

Minutes – December 19, 2014

The monthly meeting of the Pelican Bay Amateur Radio Club was called to order by President Paul Carlin KE6NVU at 6:36 PM at the Chetco Activity Center (CAC), Brookings, Oregon.

Do we have a quorum? No – 12. (We have 66 members, so need 13)

Those present were:

MEMBERS (12)

Paul Carlin KE6NVU

Butch Jark KG7LIK

Oscar Marks K6LKK

Larry Mostachetti KE7YUI

Bill Parrish KM6KV

Shannon Parrish KD6CMX

Ron Rieg K7IOW

Tony Smith KI6MSH

Chris Teague WB8YPO

Dick Tylock KF7UII

Bob Wilkinson W7VN

Lorraine Wilkinson W7RFC

ASSOCIATES OR GUESTS (0)

Minutes of November 21 were approved as distributed by e-mail

Treasurer's Report: Larry KE7YUI reported: Bank Balance as of 11/28/14: \$6,002.31. Expenditures: Holiday Brunch \$490.00, ORRC dues \$15.00; Deposits \$99.00. 12/19/14 Balance \$5,596.31. Report approved.

**Standing Committees:**

Cape Ferrelo Repeater: Working normally.

Harbor Hills Repeater: Ron K7IOW. Working properly. Batteries are in good shape.

Website: Mindy W7ZAP and Doug K7KY.

Antenna Committee: Project for Kathy Bernhardt KG7EHS will be done soon. Project for Chris Teague WB8YPO is postponed.

**Old Business:**

ARRL Club Membership: 50% of our membership is 33. We currently have 19 ARRL members. Advantages of membership were again discussed, including receiving the QST magazine, either by mail or electronically.

VE Testing: Next regular testing date will be February 7, 2015. Contact Dar KA7GNK or Bob W7VN prior to the testing date.

Net Check-in Report from Mindy W7ZAP, net manager: Butch Jark KG7LIK called the net for this period (4 Tuesdays): Members checked in 85 times, visitors 1 time.

Net Control volunteer for the next period, Dec. 23 through Jan. 27 (5 Tuesdays) will be Butch KG7LIK.

Holiday Brunch – Enjoyed by 18 of us. We feasted on wonderful food as always.

501(c)(3) – Non-profit incorporation for PBARC: We have received a form from the State with #1058551-91. We will file with the federal agency soon.

ORRC: Bob W7VN reported that it has been rumored to him that our repeaters are on the ORRC de-coordination lists. Our repeaters are actually both listed as coordinated with our club call sign: K7BKG. The former listings, KL0HH and W7VN are being de-coordinated.

Thanks to retiring officers: Paul KE7NVU thanked Oscar Marks K6LKK and Lorraine Wilkinson W7RFC for their service to the club.

## **New Business:**

Gift for Chetco Activity Center: The club executive committee has given approval for a gift to cost no more than \$200, for our use of the facility for our meetings. After discussion with the center, an LCD computer, 32-36", seems the appropriate gift. Paul and Ron K7IOW will discuss with CAC and proceed with a purchase when they find the right opportunity.

Snacks at meetings: Lorraine W7RFC brought cinnamon rolls tonight. Paul KE6NVU will bring snacks in January.

Member News: Paul KE6NVU has not heard about his application to be a registered volunteer for the county.

Next meeting: Friday, January 30, 2015 at 6:30 PM at the Chetco Activity Center.

The meeting was adjourned at 7:15 PM by President Paul Carlin KE6NVU.

Respectfully submitted,  
Lorraine Wilkinson W7RFC, Secretary

Project: Bob W7VN presented a two short subjects; questions and discussion followed.

The difference between traps and loading coils: A capacitor forms a resonant circuit when in parallel with a coil and becomes a trap.

Definitions of Silicon, Silica and Silicone. An element, a "sand" compound, and an elastomeric compound, respectively.