

# February LCARA Business Meeting

## Minutes of Record

### Held

Wednesday, February 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)
- Don, KB7ZWL (Vice President)
- Kevin, KC6FLG (Trustee)
- Rick, WA7NWN
- Earl, N3EG
- Brian, KJ7OX
- Butch, AE7KJ
- Connie, KB7AYY
- Steve, K7KO
- Glen, N7UIG
- Rick, W7RWA
- Jim, WE7JIM
- Mike, KI7MPV
- Jeff, KJ6ETR

### Officer Reports

#### Vice President Don, KB7ZWL

No Report

#### Treasurer Sherrie, KF7YPD

Treasurer's Report was shared with meeting attendees.

#### Secretary: Masen, KF7HVM

No Report

#### LCARA Trustee: Kevin, KC6FLG

Submitted repeater coordination renewals to WWARA ~3 weeks ago without any changes.

#### ACS President: Butch, AE7KJ

No Report

## Old Business

1. Minutes of the January 2025 meeting were not read. A motion to approve was made by Sherrie KF7YPD, seconded by Kevin KC6FLG. Approved with 1 dissent.
2. Brian KJ7OX is presented with the “Ham of the Year” award.
3. Christmas dinner went well. Thanks to those who attended.
4. [Western Washington Amateur Relay Association](https://www.wwa.arrlnwdiv.org/western-washington-amateur-relay-association-wwara-narrowbanding-vote-12-07-2024/) hath decreed:
  - a) New coordination requests exceeding 12.5KHz will be denied as of 1/1/2024
  - b) Coordination renewals exceeding 12.5KHz will be denied after 1/1/2030
  - c) More info: <https://www.wwa.arrlnwdiv.org/western-washington-amateur-relay-association-wwara-narrowbanding-vote-12-07-2024/>
  - d) Kevin KC6FLG does not agree with the new policy: WWARA is not the FCC and they have no official regulatory authority.
5. Executive Committee approved investments moving to a managed account
6. Executive Committee approved the revised Articles of Incorporation.
7. In 2025, Ralph N2RJR will email meeting minutes to each members as well as posting them at the clubhouse.

## New Business

1. Sherrie proposes the 2025 budget. Motion to approve proposed budget made by Don KB7ZWL, seconded by Jeff KJ6ETR. Passed without recorded dissent.
2. KC6FLG Equipment Sales
  - a) Club acquired some 6m duplexers. Motion to sell 2 duplexers made by Earl N3EG seconded by Steve K7KO. Approved unanimously.
  - b) Sale of the old 147.300 Woodland repeater are being offered for \$500. Motion to sell made by N3EG seconded by Rick WA7NWN. Approved unanimously.
  - c) Proceeds from equipment sales are earmarked for equipment purchase/upgrade only. We don't pay the bills with equipment sales proceeds.
3. Next Potluck: April 30, 2025
4. The new website is still under development: **w7dg.com n7dem.org**
  - a) Members may send content, photos, etc for the website to Sherrie, Ralph, or Brian for consideration and posting.
5. Personal equipment in use and stored at the club is NOT covered by the LCARA insurance policy.
6. Jan 29<sup>th</sup> Potluck went well, 10-12 attendees
7. On Feb 12<sup>th</sup>, Brian, KJ7OX gave a presentation on a new HF antenna.
8. Woodland Repeater, 147.300 is not currently working.
9. Ralph N2RJR proposes installing a camera above the main entry door.
  - a) KC6FLG notes that the images should be for club members only
10. Masen KF7HVM asks, what happened to the old club domains?
  - a) Glen owns w7dg.org
  - b) Masen owns w7dg.net – will transfer to the club-owned account via Sherrie, Ralph, or Brian, while maintaining technical control over the DNS records.
11. Salmon run: 7<sup>th</sup> / 24<sup>th</sup> place at 17,XXX points with Sherrie, Rick, Brian, Rick, Mike, and Don participating

## **Good of the Order**

Rick WA7NWN

- 2025 State QSO Parties: <https://stateqsoparty.com>

## **Adjourn**

A motion was made by Kevin KC6FLG to dismiss, seconded by Sherrie KF7YPD. Meeting adjourned at 1959 hours, with 1 dissent.

Respectfully submitted,  
Masen Furer, KF7HVM  
LCARA Secretary

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