June LCARA Business Meeting Minutes of Record

Held

Wednesday, June 19, 2024, at 1902 hours. Ralph N2RJR led the group in the flag salute.

In Attendance

- Ralph, N2RJR (President, and conducting)
- Glen, N7UIG (Treasurer)
- Masen, KF7HVM (Secretary)
- Rick, WA7NWN

- Earl, N3EG
- Brian, KJ7OX
- Rick, WA7RPM
- Butch, AE7KJ
- Carolyn KE7SJU
- Steve, KN7SLR

- Tammy R
- Skip, WB4DAD
- Mike, KI7MPV
- Dwight, KF7WI
- Terry Lytle (Visitor)

Correspondence

None recorded.

Officer Reports

President Ralph, N2RJR

No Report

Vice President Don, KB7ZWL

Not present

Treasurer Glen, N7UIG

Apr: Expenses: 157

Income \$70

\$4664 total

Secretary: Masen, KF7HVM

No report

LCARA Trustee: Kevin, KC6FLG

Not present

ACS Trustee: Butch AE7KJ

Tour de Blast Saturday is Jun 22. Arrival Times Hofstad ridge 7:30 Elk Rock 8 to 8:30 Coldwater (Comm Van) 8:30

OLD Business

- 1. Minutes of the April, 2024 meeting were summarized aloud.
 - a) Motion to approve AE7KJ Butch, Second by Steve KN7SLR, Passed.
- 2. Thanks to Don KB7ZWL and Anthony KK7NTM for the effort in mowing the clubhouse lawn
- 3. Thanks to Glen N7UIG for getting the website back online
- 4. Any announcements or proclamations about LCARA or ACS business need to come from club officers.
- 5. May 11th VE testing session with 4 participants (3 new licensees).
- 6. May 29th 5th Wednesday Potluck was a Success.

New Business

- 1. Thanks to Don KB7ZWL and Steve K7KO for mowing and weed whacking at LCARA club grounds
- 2. Saturday June 22 Tour de blast in the morning: Please provide start/end time and total mileage during the event to Ralph.
- 3. Saturday June 22 and June 23: Field Day at Willow Grove.
 - a. There will be radios set up for *anyone* to use, bring yourself and friends and have a good time.
- 4. Old Generator Removal Brian KJ7OX and Don KB7ZWL are planning to take it down next week.
 - a. ACS received a grant for a new 14k Generator to be installed later in Summer 2024.
- 5. 147.26 repeater has been changed from LCARA (W7DG) to ACS (N7DEM)
 - a. The repeater is maintained by Day wireless and owned by DEM. So it makes more sense to align the management structure.
 - b. This is mostly an administrative change, and more convenient since the ACS trustee is local and has better communication with the DEM.
 - c. Repeaterbook and other online listings are being updated by AE7KJ Butch.
- 6. GMRS Repeater (Longview) is back up with new tones (contact Tony for details).
 - a. 462.650 / 467.650

Good of the Order

Dwight KF7WI: 3^{rd} weekend in July: Glacier Waterton 90^{th} annual ham fest – Glacier Meadows RV park.

Brian KJ7OX: Rotator Swap out for the Tower on **July 13th**. Glen N7UIG has rebuilt and strengthened the replacement rotator. Brian KJ7OX and Don KB7ZWL fully grounded the tower.

Adjourn

A motion was made by Rick WA7NWN to dismiss, seconded by Carolyn KE7SJU. Meeting adjourned at 1926 hours with 2 dissent.

Respectfully submitted, Masen Furer, KF7HVM LCARA Secretary

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