

October LCARA Business Meeting

Minutes of Record

Held

Wednesday, October 18, 2023, at 1900 hours in person at the clubhouse. Ralph N2RJR led the group in the flag salute.

In Attendance

- Ralph, N2RJR (President, and conducting)
- Glen, N7UIG (Treasurer)
- Butch, AE7KJ (Vice President)
- Rick, WA7NWN
- Kevin, KC6FLG (Trustee)
- Earl, N3EG
- Anthony, KK7NTM
- Don, KJ7ZWL
- Rick, W7RWA
- Alison, KK7GJP
- Connie, KB7AYY
- Brian, KJ7OX
- Steve, K7KO
- Carolyn
- Matt

Correspondence

QSL card from Spokane W7MDP

Officer Reports

President Ralph, N2RJR

No Report

Vice President Butch, AE7KJ

No Report

Treasurer Glen, N7UIG

Expenses: \$97

Income: \$564

\$3739 unreserved

If you have a project or request, please submit proposals for a budget to Glen by end of the year.

Secretary: Masen, KF7HVM

Not present.

LCARA Trustee: Kevin, KC6FLG

Proceeds from equipment sales do not go into an equipment fund. They go into a general fund to help pay for expenses and anything left over can go to equipment.

ACS Trustee: Butch AE7KJ

11/01 is next ACS meeting

Elections are up in November. Current positions:

AE7KJ is president; WA7NWN is vice president; KJ6ETR is secretary; N2RJR is treasurer trustee (not up for election). You can nominate yourself if you wish to run.

OLD Business

1. 1. Minutes of the September 20th, 2023, meeting have been posted to the website. Corrected.
 - a) A motion to accept the minutes was made by Kevin KC6FLG and Seconded by Alison KK7GJP. Motion passed with 2 dissent.
2. No more Zoom option for meetings.
3. Day Wireless has the new antenna. The county is squabbling about who will pay to have it installed.
4. Salmon Run contest was held 9/16 & 9/17. Total points for the club were 110,000 (Earl.)
5. VE test session November 18
6. Nominations for club officers is this month. Vote next month.
7. Brian KJ7OX held presentation night 10/11. Video will be on Youtube
8. Field Day 2024
 - a) The club should own its own antenna for field day: 80m end fed.
 - b) Pelican case for safe transport of IC-7300.
 - c) Willow Grove location looks like a place/event to repeat.
 - d) Alison suggests the Field Day Committee start meeting again in January '24.
9. 75m dipole antenna is noisy. Likely needs to be replaced.
10. Need to check grounding rods and radials. Maybe a good time to dig trenches while the rain is upon us.
11. Kevin KC6FLG interested in doing more field operations. Contact him if interested.
12. Alison, Don, and Kevin will coordinate for replacing fascia boards this winter and powerwashing/painting in the spring. Kevin will need to contact BiCoastal Media to ascertain their needs for this project.

New Business

1. Silent Key John Walsh K7RF (former member) announced to Ralph by Dave Walton W7CAR.
2. Christmas party
 - a) 12/09/2023
 - b) Rizad building in Kelso
 - c) Setup at 1630, dinner at 1830, end at 2200
 - d) Potluck, plan for 12-14 people
 - e) White elephant gift exchange, \$20 limit, one ticket per person
3. \$350 for Mosley 4 element TA34XL antenna.
4. Saturday 10/21 clubhouse will be closed for special event 0900-1600 Boy Scouts international on air day to earn their badge. Select members will attend. Ralph to oversee.
5. Officer positions are 2 years. Butch nominates Don KB7ZWL for LCARA VP. Don accepts.
6. Connie is POC for Walk & Knock Saturday 12/01. All are welcome to participate. Contact Connie for details.
7. Matt and Butch are POC for search and rescue. Open applications coming up.
8. Bring back HAM of the year (?) Kevin, Ralph, and Steve will decide for 2023 and announce at the Christmas party.
 - a) Can be ACS member or not
 - b) Must be a HAM AND a member of LCARA.
9. November is a 5-Wednesday month so there will be a potluck 11/29.

10. Alison is considering running a local net to encourage folks in her community to get licensed and get on the air. This will not interfere with emergency operations of other local groups. More to come.

Good of the Order

None

Adjourn

A motion was made by Connie to dismiss, seconded by Anthony. Meeting adjourned at 1956 hours.

Special Thanks to Alison KK7GJP

For transcribing these notes in my absence at the October business meeting. 🙏

Respectfully submitted,
Masen Furer, KF7HVM
LCARA Secretary

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