

LOWER COLUMBIA AMATURE RAIDO ASSOCIATION

Business Meeting Minutes for 20 September 2017

Call to Order: 1900 Hours PM
Special Note: President Stan – KF7CVR is absent, VP Mike - N7DQ will be conducting today's meeting.
Pledge of Allegiance: VP Mike – N7DQ led the Flag Salute
Visitors: None
Reading of Minutes: VP Mike – N7DQ made a motion to have the minutes approved from the August Meeting. Jeff -KB7PMO seconded the motion, and the motion was carried. VP Mike approved the motion.
Correspondence: No report was received.
Officer Reports: As follows:

ACS: Randy – NU7D was absent, no report was received.

Treasurer: John (JJ) – W7BO reported all accounts in good standing. The club LCARA had a balance of \$850.06, while ACS had a balance of \$859.59.

President: Stan – KF7CVR as stated before was absent, no report was received.

Vice President: Mile – N7DQ nothing new to add.

Old Business: Work party conducted on September 9th 2017 was a small turnout, however a thank you is given to those who attended. Work completed as follows: the club house was cleaned up and the old “stuff” or equipment was removed. A special thanks is given to ED – KC6WC for taking the old stuff/equipment to the Goodwill and the recycling center. The entry door was repaired by installing the door sweep and lock plate. Outside work involved weed pulling, tree pruning, and lawn mowing. Due to the small turnout, there was no barbecue or lunch provided.

Drone training was held on September 16th 2017 at the Cowlitz County Fair Grounds. A day lite waver was used and a fairly large group attended. Another Drone training was planned at Willow Grove for September 23rd at 9:00 AM.

New Business: ED – KC6WC made a motion or suggested that tote boxes should be made for field day. The totes could be used to store equipment, jumper leads, patch cords, coax, antenna supplies, or just about anything that could be used for field day. In this way the totes could be marked accordingly, stored and than easy to load for field day. This would also be good in an emergency where by the totes would be easy to “grab and go” instead of “hunt and find.” VP Mike – N7DQ and Treasurer JJ – W7BO suggested that this was a good idea, and should be looked into further around the first of the year in 2018. All members in attendance agreed as well, so further planning and discussions will be held at that time.

Ed – KC6WC made note that the W7DG club's 70th anniversary is in 2018. The exact date the club was founded in 1948 is unclear however plans should be made. What those plans consist of is planing the date, time, and place of the celebration. Will we need to rent a space somewhere to hold the event, such as the Red Lion Hotel in Kelso WA. Making QSL cards to send out to W7DG club members old and new, or other Clubs to attend. Contacting the media such as the local news paper, ARRL, and QST. Again all members in attendance agreed this is a major event in the Club's history. Further discussions will need to be made on this matter in the coming months at the business meetings.

Lloyd – KI7KMJ brought up Presentation Night, that was held on September 6th 2017. Steve – K7KO gave a great presentation in regard to emergency communications, solar power, and what he had set up. Further presentations will be made each month until the summer of 2018, at that time presentation nights will be suspended until the Fall of 2018.

Good of the Order: Nothing stated.

Adjournment: The motion was given by VP Mike – N7DQ and seconded by Jeff – KB7PMO and JJ – W7BO. The motion was granted and we adjourned at 19:22 hours.

Club Drawing: No drawing was held at this meeting.

Attendance: 10 Members

Minutes report was submitted by Acting Secretary:
Lloyd Plourd KI7KMJ