

Lower Columbia Amateur Radio Association Business Meeting Minutes for October 17th 2018

Meeting called to order 1900 hours

Attendance: Members 16 Visitors 0

Pledge of Allegiance lead by President, Mike N7DQ

Minutes Report: President, Mike N7DQ read the minutes report from the September 19th 2018. No corrections were noted.

Correspondence: Treasurer JJ was not present at the meeting, no correspondence were reported.

Nominations for 2019 officers:

Club Director Carl K7ECW presented the nominations as follows:

- President Ralph Roggenback
- Vice President Jeff Hillendahl
- Secretary Elizabeth Hazlewood
- Treasurer JJ
- 3yr Director Slot Stan Mourning
- Trustee (Unknown at this time)

The voting for these positions will be held at the November business meeting.

Officer Reports:

- Treasurer - JJ was not present at this meeting.
- Trustee – Nothing new to report
- Secretary – Nothing new to report
- ACS – Randy NU7D stated that they had several exercises secluded through the end of November. Some of the fly missions will cover areas in Cowlitz County that include Coldwater Lake, the Toutle River, and Woodland. Randy also stated that ACS will be involved in a HAZMAT Exercise at the Clark County Fair Grounds.

Old Business:

501C3 Direction, Mike Hazlewood and JJ have agreed to take on the project moving forward. As stated earlier JJ was not present at tonight's meeting therefor there is no new information to report.

HF Night and RF Project, Kevin KC6FLG was not present, no report given.

Presentation night, Steve K7KO was not present, no report given.

Old Business Continued:

147.300 Interference, Butch is still monitoring, however nothing new to add.

Positive impact meeting, after much discussion a motion was made by Mike N7DQ to hold the meeting in January or February of 2019. Jeff KB7PMO seconded the motion, all were in favor and the motion passed.

Handicap Signs, Jeff KB7PMO stated that a new sign needed to be purchased to complete the project.

NEW Business:

Connie KB7AYY stated that on Saturday December 1st 2018 the Walk and Knock food drive will take place. As in the past volunteer Ham's will be needed at several drop off locations through out the Longview Kelso area.

5th Wednesday pot luck dinner for the month of October falls on Halloween night. Randy N7UD made a motion to cancel the event, Ralph N2RJR seconded the motion, all were in favor and the motion was carried.

Good of the Order, Bob – KB7ADO had a South African 1oz silver Krugerrand he donated to the club for a second auction. All proceeds from the second auction will go to the Club.

Adjournment, Jeff KB7PMO made a motion to adjourn, Butch seconded the motion, all were in favor. The motion was carried and we adjourned at 19:47 hours.

Drawing, a total of \$45.00 dollars was received, the winner Steve received \$24.00 dollars. The second drawing for the Krugerrand a total of \$18.00 dollars was received, Randy NU7D won the Krugerrand.

Minutes report submitted by Secretary
Lloyd Plourd W7KDG