Minutes of Monthly LCARA Business Mtg

<u>Held</u>: Wednesday, Nov. 18, 2021, at 1902 hours on ZOOM and in person at the clubhouse.

<u>In Attendance</u>: Ralph, N2RJR (President and conducting); Glen, N7UIG (Treasurer); Kevin, KC6FLG (Trustee), Randy, NU7D; Rick, WA7NWN; Connie, KB7AYY; Earl, N3EG; Stu, K7WF; Butch, AE7KJ, Bob, KB7ADO, Steve, KN7SLR; Skip, WB4DAD, Masen, KF7HVM; Jim, WE7JIM, Harry, WA7HH; Steve, K7KO; Mike, KI7MPV; Lloyd, W7KDG; Tom, KF7CWQ; Talea, KF7CZA; Mike, KI7RSB; Elizabeth, KI7RSA; Carl K7ECW; Terry, KB7IFR; George, KG7NQZ; Rick, WA7RPM; Craig, Connie, and Dean are our newest members, (these are the 3 techs who passed their exams last Saturday and are waiting for their call signs); and GUEST: Jim Johnson (not yet a ham). Welcome aboard!

Correspondence: Glen, N7UIG received a QSL card from the Salmon Run.

President: Ralph, N2RJR welcomed everyone to the meeting and led us in the Pledge of Allegiance.

Treasurer: Glen, N7UIG, reported bills paid for PUD (\$111.35), Water (\$34.19) and \$193.61 for clubhouse maintenance (door locks replaced).

VP: Jim, WE7JIM No report.

Secretary: Carl, K7ECW No report.

LCARA Trustee: Kevin, KC6FLG No report.

ACS Trustee: Randy, NU7D No report.

OLD Business:

- 1. Minutes of the Oct. 20, 2021, meeting have been posted to the website. No corrections or additions were necessary. A motion to accept was made by Ralph, N2RJR and seconded by many. Motion passed.
- 2. Ralph, N2RJR asked if there was any interest in restarting the river gauge project or any other remote monitoring sites (such as earthquakes). It was suggested that we select sites to monitor first before we start buying gauges.
- 3. Bob, KB7ADO, reported on the CQ World-wide SSB Contest held on October 30-31. We contacted 34 of the 40 zones, 77 countries and scored 85,000 points. All the bands were open. The following hams participated: Bob, KB7ADO; Randy, NU7D; and Rick, WA7NWN.
- 4. Last Saturday, Randy, NU7D and Ralph, N2RJR attended the emergency sheltering class taught by the Red Cross.
- 5. Kevin, KC6FLG and Lloyd, W7KDG have been working on improving the stations radio wiring infrastructure inside the clubhouse.

6. Glen, N7UIG showed what the clubhouse weather station looks like on Weather Underground. It is named Hillside Acres Station, AKA Longview Station 97.

New Business:

1. LCARA officer elections were held and the officers for 2022 thru 2023 are:

President; Ralph Roggenback, N2RJR Vice President; Duaine Lytle, AE7KJ Secretary; Masen Furer, KF7HVM Treasurer; Glen Kristensen, N7UIG

For 2022 thru 2025:

Trustee; Kevin Moore, KC6FLG.

- 2. The Christmas dinner will be held at the Rizad complex December 11th. Setup and socializing is 6:00-6:30 pm. There will be no raffle this year, but the white elephant gift exchange is a go. ONE PRESENT PER PERSON! If you submit a present, you will receive one (1) ticket. If you purchase a gift to exchange, there is a \$20 limit. The only business transacted at the dinner will be the acceptance of 2022 dues so bring your check or cash and a membership application available on the LCARA website. NOTE: This is a member only affair. Guests must be pre-approved by the E-Board.
- 3. Connie, KB7AYY announced that the Walk N' Knock will be conducted using the same rules are last year due to the continuing Covid threat. This means that the Hams will not be called on to assist this year.
- 4. There will be a 5th Wednesday potluck dinner held on December 29th at the clubhouse. Bring your Christmas dinner leftovers and have some fun. Weather permitting this event will start at 6:30 pm. NOTE: This is a member only affair. Guests must be pre-approved by the E-Board.
- 5. The time of year for nasty weather is upon us so we may be called upon to assist with Dialysis Transport. Let Randy, NU7D or Ralph, N2RJR know if you can help.

Good of the Order

1. Masen, KF7HVM, showed us his ICOM VFO knob, which is a remote-control dial.

Motion to adjourn the meeting was made by Ralph, N2RJR and seconded by many. Motion passed and meeting adjourned at 1954 hours.

Respectfully submitted, Carl, K7ECW Secretary

PS. If I gave anyone a new call sign, I apologize.