

June LCARA Business Meeting

Minutes of Record

Held

Wednesday, June 18, 2025, at 1900 hours. Ralph N2RJR led the group in the flag salute.

In Attendance

- Ralph, N2RJR (President, and conducting)
- Brian, KJ7OX (Treasurer)
- Masen, KF7HVM (Secretary)
- Earl, N3EG (Trustee)
- Butch, AE7KJ
- Connie, KB7AYY
- Glen, N7UIG
- Rick, WA7NWN
- Jeff, KJ6ETR
- Matt, KD7BBJ
- Carolyn, KE7SGU

Officer Reports

Vice President Don, KB7ZWL

Not present

Treasurer Brian, KJ7OX

Treasurer's Report was shared with meeting attendees.

Secretary: Masen, KF7HVM

No Report

LCARA Trustee: Earl, N3EG

No Report

ACS President: Butch, AE7KJ

Tour de Blast, Saturday June 21 – loaner radios are charged and ready to go.

KG7LEA is organizing the Seattle to Portland (STP) requesting the use of 147.26. Also looking for volunteer operators and SAGs. Contact Butch if interested.

Old Business

1. Minutes of the May 2025 meeting were not read. A motion to approve was made by Brian KJ7OX, seconded by Connie KB7AYY. Approved with 2 dissent.
2. Board of directors approved interim appointments of
 - a) Brian KJ7OX as Treasurer
 - b) Earl N3EG as Trustee
3. Woodland 147.300 repeater has been repaired, currently waiting for antenna.
4. Thanks for Brian KJ7OX for doing several rounds of groundskeeping and cleaning up and redecorating the clubhouse as well as removing all private property stored on site.
 - a) Pressure washing and painting will occur next month.
5. Equipment sales: John KS0F and Steve K7KO purchased a radio and CW key that was for sale
6. Thanks to Sherrie KF7YPD and Rick W7RWA for their work in the club

New Business

1. The Alexanders have fully moved to Texas and are all settled.
2. Ongoing radio issues: Most have been resolved!
 - a) Outstanding issue exists with the club printer and remote access.
 - b) Masen KF7HVM spent some time working on the network last week.
3. Ralph N2RJR has digitized many of the old photos that were found in the filing cabinet while cleaning up. See Brian KJ7OX for information on how to access the files.
4. Brian KJ7OX has been applying weedkiller around the parking area to keep the weeds down.
5. 2025 is election year for both LCARA and ACS. All officers / positions are up for grabs. Nominees must be aware they are being nominated.
6. Field Day: June 28
 - a) The club is not quite prepared – our logging solution is not working currently.
 - b) Network logging is important to ensure the club avoids “dupes” or working the same station more than once.
 - c) Not clear what classification the club would fall under. 3A? Seems to require emergency power.

Good of the Order

KJ7OX: 3 new center dipole insulators on order for donation to the club. Plan to use existing 80m dipole and move the ends further away from the tower guy wires in an attempt to avoid interference. The balun will also be replaced by a 6 bead choke in an attempt to reduce the RF that is burning out the current ferrite balun.

Adjourn

A motion was made by Ralph N2RJR to dismiss, seconded by Rick WA7NWN. Meeting adjourned at 1930 hours, with 1 dissent.

Respectfully submitted,
Masen Furer, KF7HVM
LCARA Secretary

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