

## **Minutes of Monthly LCARA Business Mtg**

**Held:** Wednesday, May 19, 2021 at 1900 hours on ZOOM.

**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, Bob, KB7ADO, Marc, NC7P, Brian, KJ7OX; Terry, KB7IFR; Steve, K7KO; Sam, KJ7OHC, Steve, KN7SLR.

**Correspondence:** Glen, N7UIG will cover in officer reports.

### **Officers Reports:**

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

Treasurer: Glen, N7UIG, reported bills paid for PUD (\$171.27), Water (\$33.52). Glen also has applications for two new members and a donation to cover the 501C3 filing.

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 April 21, 2021, meeting have been posted to the website. No corrections were necessary. A motion to accept was made by Lloyd, W7KDG, seconded by Kevin, KC6FLG and the motion passed.

### **New Business:**

1. Zoom meetings will continue for the foreseeable future. When we can meet at the clubhouse, zoom meetings will cease, unless we can come up with a hassle-free method of doing hybrid meetings. We are working on some ideas that may enable us to use both methods. We have no intentions of excluding members with conditions preventing them from physically attending.

2. Covid shots at the fairgrounds have concluded. Randy, NU7D and Ralph, N2RJR expressed thanks for all those who helped.

3. Bill, KB7CZ, was able to fly a couple of drone missions for the county.

4. Tour-de-blast is June 19<sup>th</sup>.

5. Kevin, KC6FLG proposed spending some of our money to upgrade the clubhouse to a superstation. Many people voiced support for this idea which will be explored further by the technical committee. A secondary discussion about how to get younger people involved in the hobby was also brought up and will require further discussion at a later date.

**Good of the Order:**

1. Rick, WA7NWN asked about any plans for holding Field Day this year. Consensus was that it should be held at the clubhouse again this year, June 26-27.

2. Ralph, N2RJR reminded members that ongoing help is needed with cleanup and improvement projects at the clubhouse.

Motion to adjourn the meeting was made by Lloyd, W7KDG, seconded by Sam, KJ7OHC. Motion passed and meeting adjourned at 2006 hours.

Respectfully submitted,  
Carl, K7ECW  
Secretary

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