

Minutes of Monthly LCARA Business Mtg

Held: Wednesday, April 21, 2021 at 1900 hours on ZOOM and in person at the clubhouse.

In Attendance: Ralph, N2RJR (President and conducting); Glen, N7UIG (Treasurer); Carl, K7ECW (Secretary); Kevin, KC6FLG (Trustee), Randy, NU7D; Rick, WA7RPM; Connie, KB7AYY; Earl, N3EG; Rick, WA7RPM; Jeff, KJ6ETR, Lloyd, W7KDG; Jim, WE7JIM (VP), Leonard, KA7HZF; Mason, KF7HVM; Stu, K7WF; Butch, AE7KJ, George, KG7NQZ; Bob, KB7ADO, John, KI7BFX; Marc, NC7P, Amina, KJ7FOY; Brian, KJ7OX; Harry, WA7HH (Guest).

Correspondence: Glen, N7UIG received a QSL card will give it to Kevin, KC6FLG.

Officers Reports:

President: Ralph, N2RJR, welcomed everyone to the meeting.

Treasurer: Glen, N7UIG, reported bills paid for PUD (\$164.39), Water (\$36.22), Kevin, KC6FLG (\$308.93) lightning protection project, Culvert project (\$445.260, PO Box annual fee (\$204), Corporation filing fee (\$10), and Equipment and Liability Insurance (\$469.87).

VP: Jim, WE7JIM no report

Secretary: Carl, K7ECW no report

LCARA Trustee: Kevin, KC6FLG no report

ACS Trustee: Randy, NU7D no report

OLD Business:

1. Minutes of the March 17, 2021 meeting have been posted to the website. No corrections were necessary. A motion to accept was made by Leonard, KA7HZF, seconded by Amina, KJ7FOY and the motion passed.
2. 6-meter communications are now possible at the clubhouse on a limited basis. A 6-meter repeater is not yet available.

New Business:

1. Hybrid meetings on the 3rd Wednesday of each month (business meeting) will continue for the foreseeable future (Zoom and live meetings from the clubhouse) unless tonight's attempt is less than favorable. We would then continue with the ZOOM only format.
2. Bob, KB7ADO, announced that in 2004, paperwork had been filed with the State to make W7DG a 501c(3) non-profit organization. Paperwork with the IRS was filed to make W7DG a non-profit organization but not a 501c(3). Forms are available online to make W7DG a 501c(3) instead of a 501c(7) for a fee of \$285.00. The advantages are that W7DG would then be eligible for grants and donations from people and/or companies that require a receipt for their donations for tax purposes.

Marc, NC7P, said that he would make a donation to W7DG for \$285.00 to cover the cost of the filing. A motion was made, seconded, and passed to accept Marc's donation and continue with the online filing to make W7DG a 501c(3) organization. Thank you, Marc, NC7P for your generosity.

1. Stu, K7WF said that he had a 20' pole, 2"- 2½" diameter in 4' lengths, available for anyone who could use it. Lloyd, W7KDG stated he could use this item.

2. Ralph, N2RJR reminded members that ongoing help is needed with cleanup and improvement projects at the clubhouse. Dates/times will be emailed to members.

Motion to adjourn the meeting was made by Lloyd, W7KDG, seconded by Amina, KJ7FOY. Motion passed and meeting adjourned at 1938 hours.

Respectfully submitted,
Carl, K7ECW
Secretary

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