

July LCARA Business Meeting

Minutes of Record

Held

Wednesday, July 20, 2022, at **1901** hours on ZOOM and in person at the clubhouse.

In Attendance

- Ralph, N2RJR (President, and conducting)
- Masen, KF7HVM (Secretary)
- Butch, AE7KJ (Vice president)
- Jim, WE7JIM
- Skip, WB4DAD
- Rick, WA7RPM
- Glen, N7UIG (Treasurer)
- Earl, N3EG
- Brian, KJ7OX
- Connie, KB7AYY
- Matt, KD7BBJ
- Bert, N7QIN (Guest)
- Amina KJ7FOY
- Jeff KJ6ETR
- Stan KF7CVR

Correspondence

Glen, N7UIG received no correspondence.

Officer Reports

Vice President Butch, AE7KJ

No Report

President Ralph, N2RJR

No Report

Treasurer Glen, N7UIG

Reported bills paid for PUD (\$126), Water (\$36), Internet (\$117), Misc checks (\$34.84). Income from Dues \$35, General Donation \$50 = \$4808. Brokerage account is down, but not down as much as the market. See detailed mid-year report.

Secretary: Masen, KF7HVM

No Report

LCARA Trustee: Kevin, KC6FLG

No Report

ACS Trustee: Butch AE7KJ

- N7DEM 224.660 repeater is online! Thanks to everyone who helped get it running.
- WA District 4 has been testing the new repeater.
- Tue Jul 26: Monitoring traffic at the county fairgrounds at the gate 2:30 – 7p
- Aug 2nd: National Night Out – Tam o' Shanter

OLD Business

1. Minutes of the June 15th, 2022, meeting have been posted to the website. No corrections or additions were necessary.
 - a) A motion to accept the minutes was made by Butch AE7KJ, Seconded by Stan Mourning KF7CVR. Motion passed with 1 dissent.
2. Field day at LCARA had a small bit of participation.
3. Connie's 220 Repeater is back online, thanks to KJ7OX K7SH (tower climber) N3EG WA7RPM AE7KJ KF7HVM
 - a) a few items are scheduled for completion this Sunday Jul 24.
 - b) KJ7FOY asks about the frequency: 224.660 MHz -1.6 T114.8
 - c) Rick WA7RPM and Brian KJ7OX has partially insulated the inside of the enclosure
4. Glen N7UIG: Weather station rain gauge is now fixed!

New Business

1. Thanks to Matt KD7BBJ, Masen KF7HVM, and Steve K7KO for mowing last week
2. Zoom links: no longer sent to all members
3. 145.130 repeater is out of service indefinitely
4. LCARA Tower – fully to be discussed next week at the tech meeting:
 - a) Guywires are loose according to tower climber
 - b) Option: a brand new “hazer” that would fit the tower (~\$2000)
 - i. 70ft max and could sell some of the now-unused sections.
 - c) Not an Option: a new crank up tower; too expensive
5. KJ7OX: the club has an Icom 7610 from Bob's estate. Brian makes a motion that we reimburse Ralph \$1000 for the purchase. KF7CVR seconds.
 - a) WE7JIM: amends the motion to use directed donations from club members for reimbursement. When it reaches \$1000, Ralph will be reimbursed.
 - b) Motion passed with 1 dissent (WE7JIM)

Good of the Order

Thanks again to Steve K7SH for doing the tower work for the 220 MHz repeater and cleaning up the tower. KJ7OX

Anyone to work the gate Tuesday 26th, sign up with Butch AE7KJ

Adjourn

Motion to adjourn the meeting was made by KJ7OX, and seconded by AE7KJ. Motion passed with 2 dissent and meeting adjourned at 1935 hours.

Respectfully submitted,
Masen Furer, KF7HVM
LCARA Secretary

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