

LOWER COLUMBIA AMATURE RADIO ASSOCIATION

Business Meeting Minutes for August 17, 2016, 1900 Hours

Pledge of Allegiance: President Stan- KF7CVR led us in the flag salute.

Visitor welcome: We had 3- Visitors. George - KI7JJ, John - KS0F, and Gay - KC7O EZ

Reading of the Minutes: Randy - NU7D Read the minutes. Jeff - KB7PMO made a motion that they were read. Vice-President Mike N7DQ second it. Everyone agreed.

Correspondence: We had a guy asking questions about our club. Randy - NU7D said he take care of correspondence.

Officers Reports: Treasurer J.J. W7BO handed out a report of finances, everything is good.

Old Business: There no report on linking Repeater. President Stan - KF7CVR will get a hold of Rick WA7RPM if there is anything new on Linking Repeater. Jeff - KB7PMO got hold Shane to get the Digital Blue Boxes back. Directors need to have a meeting about membership. There will be ACS exercise on August 26, 2016 in Cathlamet. It will be a full scale emergence drill. It will be with Cowlitz County and Wahkiakum County. Randy - NU7D is passing out flyers on the drill. If anyone can help get a hold of Randy - NU7D. Riseit Building will have a new cameras and alarm system. River Gauge report, Randy - NU7D trying to contact Ken Stone to get a key get in at the Lexington River Gauge. Waiting for Kalama Fire River gauge to bring back C.D. for instructions. ACS members need to have a meeting to talk about what maintances projects for the year. ELT. Practices this month will be canceled. Need to get with Vice-President Mike - N7DQ and get our

Facebook Web, site fix. Jeff - KB7PMO and Ray - KC7MRM check the Com. Van and it's good to go. Web. Cam. is at the club, President Stan - KF7CVR will be installing it. John from Bi-Coastal, he is their Regional Engineer. He came to the meeting to introduce himself to the club. We need couple of weekends in September to do some Fall Projects. Vice-President Mike - N7DQ wants to get started before the bad weather sets in. Vice-President Mike - N7DQ has list of things that needs to be done. The list will be given to Randy - NU7D. Vice-President Mike N7DQ wants fix 40 and 80 Meter Antenna for Salmon Run and the rest of the year. Vice-President Mike - N7DQ will be sending out times and dates for the Fall Projects. We need to send out a Thank You letter for the usage of the field for our Field Day. Carl -K7ECW will take care of Field Day thank you letter. Vice-President Mike - N7DQ will give President Stan - KF7CVR the address so he can send a Thank You letter for the Radio that was donated to the club.

New Business: We need a Microphone for Yasue Radio. Jeff - KB7PMO made a motion to set aside funds for microphone, and Darin - KD7TJR second it. Bob - KB7ADO said we should put the word out and ask if anyone might have Microphone. President Stan - KF7CVR said we table the motion.

Good of the Order: Butch - AE7KJ ask if the repeater 730 is running good. Jeff - KB7PMO said 260 lock on causing problems for a lot of people. Randy - NU7D let everyone know there is a group going on a road trip. Vice-President Mike - N7DQ let everyone know there will V.E. testing August 27 2016 and a Pot-Luck on the last Wednesday of the month. Vice-President Mike - N7DQ said Bands are open. National Parks on the air is going on. Randy - NU7D wants to know if anyone knows if the space station be on the air.

Adjournment: Jeff - KB7PMO made a motion to adjourn and the club second it? We adjourn at 1957 **Attendance 18**
Respectively Submitted by Secretary Dawna Czarnecki - KG7DZE.

