

Minutes – July 26, 2013

The monthly meeting of the Pelican Bay Amateur Radio Club was called to order by Vice President Paul Carlin KE6NVU at 9:00 AM at Dee-Ann's Tea Room, Brookings, Oregon.

Do we have a quorum? Yes – 10 were present when the meeting was called to order. (We have 46 members, so need 9)

Those present were:

MEMBERS (14)

Kathie Bernhardt KG7EHS

Paul Carlin KE6NVU

James Fournier KF7KVP

Doug Gustafson W7SPY

Mindy Hamilton W7ZAP

Randi Hewitt W7ZXR

Dick Keusink K7VPL

Polly Keusink N7SJH

Chuck Larimore W6ZX

Oscar Marks K6LKK

Walter Mead KF7WZU

Steve Pringle KG7EHR

Bob Wilkinson W7VN

Lorraine Wilkinson W7RFC

ASSOCIATES OR GUESTS (2)

Vickie Howell

Chris Teague WB8YPO

Minutes of June 28, 2013 approved as distributed by e-mail.

Treasurer's Report: from Kate Davies KF7WIB: (Late report by telephone: \$5,535.67)

We currently (July 26, 2013) have 47 members. Three people who passed their Technician's test and joined the club are: Bret Bernhardt KG7EHT, Kathie Bernhardt KG7EHS and Steve Pringle KG7EHR. Jim Wills KE7FXM of Port Orford renewed his membership. (Chris Teague WB8YPO joined after the meeting today.) Welcome to these folks.

Standing Committees:

Cape Ferrello: Working properly

Harbor Hills: Paul KE6NVU reported that all is currently working properly. Negotiations are still underway.

Website: Paul KE6NVU reported there is nothing new this month.

Newsletter: The August issue has been prepared for distribution this morning.

Unfinished Business:

Net Report: Lorraine W7RFC and Bob W7VN reported check-ins since the last meeting: 17+2, 19+2, 14+4, 11+2. Those checking in each time all month were: Paul, Doug G., Mindy, Larry, Jim Speas, Bob and Lorraine, Mike from Crescent City.

VE Testing Program: Next testing is August 3.

New Vanity Call: The new club call **W7BKG** will be programmed into both repeaters as soon as negotiations on the Harbor Hills repeater are complete.

ORRC information about the repeaters. Bob W7VN will send ORRC our particulars when the repeaters are reprogrammed..

Project Night: The first one will be tonight, 7 PM at the Chetco Activity Center. Topics: tiger tails and radio programming.

Simplex Frequency Test – last net of each month: None during this period.

New Business:

Net Control volunteer for August will be Chuck W6ZX and Randi W7ZXR for roll calls July 30 through August 27. Doug W7SPY and Mindy W7ZAP will call the roll in September.

Formal election of Secretary: Lorraine W7RFC, who has been serving as acting secretary, was nominated. Seconded and Passed.

Selection of Nominating Committee: Bob W7VN volunteered and will find two others to serve with him.

Planning for the EOC: Bob reported that nothing can move ahead until he is able to talk with Donny Dotson KE7NTF, who is in charge of the EOC.

ARRL terms of Club membership: It was suggested that a poll be taken of the members to see if 50% of our members are ARRL members.

Incorporation/Non-Profit Status (501-3C) of PBARC: This matter was discussed and seems like a positive move. No decision was made. Paul KE6NVU will research it further.

Picnic/Annual Meeting – Sunday, September 8, at Loeb Park: Paul KE6NVU will go early to reserve the site, taking the Club banner. More plans will be made at the August meeting.

The meeting was adjourned at 9:50 AM by Vice President Paul Carlin KE6NVU

Respectfully submitted,
Lorraine Wilkinson W7RFC–Secretary