

Minutes of Monthly LCARA Business Mtg

Held: Wednesday, September 16, 2020 at 1900 hours on ZOOM.

In Attendance: Ralph, N2RJR (President and conducting); Glen, N7UIG (Treasurer); Carl, K7ECW (Secretary); Kevin, KC6FLG (Trustee), Randy, NU7D; Lloyd, W7KDG; Brian, KJ7OX; Rick, WA7NWN; Bob, KB7ADO; Connie, KB7AYY; Curt, KJ7CXR; Kyle, KJ7CXQ; Stu, K7WF; Jeff, KJ6ETR; Bill, AB7CZ; Matt, KD7BBJ; Earl, N3EG. Jim, WE7JIM (VP).

Correspondence: Glen, N7UIG received another QSL card from California in the club's PO Box.

OLD Business:

1. Minutes of the September 2, 2020 meeting have been posted to the website. No corrections or additions were necessary so Randy, NU7D made a motion to accept, Kevin, KC6FLG seconded and motion passed.
2. Motion to open the Bi-Laws for amendments made last meeting was done so in error. Can't be done until the business following November 20, 2020 at the earliest. Still permissible to discuss proposed amendments but can't start the official process before that date.
3. Maintenance items are on-going like field mowing by Randy, NU7D. Kevin, KC6FLG reported that we are now getting the internet speed from our provider that we are paying for. The address sign and the no trespassing signs provided by Bi-Coastal Media haven't been installed yet but will be during a future work party. Two of our neighbors to the south are now using our driveway and field to access the rear of their properties for parking vehicles, which is a safety concern. The Mt. Brynion KBAM work party has been postponed until the engineer, John, KS0F, is available. Keven is proposing to move the UHF/VHF vertical mast on the NE corner of the clubhouse to the center of the north wall. This will require a soffit bracket of sorts customized to allow for lowering the mast to perform maintenance of the antennas. He's also proposing a goal post affair at the top for allow for more antennas.
4. The Salmon Run (Washington State QSO Party) is Sept 19-20, 2020. People are encouraged to come to the clubhouse and participate to see if we can duplicate last year first place efforts! Contest hours are 0900-2400 on Saturday and 0900-1700 on Sunday. Only LCARA members can make contacts that count towards a winning total for W7DG!

NEW Business

None.

Good of the Order:

1. Stu, K7WF, thanked the four club members that spent 2 days last week doing antenna work in his backyard. He asked about a donation check he gave the club. Ralph, N2RJR has the check and will give to Glen, N7UIG for deposit into the club's checking account. Thank you, Stu!!

2. Kevin, KC6FLG noticed a drone flying dangerously low over the Safeway parking lot in Kelso which appeared to be videoing people in the parking lot. This is against FAA rules. Ralph proposed the meeting be adjourned at 1925 hours. Randy, NU7D seconded the motion which passed by majority vote.

Respectfully submitted,
Carl, K7ECW
Secretary

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