

January LCARA Business Meeting

Minutes of Record

Held

Wednesday, January 17, 2024, at 1900 hours on ZOOM due to inclement weather. Ralph N2RJR led the group in the flag salute.

In Attendance

- Ralph, N2RJR (President, and conducting)
- Glen, N7UIG (Treasurer)
- Don, KB7ZWL (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
- Skip, WB4DAD
- Butch, AE7KJ
- Mike, KI7MPV

Correspondence

QSL Card from Alaska

Officer Reports

President Ralph, N2RJR

No Report

Vice President Don, KB7ZWL

No Report

Treasurer Glen, N7UIG

Dec: Expenses: \$114

Income: \$414

Jan: Expenses: \$140

Income: \$687

\$5132 total

Motion to approve immediate expenses by KC6FLG, Second by W7KDG, Approved by membership.

Secretary: Masen, KF7HVM

No Report

LCARA Trustee: Kevin, KC6FLG

New repeater antenna is working “Dynamite”. Worked from Kitsap peninsula from a handheld.

ACS Trustee: Butch AE7KJ

- Feb 7th, Next meeting

OLD Business

1. 1. Minutes of the November 15th, 2023, meeting have been posted to the website. Corrected.
 - a) A motion to accept the minutes was made by Lloyd W7KDG and seconded by Kevin KC6FLG. Motion passed with 1 dissent.
2. \$350 for Mosley 4 element TA34XL antenna.
3. Walk and knock: cancelled forever
4. 147.260 New Antenna installed and working well
5. VE Testing in November

New Business

1. 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
2. Kevin KC6FLG and Brian KJ7OX have installed new 12m and 17m delta loops
3. New website: under construction, but online and accessible at the same previous link.
 - a. Main functionality will be coming when Alison has a chance to finish the main content.
4. Winter Field Day Jan 27 - 28: probably nothing official, since it's cold
5. VHF contest: Clubhouse has a good station, some members might be up at the club for the contest Jan 20 – 22.
6. W7DG Woodland repeater: managed by Rob WA7ROB.
 - a. Some users would prefer the courtesy tone to be turned off.
7. Club dues are Due. You must also include an application form with your payment.
8. Earl N3EG is working on a repeater donation for the 444.900 machine.
 - a. MTR 2000 UHF 40w 12v repeater. Similar to the 147.26 repeater.
9. June Field Day
 - a. Zoom planning/discussion Feb 9, 18:00. Reach out to Alison KK7GJP (madrigalali@gmail.com) to be included.
 - b. Looking at the same location as last year, with a similar station configuration.

Good of the Order

Butch AE7KJ: congratulates Earl N3EG, our newest VE.

Adjourn

A motion was made by Lloyd W7KDG to dismiss, seconded by Butch AE7KJ. Passed with 1 dissent. Meeting adjourned at 1946 hours.

Respectfully submitted,
Masen Furer, KF7HVM
LCARA Secretary

Correction 2024-02-21: Corrected Don's last name, again.

Correction 2024-03-08: Corrected Don's call sign, sorry.