

# November LCARA Business Meeting

## Minutes of Record

### Held

Wednesday, November 15, 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)
- Masen, KF7HVM (Secretary)
- Rick, WA7NWN
- Kevin, KC6FLG (Trustee)
- Earl, N3EG
- Alison, KK7GJP
- Connie, KB7AYY
- Brian, KJ7OX
- Steve, K7KO
- Liz, KI7RSA
- Mike, KI7RSB
- Kie, KD7UQR
- Rick, WA7RPM
- Lloyd, W7KDG
- Jeff, KJ6ETR
- Yvette, KK7PBP (guest)

### Correspondence

None remembered

### Officer Reports

#### President Ralph, N2RJR

No Report

#### Vice President Butch, AE7KJ

No Report

#### Treasurer Glen, N7UIG

Expenses: \$107

Income: \$116

\$3712 unreserved

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

#### Secretary: Masen, KF7HVM

No Report

#### LCARA Trustee: Kevin, KC6FLG

No Report

#### ACS Trustee: Butch AE7KJ

- Dec 1<sup>st</sup> and 2<sup>nd</sup> Friday afternoon and Saturday Catastrophic Exercise (EoC, Comm Van)
- CEM Net (every Tuesday) needs a backup location; suggest LCARA clubhouse with 6m ringo that is already owned

## OLD Business

1. 1. Minutes of the October 18th, 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 1 dissent.
2. Silent Key John Walsh K7RF (former member) announced to Ralph by Dave Walton W7CAR.
3. Christmas party
  - a) 12/09/2023
  - b) Rizad building in Kelso
  - c) Setup at 1630, dinner at 1830, end at 2200
  - d) Potluck bring a dish for 12-14, plan for **25-40 people**
  - e) White elephant gift exchange, \$20 limit, one ticket per person
4. \$350 for Mosley 4 element TA34XL antenna.
5. Maintenance for the year: Not getting done this year.
  - a) Don and Alison will make a definitive plan for next year.
6. Ralph taught an amateur radio class for Boy Scouts on Saturday 10/21 for international on air day. 14 scouts earned their Radio merit badges. The kids thoroughly enjoyed it and the club is looking to repeat a similar event in the future. Thanks to the following for helping with the event:
  - a) Butch AE7KJ
  - b) Brian KJ7OX
  - c) Don KB7ZWL
  - d) Anthony KK7NTM
7. Walk and Knock: Will **NOT** be held this year or going forward due to lack of volunteers.
  - a) Tom Gunn sent a letter thanking the LCARA club for continued support over the years.

## New Business

1. Stu Farmer K7WF is doing much better. If you're inclined to stop in and see Stu, you are welcome to do so.
2. Brian KJ7OX has donated a new rug and rubber mats for LCARA in an effort to keep the clubhouse more clean.
3. Don KB7ZWL has been working on the lawn mower (needs a maintainer instead of a charger).
  - a. Will need a new battery come Spring 2024
4. Congrats to Alison KK7GJP for passing Extra class license and taking over VE testing coordination from Mike Bates
5. Day Wireless has installed the new antenna for the 147.260 repeater with improved signal quality and performance
6. November 29<sup>th</sup> Potluck
  - a. Starting at 18:00, Eating at 18:30
  - b. Bring a dish for 10-12
7. Dues are due
  - a. \$35 and New Application Form required.
8. VE Testing Saturday Nov 18<sup>th</sup> 10a-12p
  - a. Mike is looking for VEs since someone is going for Extra, and 3 Extra class VEs are needed.
9. Announcement from ARRL: Youth licensing grant program: reimburse 1 time \$35 fee for new licensees under 18 years old.

10. Dave WZ8T from Clark County Amateur Radio Club has reached out regarding equipment for sale and included an item sheet.
11. Officer elections
  - a. President: Ralph Roggenback N2RJR – Approved unanimously
  - b. Vice: Don Isenhardt KB7ZWL – Approved with 1 dissent
  - c. Secretary: Masen Furer KF7HVM – Approved with 1 dissent
  - d. Treasurer: Glen Kristensen N7UIG – Approved with 1 dissent
  - e. Trustee: Kevin Moore KC6FLG – Approved unanimously
12. Bank Account Signature Changes
  - a. add Don Isenhardt to the LCARA Umpqua Bank checking account ending in 1905.
  - b. Note: We do not need to delete Duaine Lytle (Butch) from the account since he was never added."

## **Good of the Order**

The word catastrophic is pronounced catastrophie (KI7RSB).

Connie wins 50/50 and donates \$52 back to the club field day fund.

## **Adjourn**

A motion was made by Lloyd W7KDG to dismiss, seconded by Liz KI7RSA. Passed with 1 dissent. Meeting adjourned at 1952 hours.

Respectfully submitted,  
Masen Furer, KF7HVM  
LCARA Secretary

Please send suggestions or corrections to [kf7hvm@0x26.net](mailto:kf7hvm@0x26.net)

## **Updates**

2024-01-17 – Included full names in officer election results.

2024-02-21 – Correct spelling of Don Isenhardt. Correct date of last update.

2024-03-08 – Minutes amended to include Section 12 due to different requirements for Umpqua Bank to change signatures on our bank account