

May LCARA Business Meeting

Minutes of Record

Held

Wednesday, May 15, 2024, at 1900 hours. Ralph N2RJR led the group in the flag salute.

In Attendance

- | | | |
|--|-----------------------------|----------------------------|
| • Ralph, N2RJR (President, and conducting) | • Masen, KF7HVM (Secretary) | • Rick, WA7RPM |
| • Glen, N7UIG (Treasurer) | • Rick, WA7NWN | • Butch, AE7KJ |
| • Don, KB7ZWL (Vice President) | • Earl, N3EG | • Stu, K7WF |
| | • Connie, KB7AYY | • Rick, W7RWA |
| | • Brian, KJ7OX | • Sherrie, KF7YPD |
| | | • Connor Freeman (Visitor) |

Correspondence

None recorded.

Officer Reports

President Ralph, N2RJR

No Report

Vice President Don, KB7ZWL

No Report

Treasurer Glen, N7UIG

Apr: Expenses: 326

Income \$40

\$4752 total

Website is back up!

Secretary: Masen, KF7HVM

No report

LCARA Trustee: Kevin, KC6FLG

Not present

ACS Trustee: Butch AE7KJ

June 1st – SeaPac

June 22nd – Tour de Blast + Field Day

OLD Business

1. Minutes of the April, 2024 meeting were summarized aloud.
 - a) Motion to approve KJ7OX Brian, Second by K7WF Stu, Passed with 1 dissent
2. Members volunteering to mow the pasture.
 - a) If you can't mow yourself, consider donating to the gas fund or picking up sticks/branches/debris from around the lawn.
 - b) Any effort is appreciated. Please do what you can.
3. If you are participating in Field Day (June 22 and 23), please let Alison know!
 - a) Next meeting we will have a food sign up and get an official participant list.
 - b) This year, we will be more to the left, closer to the boat launch than the middle.
 - i. But do NOT use the boat launch entrance
4. We need names of those participating in Tour de Blast. Contact Butch AE7KJ or Ralph N2RJR
 - a) T-shirt size
 - b) Position Assignments
 - c) Note: still ending at Coldwater because the road to Johnston Ridge is still not repaired.
5. Generator Replacment
 - a) 14kW Generator financed by ACS is being installed soon.
 - b) Club needs to take the old generator housing down and get rid of the old generator (KF7CVR will take the old one).
6. New web server was down, corrupted, not working.
 - a) Back up now for since May 5th

New Business

1. Thanks to Don KB7ZWL and Anthony KK7NTM for the effort in mowing the clubhouse lawn
2. Thanks to Glen N7UIG for getting the website back online
3. Any announcements or proclamations about LCARA or ACS need to come from club officers.
 - a. You can talk *about* the club, but do not speak *for* the club.
 - b. Avoid posting members' personal information on public forums, like facebook.
4. May 11th VE testing session with 4 participants
 - a. New tech, New general, New extra
 - b. And a new club member!
5. Changing 147.26 repeater from LCARA to ACS
 - a. What is the benefit? 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. For end users, nothing significantly changes.
6. May 29th 5th Wednesday Potluck
7. The 147.100 repeater is now a DSTAR capable repeater provided by Glen N7UIG (permanent loan).

Good of the Order

Butch AE7KJ: thanks to Don and Ralph for flying a drone mission for the county at Speelyai tower.
Dwight KF7WI: 3rd weekend in July: Glacier Waterton 90th annual ham fest – Glacier Meadows RV park.

Stu K7WF: Steve K7SH and wife are currently touring the British Isles in Wales where Stu grew up.

Adjourn

A motion was made by Don KB7ZWL to dismiss, seconded by Brian KJ7OX. Meeting adjourned at hours with 1 dissent.

Respectfully submitted,
Masen Furer, KF7HVM
LCARA Secretary

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