

May LCARA Business Meeting

Minutes of Record

Held

Wednesday, May, 17 2022, at 1900 hours in person at the clubhouse and on Zoom. Ralph N2RJR led the group in the flag salute.

In Attendance

- Ralph, N2RJR (President, and conducting)
- Glen, N7UIG (Treasurer)
- Kevin, KC6FLG (Trustee)
- Butch, AE7KJ (Vice President)
- Rick, WA7RPM
- Rick, WA7NWN
- Masen, KF7HVM (Secretary)
- Earl, N3EG
- Steve, K7KO
- Mike, KI7MVP
- Skip, WB4DAD
- Brian, KJ7OX
- Rick, W7RWA
- Connie, KB7AYY
- Jon, KJ7KMO
- Clayton, AI7QL
- Stu, K7WF
- Alison, KK7GJP
- Dwight, KF7WI
- Jeff, KJ6ETR
- Mike, KI7RSB
- Dave, W7CAR
- Steve, KN7SLR
- Tammy
- Stan, KF7CVR
- Timothy, KJ7MLW

Correspondence

QSL cards from the Bureau, donation, and the bills

Officer Reports

President Ralph, N2RJR

No Report

Vice President Butch, AE7KJ

No Report

Treasurer Glen, N7UIG

Power \$144.48, Water \$39.95

Income: Dues \$0, General \$80, From 50/50 \$136

\$2915 unreserved

Ralph N2RJR makes motion to approve 2023 budget as presented. Steve KN7SLR seconds motion. Unanimously passed.

Secretary: Masen, KF7HVM

Call for LCARA Presentation Night Topics

LCARA Trustee: Kevin, KC6FLG

No Report.

ACS Trustee: Butch AE7KJ

SeaPac coming up

June 7th, Next ACS meeting

June 17th, Asked to participate in the tour de blast.

OLD Business

1. Minutes of the Apr 19th, 2023, meeting have been posted to the website. No corrections or additions were necessary.
 - a) A motion to accept the minutes was made by Kevin KC6FLG and Seconded by Alison KJ7GJP. Motion passed with 1 dissent.
2. Old lawnmower is basically end-of-life. KD7BBJ has offered his father's lawnmower for sale, which is on loan to the club as a temporary backup.
3. Remote radio access: mostly working at this point
4. Stu K7WF offers to train new members interested in learning CW on Fridays at the club.
 - a) Please contact Stu for more information.
5. Spring Cleanup: Need to schedule work parties
 - a) Pressure washing
 - b) Painting
 - c) Roof has some damage, fascia boards, and gutters need attention too.
 - d) N2RJR suggests September, since everyone is taking vacations in the Summer
6. Hornet's Nest
 - a) Right outside the back door, in the ground. Needs to be handled.
7. Not pursuing the 501c3 designation, as LCARA is not a public service organization primarily serving the public (according to recently revised bylaws)
8. Dropouts in internet service: occurring due to service upgrades, nothing that we can do to fix.

New Business

9. Field Day Committee (Alison):
 - a) Will NOT be a free-for-all. The committee will set up and run the station, members are encouraged to come by and operate throughout the day.
 - b) Power: provided at the park
 - c) Antennas: 80m dipole, 3-element 6m yagi, satellite egg beaters
 - d) Radios: IC-7300, KX3, IC-705, maybe IC-7610; w/ CW key
 - e) Computers: Kevin Laptop for logging
 - f) Bring your own headphones!
 - g) Arriving at the Cowlitz Pavilion (Willow Grove) at 7am Saturday, with limited camping available. Provide name/info to Alison prior to event.
 - h) Barbecue: public-facing 75th anniversary potluck/picnic
 1. Need a volunteer to cook, possibly bring grill (Steve K7KO will bring 2-burner propane grill).
 2. Need budget for food: will use 50/50 raffle proceeds and then some
 - i) Banner: reach out to Matt KD7BBJ for ideas
 - j) Straw Poll: who will go? 15 hands raised in the room.
 - k) Who else should the club invite to celebrate the 75th anniversary?
10. 147.130 repeater is back on the air at its original location
11. Matt KD7BBJ has been working on the old mower in his spare time.
 - a) Ralph researched desirable lawnmowers, and we're looking at \$3k minimum in Portland.
 - b) Further discussion ensued regarding quality of the tractor and amortizing the cost over the expected lifetime of the mower.
12. Saturday May 6th, Scout Jamboree at Trojan Park
 - a) Used 147.1, 146.52, and 146.88
 - b) Many contacts were made, scout operators seemed to be having a good time.
13. VE Testing May 13
 - a) 5 passed their exam. 1 new tech, 4 upgrades to general.

Good of the Order

None recorded.

Adjourn

A motion was made by Connie KB7AYY and seconded by Stu K7WF. Meeting adjourned at 2003 hours with 1 dissent.

Respectfully submitted,
Masen Furer, KF7HVM
LCARA Secretary

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