

May LCARA Business Meeting

Minutes of Record

Held

Wednesday, May. 18, 2022, at **1900** hours on ZOOM and in person at the clubhouse.

In Attendance

- Ralph, N2RJR (President, and conducting)
- Masen, KF7HVM (Secretary)
- Kevin, KC6FLG (Trustee)
- Butch, AE7KJ (Vice president)
- Jim, WE7JIM
- Mike, KI7MPV
- Skip, WB4DAD
- Rick, WA7RPM
- Glen, N7UIG (Treasurer)
- Earl, N3EG
- Brian, KJ7OX
- Connie, KB7AYY
- Rick, WA7NWN
- Stu, K7WF
- Matt, KD7BBJ
- Steve, K7KO

Correspondence

Glen, N7UIG received 1 new membership application.
1 letter from Bob's Sister and donation of \$2000

Officer Reports

Vice President Butch, AE7KJ

No Report

President Ralph, N2RJR

Will be up friday.

Treasurer Glen, N7UIG

Reported bills paid for PUD (\$152), Water (\$38), Lawnmower maintenance \$423. No income. \$3109.79 in the checking account. Internet paid by Connie. Next half year will be paid directly by the club.

Secretary: Masen, KF7HVM

No Report

LCARA Trustee: Kevin, KC6FLG

We have the new 40m antenna.

ACS Trustee: Butch AE7KJ

15th of June exercise, probably going to cancel due to lack of participation.
Tour de blast June 18th. May 20th is the last day for tshirt orders.

OLD Business

1. Minutes of the Apr. 20, 2022, meeting have been posted to the website. No corrections or additions were necessary.
 - a) A motion to accept the minutes was made by Matt KD7BBJ, Seconded by Mike KI7MPV. Motion passed with 3 dissent.
2. Potluck March 30th
3. Glen N7UIG: Weather station rain gauge is busted.
4. Mike's cataract surgery was successful

New Business

1. VE testing Saturday May 14th. 4 brand new technicians.
2. Summer towers work, need to plan:
 - a) Assemble on sawhorses in the yard – KI7MPV has some big sawhorses (we need at least 3)
 - b) Technical committee meeting May 25
3. VHF Contest: 2nd weekend in June (11th and 12th) at LCARA
4. Field day, mostly a bust (KC6FLG)
 - a) Might do it from LCARA, probably not
5. This Saturday is operating day at the club.
6. Repeater System:
 - a) Technical committee discussing
 1. Control and monitoring of current system
 2. Adding repeaters in the future
 3. Linking newly added repeaters
 - b) More complete proposals will be brought back to the club for financial approvals.
7. Landscaping KD7BBJ, looking for more help
 - a) Have an incentive program: mow the lawn a few times in lieu of dues?
 - b) KI7MPV has a 50 gallon drum with a pump, does the club need that for gasoline or something? Matt says good idea, but we are required to keep the fuel in a "safe container". Lock box is not big enough for it (Glen).
 - c) We have a donation bucket by the fridge KC6FLG
8. Columbia County Century 100 bike ride. Get ahold of Matt KD7BBJ

Good of the Order

Adjourn

Motion to adjourn the meeting was made by KD7BBJ and seconded by K7WF. Motion passed with 1 dissent and meeting adjourned at 1928 hours.

Respectfully submitted,
Masen Furer, KF7HVM
LCARA Secretary

Please send suggestions or corrections to kf7hvm@0x26.net