

June LCARA Business Meeting

Minutes of Record

Held

Wednesday, June, 21 2023, at 1900 hours in person at the clubhouse and on Zoom. Ralph N2RJR led the group in the flag salute.

In Attendance

- | | | |
|--|-------------------|------------------|
| • Ralph, N2RJR (President, and conducting) | • Steve, K7KO | • Don, KB7ZWL |
| • Glen, N7UIG (Treasurer) | • Brian, KJ7OX | • George, KG7NQZ |
| • Kevin, KC6FLG (Trustee) | • Rick, W7RWA | • Alison, KK7GJP |
| • Butch, AE7KJ (Vice President) | • Sherrie, KF7YPD | • Dwight, KF7WI |
| • Rick, WA7NWN | • Connie, KB7AYY | • Jeff, KJ6ETR |
| • Masen, KF7HVM (Secretary) | • Jon, KJ7KMO | • Dan, K7IUQ |
| | • Lloyd, W7KDG | • Dave, W7CAR |
| | • Stu, K7WF | |

Correspondence

Nothing unusual.

Officer Reports

President Ralph, N2RJR

No Report

Vice President Butch, AE7KJ

No Report

Treasurer Glen, N7UIG

Power \$99, Water \$37

Income: Dues \$35, General \$455, From 50/50 \$0

\$3828 unreserved

Secretary: Masen, KF7HVM

No Report.

LCARA Trustee: Kevin, KC6FLG

The IC-7610 was sent off for repair and new screen. It's now back and looks great.

ACS Trustee: Butch AE7KJ

Thank to the 12 volunteers who came out Saturday June 17th for Tour de Blast.

Butch and Terry were able to supply radios to the rotary club for the event.

July 25th: "Livestock move" at the fairgrounds. 2:30 – 7:00 with pizza afterwards.

OLD Business

1. Minutes of the May 17th, 2023, meeting have been posted to the website. No corrections or additions were necessary.
 - a) A motion to accept the minutes was made by Ralph N2RJR and Seconded by Stu K7WF.
Motion passed
2. Field Day: 11am at Willow Grove Park
 - a) Setup starts at 7am
3. C4FM fusion repeater (147.130) is back online at the Rainier hill.
4. Old lawnmower is basically end-of-life. KD7BBJ has repaired it yet again.
5. VE Testing May 13
 - a) 5 passed their exam. 1 new tech, 4 upgrades to general.

New Business

6. Thanks to Brian KJ7OX for replacing the microwave
7. Thanks to Brian for bringing in a battery-operated weed eater
8. Thanks to Brian for cleaning up the mess left after potluck, vacuuming, and cleaning out the coffee maker.
9. June 24 is Field Day at Willow Grove park
 - a) Will NOT be a free-for-all. The committee (Alison, Kevin, Dwight) will set up and run the station, members are encouraged to come by and operate throughout the day.
 - b) Starting at 11am
 - c) Power: provided at the park
 - d) Antennas: 80m dipole, 3-element 6m yagi, satellite egg beaters
 - e) Radios: IC-7300, KX3, IC-705, maybe IC-7610; w/ CW key
 - f) Computers: Kevin Laptop for logging
 - g) Bring your own headphones!
 - h) Arriving at the Cowlitz Pavilion (Willow Grove) at 7am Saturday, with limited camping available. Provide name/info to Alison prior to event.
 - i) Barbecue: **75th anniversary** potluck/picnic starting at 4pm
 1. Potluck-style, bring a dish
 2. Cannot serve the public, members and family only
 3. Steve K7KO can provide a propane camp-style grill
 4. Plan to haul out our own trash. Masen will bring the clubhouse trash can down on the morning of.
10. July 25th: The ACS will be gate guards at the fairgrounds during the Livestock move (day before the fair).
 - a) Email Ralph or Butch if you are interested.
 - b) 2:30 – 7:00 with pizza afterwards
11. July 16th – 24th: Lewis and Clark bridge will be experiencing total closure periodically
12. August 1st is National Night Out
 - a) Comm Van will be parked at Tam o' Shanter in Kelso
13. Building Maintenance
 - a) Glen: No outside water hookups, but there is a hose hookup in the bathroom
 - b) Kie KD7UQR has a coworker who may be able to donate time and assistance painting the buildings, provided that we prep the surfaces
 - c) Kevin has discussed painting with Doug (bicoastal) and they would be willing to turn power down to aid in painting inside the fence.

14. Thanks to Don KJ7ZWL, Rick WA7NWN, and Brian KJ7OX for mowing and weeding the grounds.
15. Glen N7UIG and Don KJ7ZWL spent a Saturday tracing all existing circuits in the clubhouse.
 - a) This is in preparation for replacing the aging circuit breaker later in the summer.
 - b) Permit has already been acquired.
 - c) Some time in August, there could be a multi-day power shut off to do the work
16. When the club is involved in selling some equipment, let Ralph N2RJR know what is offered and who is a party to the transaction.
17. Tour de Blast
 - a) No injuries, very few flats
 - b) Participation down ~350 from 1000 previously.
18. Seapac – brings silence to the room...
 - a) Steve K7KO remarks on a propagation presentation, with the presenter willing to share with LCARA presentation night.
19. Stu K7WF asks why there's a hole in ceiling... it broke.

Good of the Order

None recorded.

Adjourn

A motion was made by Stu K7WF, seconded by Connie KB7AYY Meeting adjourned at 1941 hours with 1 dissent.

Respectfully submitted,
Masen Furer, KF7HVM
LCARA Secretary

Please send suggestions or corrections to kf7hvm@0x26.net