Minutes of Monthly LCARA Business Mtg

Held: Wednesday, Oct. 20, 2021 at 1903 hours on ZOOM and in person at the clubhouse.

<u>In Attendance</u>: Ralph, N2RJR (President and conducting); Glen, N7UIG (Treasure); Kevin, KC6FLG (Trustee), Randy, NU7D; Rick, WA7NWN; Connie, KB7AYY; Earl, N3EG; Stu, K7WF; Butch, AE7KJ, Bob, KB7ADO, Steve, KN7SLR; Skip, WB4DAD, Masen, KF7HVM; Jim, WE7JIM, Matt, KD7BBJ; Harry, WA7HH; Steve, K7KO; Jeff, KJ6ETR; Carl, K7ECW, and Marc, NC7P.

Correspondence; Glen, N7UIG received some bills to be discussed later.

President: Ralph, N2RJR welcomed everyone to the meeting.

Treasurer: Glen, N7UIG, reported bills paid for PUD (\$95.14), Water (\$36.94) and \$491.08 for equipment upgrades to the clubhouse.

VP: Jim, WE7JIM reported that he will not be able to serve as an LCARA officer for the next two years.

Secretary: Carl, K7ECW No report.

LCARA Trustee: Kevin, KC6FLG announced that he worked with a radio club in Bremerton, WA and they were interested in coming to our clubhouse on one of our 3rd Saturday exercises and get on the air using our radios.

ACS Trustee: Randy, NU7D announced that First Aid, CPR and AED training is currently being offered to ACS members.

OLD Business:

- 1. Minutes of the Sept. 15, 2021, meeting have been posted to the website. No corrections or additions were necessary. A motion to accept was made by Glen, N7UIG and seconded by Randy, NU7D. Motion passed.
- 2. The Salmon Run was held Sept. 18-19, 2021. Kevin, KC6FLG reported that we contacted 30 counties, 36-38 states and 2 Canadian Providences. Had noise problems with the 75-meter antenna and will require some troubleshooting and repair. Hams participating were Randy, NU7D; Ralph, N2RJR; Kevin, KC6FLG; Lloyd, W7KDG and a new member came and worked some CW contacts. Earl, N3EG and Bob, KB7ADO worked the contest from their home stations.
- 3. ACS officer elections were held Oct. 6, 2021. Officers for 2022 starting Jan. 1, 2022, are: Pres: Butch, AE7KJ; VP: Rick, WA7NWN; Sec: Jeff, KJ6ETR; Treas: Ralph, N2RJR; and Trustee: Randy, NU7D.
- 4. Ralph, N2RJR asked if there was any interest in restarting the river gauge project, since the two we had are no longer in existence. No interest was expressed by the attendees. This is not a dead issue as some of the members are weighing options.

- 5. There was a successful 5th Wednesday potluck held on Sept. 29, 2021.
- 6. The clubhouse weather station has a presence on Weather Underground. It is named Hillside Acres Station, AKA Longview Station 97.

New Business:

- 1. LCARA officer elections will be held Nov. 17, 2021. Currently nominated are Pres: Ralph, N2RJR; VP: Butch, AE7KJ; Sec: vacant; Treas: Glen, N7UIG and Marc, NC7P; Trustee: Kevin, KC6FLG. Nominations can be made right up to the election on Nov 17, but you need to get permission from the person you want to nominate.
- 2. The next VE session will be Nov. 13, 2021. Costs for test takers doesn't change until Jan. 1, 2022.
- 3. There is a CQ Worldwide SSB contest Oct. 30-31 from 5pm Friday to 5pm Sunday (48 hours). Come to the clubhouse and get on the air.
- 4. A UHF antenna has been installed on the Short Tower. It is connected to the left flat-screen TV. Four (4) channels are available for your viewing pleasure. Thank you, Rick, WA7RPM for getting us up and running (with assistance).
- 5. Ralph, N2RJR said there's an article about WINLINK on the ARRL website for those interested.
- 6. Stu, K7WF informed us that Ed Hays is now a silent key and asked if anyone had any information regarding Ed, a former member of LCARA.

Good of the Order

1. Masen, KF7HVM, asked about clothing or mugs displaying a club logo. He was directed to the club website. He said he had some ideas he would like to share with the club.

Motion to adjourn the meeting was made by Ralph, N2RJR and seconded by Butch, AE7KJ. Motion passed and meeting adjourned at 1932 hours.

Respectfully submitted, Carl, K7ECW Secretary

PS. If I gave anyone a new call sign, I apologize.