

Minutes – June 27, 2014

The monthly meeting of the Pelican Bay Amateur Radio Club was called to order by President Paul Carlin KE6NVU at 6:35 PM at the Chetco Activity Center (CAC), Brookings, Oregon.

Do we have a quorum? Yes – 25 (We have 56 members, so need 11)

Those present were:

MEMBERS (25)

Kathy Bernhardt KG7EHS

Trish Cabral KJ6QOD

Paul Carlin KE6NVU

Virgil Cox W7VEC

John Eaton KG7LIH

James Fournier KF7KVP

Doug Gustafson K7KY

Mindy Hamilton W7ZAP

Patrick Henry WA6PKM

Tim Hartzell KG7LIJ

Dick Keusink K7VPL

Polly Keusink N7SJH

Butch Jark KG7LIK

Oscar Marks K6LKK

Larry Mostachetti KE7YUI

Bill Parrish KM6KV

Shannon Parrish KD6CMX

Mike Poole KE6ZYK

John Reed KG7LIM

Doren Rosenthal WA6MVP

Ron Rieg K7IOW

Jim Speas K7JCS

Dick Tylock KF7UII

Bob Wilkinson W7VN

Lorraine Wilkinson W7RFC

ASSOCIATES OR GUESTS (1)

Vickie Howell

Minutes of May 30 were approved as distributed by e-mail

Treasurer's Report: Larry KE7YUI reported a Bank Statement (5/30/14) of \$3,269.51. Paid out: In Motion at Work: \$30.00, USPS Box Rental \$60.00, Balance June 27, 2014 - \$3,144.51. Report approved.

We now have 56 members.

Standing Committees:

Cape Ferrelo Repeater: Working properly.

Harbor Hills Repeater: Ron K7IOW. Working properly. Ron is working on dry rot on the building. There will be some expense.

Website: Mindy W7ZAP and Doug K7KY. Progress continues. We now own the domain name: Pelican Bay ARC.

Newsletter: Bob W7VN and Lorraine W7RFC. Next issue – August 1. Please send articles and pictures by July 20.

Antenna Committee: No action.

Old Business:

VE Testing: Next regular testing date will be August 2. (There will be a special test tomorrow morning, June 28.)

Club Promotion: Kate KF7WIB. No action

Net Check-in Report from Mindy W7ZAP, net manager: Tim KG7LIJ called the net in June, averaging 20 check-ins each week. Ron K7IOW is developing a computer program that will simplify recording the net check-ins and allow Mindy to see the spreadsheet as the net is called.

Net Control volunteer for the next period, July 1 through 22, will be Ron K7IOW.

501(c)(3) – Non-profit incorporation for PBARC: Documents have been emailed to members for their input, and two comments/corrections have been received. It will be ready for a club vote at the annual picnic/meeting in September.

Field Day – June 28-29: Some members plan to take part individually.

New Business:

Silent Key: Long-time member Bill Graham, N6LGS. A card has been sent to Lois Worthington He was a member since the 1980s.

Picnic/Annual Meeting: Sunday, September 7 at Loeb Park: Two members will be needed early on that day to save the picnic site. The Nominating Committee is being formed.

PBARC T-Shirts: can be ordered if members are interested, for \$12.50, depending on size. Caps could also be ordered.

Snacks at meetings: Bob W7VN and Lorraine W7RFC brought cake and goodies tonight. Kathy KG7EHS made a pot of coffee. Butch KG7LIK will bring snacks for the July meeting.

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

Project tonight: Bob W7VN will demonstrate the EZNEC computer program he uses to design antennas.

Next meeting: Friday, July 25 at 6:30 PM at the Chetco Activity Center.

The meeting was adjourned at 7:07 PM by President Paul Carlin KE6NVU.

Respectfully submitted,
Lorraine Wilkinson W7RFC, Secretary