

## LCARA Business Meeting 2018 03 21 Minutes / Notes

Meeting called to order

Pledge of Allegiance lead by Mike N7DQ

Correspondence – bills only

Minutes read/changes (Ed, Jeff H and Keith callsign update)/passed

Reports:

Treasurer – Account reconciled / balance \$3879.13

Trustee – New repeater at Hood River on 147.30 – will have different PL tone – need to document interference that disrupts communications

ACS – No report

Old business

2018 Field Day – continue survey to determine interest – make a decision next business meeting

Club 70<sup>th</sup> anniversary – No report

Fred Meyer's reward program – LCARA is a 501C7 organization – FM requires 501C3 for the program – talk about upgrading club to 501C3 if pursuing other donation options beyond FM – motion to proceed with 501C3 by Randy NU7D (2<sup>nd</sup> Mike KB7RSB) – passed – motion to amend to table until more information available by Randy NU7D (2<sup>nd</sup> Jeff KB7PMO) – passed – JJ to research

Tour de Blast – Randy – sign ups started

ACS meeting night change – 1<sup>st</sup> Wednesday of the Month

Planter's Day Potato Bar – Carl – June 16 and 17 (Saturday and Sunday) - Potatoes donated, truck from JJ – 4 people per shift, 3 shifts Saturday, 2 shifts Sunday – Each shift requires one person with a food card – need commitment of 25 people – check turnout next (April) business meeting

RFI – No report

Water leak – possibly a float valve issue in the toilet – about \$8 to fix

New business

ACS – MOC search moved from 26 May (Memorial Day weekend) to 19 May

Blooms to Brews – 29 April – sign up passed around

Volunteer Appreciation Dinner – 11 April @ 6:30 pm – contact Laurie or Randy

UAS shirts, vests, hoodies – first run start up costs (\$100) will be paid by ACS – T-shirt \$10.27,  
Long sleeve T-shirt \$10.29, hoody \$21.87 – Polo shirt must be embroidered \$30.48

Good of the Order

Butch asked if an updated roster (after all dues paid up) will be available.

JJ moved to adjourn. Mike 2<sup>nd</sup> motion. Passed. Meeting adjourned at 8:04 pm