# March LCARA Business Meeting Minutes of Record

#### Held

Wednesday, March 19, 2025, at 1903 hours. Ralph N2RJR led the group in the flag salute.

#### In Attendance

- Ralph, N2RJR (President, and conducting)
- Sherrie, KF7YPD (Treasurer)
- Masen, KF7HVM (Secretary)
- Brian, KJ7OX
- Butch, AE7KJ
- Connie, KB7AYY
- Steve, K7KO
- Glen, N7UIG
- Rick, W7RWA

- Jim, WE7JIM
- Jeff, W7ATP (Visitor, Camas)
- James, K4KQQ

# **Officer Reports**

## Vice President Don, KB7ZWL

Not present

## **Treasurer Sherrie, KF7YPD**

Treasurer's Report was shared with meeting attendees.

Secretary: Masen, KF7HVM

No Report

LCARA Trustee: <Vacant>

Kevin KC6FLG resigned effective 2025/03/11

## **ACS President: Butch, AE7KJ**

Met with Day Wireless on Tuesday 3/18 to discuss EoC radio room relocation in June 2025. ELT Program will be starting again with Jim WE7JIM to lead the training effort.

#### **Old Business**

- 1. Minutes of the February 2025 meeting were not read. A motion to approve was made by Brian KJ7OX, seconded by Glen N7UIG. Approved with 1 dissent.
- 2. Next Potluck: April 30, 2025
- 3. The new website is still under development: w7dg.com n7dem.org
- 4. Personal equipment in use and stored at the club is NOT covered by the LCARA insurance policy.
- 5. On Feb 12<sup>th</sup>, Brian, KJ7OX gave a presentation on a new HF antenna.
- 6. Woodland Repeater, 147.300 is still having issues and needs to be debugged.
  - a) Antenna is  $\sim$ 50 years old and needs to be replaced.
  - b) Brian KJ7OX has observed water inside the coax, considered trash.
  - c) New antenna and hardline coax will be installed.
- 7. Ralph N2RJR proposes installing a camera above the main entry door.

## **New Business**

- 1. New 50-year roof was installed on March 10<sup>th</sup> and 11<sup>th</sup> for a total cost of ~\$8800.
  - a) Lots of rotted sheathing and fascia boards were also replaced.
  - b) Gutters were removed, as they were determined to be unnecessary.
  - c) Small tower on the east is now bolted to the concrete and stable.
- 2. Painting: will happen Spring 2025
- 3. Old generator on neighbors property was finally picked up for free
- 4. Brian KJ7OX and Rick W7RWA worked on the 17m loop antenna which was friend by neighborhood RF exposure. The fix is not permanent, next time it will be replaced.
- 5. Door codes: will be reserved for active members going forward.
- 6. New dedicated ACS Operations section at east end of the club house
  - a) There is no more switch for the ACS station it will be using its own dedicated EFHW
- 7. Brian KJ7OX offers training on operating the club HF station(s). Typically Brian is at the clubhouse Friday mornings, but reach out to him to request any special accommodation.
- 8. Field Day
  - a) Brian KJ7OX has contacted Port of Longview and reserved the Willow Grove pavilion that we had 2 years ago.

## **Good of the Order**

AE7KJ: how much gas do we have in the generator? Not sure, no gauge. Brian KJ7OX says it might need to be topped off.

## **Adjourn**

A motion was made by Steve K7KO to dismiss, seconded by Jim WE7JIM. Meeting adjourned at 1952 hours, with 1 dissent.

Respectfully submitted, Masen Furer, KF7HVM LCARA Secretary

Please send suggestions or corrections to <a href="mailto:kf7hvm@0x26.net">kf7hvm@0x26.net</a>