7UIG: Weather station rain gauge is busted.
 - a) New parts are here and need to be installed on a nice day.

New Business

1. Security – last two people who left last Friday didn't shut the door.
2. VHF Contest KC6FLG
 - a) Kevin, Brian, Allison, Dave K7CAR, Jim WE7JIM, and Wayne
3. APRS station moved to battery backup
 - a) New rain guage switches need to be installed
4. 5th Wednesday Potluck
 - a) KF7HVM and KI7MPV are on board.
 - b) The room is on board
 - c) Scheduled for June 29th at 1830
5. Kevin KC6FLG: Paul Nylin (Tower rigger) looked at our tower
 - a) He walked the site and inspected our tower. Bad news: it needs some serious work
 - b) Hasn't been maintained since it was put up and will cost some money to get things up to speed.
 - c) Paul will write up a quote to do what needs to be done
 - i. Tighten guy wires
 - ii. Replace components at the bottom of the guy wires
 - d) We need to be up to date to avoid liability to Bicoastal Media and potentially getting kicked off the site due to safety issues.
 - e) John strongly recommends doing the work, regardless of cost. (We don't have a quote in hand, but it could be \$10k)
 - f) KJ7OX: we don't want to be another club without a home or station
6. Matt KD7BBJ: Emergency backup generator
 - a) It needs some maintenance according to Kevin KC6FLG
 - b) Matt will work with Kevin to see what is needed to make the generator more "user-friendly"
 - c) Bring some RAID / bug killer, there's some big scary spiders in there
7. Rick WA7RPM: mesh network equipment
 - a) no cost out of pocket
 - b) need some more details

Good of the Order

AE7KJ: is Jeff KJ6ETR still driving the comm van? Yes.

AE7KJ: heading up to Elk Rock around 7am; 144.440 MHz; Ch1 CB (bike group)

Keep track of time and mileage! Get that information to Butch.

Adjourn

Motion to adjourn the meeting was made by Matt KD7BBJ, and seconded by Steve KN7SLR. Motion passed with 1 dissent and meeting adjourned at 1928 hours.

Respectfully submitted,
Masen Furer, KF7HVM
LCARA Secretary

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