

Pelican Bay Amateur Radio Club Business Meeting Minutes

Minutes – August 28, 2015

Business Meeting

The monthly business meeting of the Pelican Bay Amateur Radio club was called to order by President Paul Carlin KE6NVU at 6:30 PM at the Chetco Activity Center (CAC), Brookings, Oregon.

Do we have a quorum? Yes (we had 16 members present out of 50 members on the 2015 roster).

Members

Paul Carlin KE6NVU
Virgil Cox W7VEC
John Eaton KG7LIH
James Fournier KF7KVP
Doug Gustafson K7KY
Mindy Hamilton W7ZAP
Pat Henry WA6PKM
Butch Jark KG7LIK
Walt Mead K6VHG
Larry Mostachetti KE7YUI
Ron Rieg K7IOW
Chris Teague WB8YPO
Brian Wagers KG7VJG
Shawn Walter KG7RBW
Bob Wilkinson W7VN
Lorraine Wilkinson W7RFC

Associates or Guests

Roy Dickinson N5SWE
of Western Country Cousins

Minutes of July 31, 2015 were approved as distributed by e-mail.

Treasurer's Report: Larry KE7YUI reported: 7/31/2015 Bank Statement of \$4,227.77

Deposit: Dues \$15.00, Donation \$5.

Reimburse: Bill Hamilton \$7.50 (cash on hand)

Band Balance as of 8/28/2015 \$4,247.77 Report approved.

Standing Committees:

EmComm – NEW: **It was moved that this committee be formed to head up the EmComm efforts.**

Seconded and Passed. This committee (focus group) will oversee member training, perhaps using public service activities to develop skills.

Cape Ferrello Repeater: This 146.840 repeater is currently at the home of Paul KE6NVU. A permanent location is needed. Make suggestions.

Harbor Hills Repeater: Working properly

Website: The theme has been updated as well as the Word Press software.

Antenna Committee: Regarding the EOC installation, Bob W7VN reported he has not heard back from Donny Dotson about getting the halyard installed on the tower. The antenna is built, tested and ready.

Old Business:

VE Testing: Next testing will be Saturday, October 3.

Net Check-in Report from Mindy W7ZAP, net manager: Thanks to Butch KG7LIK who has called it in August. An average of 27.8/week have checked in with a total of 111 and 1 visitor. Mike Moss KG7OJD will call the net in September and Brian Wagers KG7VJG will call the net in October.

“Early check-ins” were discussed, with the consensus that they are sometimes necessary but should not be encouraged. Each “Net Control” can decide how to handle them.

501(c)(3): Our application was returned by the feds because the EIN# needed replacing. That has been done and we will reapply Monday. The application to the state of Oregon seems to be on track.

Nominating Committee: Virgil W7VEC reported that nominees have been selected for all offices. Election will be at the club picnic/annual business meeting.

Picnic/Business meeting: Sunday, September 13 at Loeb Park, at 12 Noon. Hot dogs, buns and condiments will be provided. Also camp coffee. Bring a dish to pass, your table service, a non-alcoholic beverage and a chair. There will be an auction/sale of ham gear.

Project Go Pack/Karin Larsen: **It was moved for PBARC to donate \$100 to this project. Seconded & Carried.** Individuals can donate, giving checks to Kathie Bernhardt KG7EHS.

New Business:

HF Participation: Paul KE6NVU shared that it would be good for more members to use HF. Perhaps a trailer with an HF radio could be developed.

Projects for next year: Paul KE7NVU encouraged members to consider and suggest projects for club participation for next year.

Roy Dickinson N5SWE, our guest tonight: Roy is in town with Western Country Cousins, camping at Harris Beach State park. Western Country Cousins has a website of wccnet.us. They have a \$10 lifetime membership fee, can be found on QRZ as W6CCN, and have a nightly net at 3.970 MHz at 9 PM. He stated that he thinks PBARC should do more to make itself known to the community, and a phone number on the website. He also brought 3 coils of coax, donated to the club by Kenneth at the local Boat Shop.

Member News:

Brian Wagers KG7VJG passed the technician test on August 1 and is now a PBARC member as a new ham. Congratulations Brian!

Silent Key: Dick Keusink K7VPL, was a long-time member, from the beginning of the club around 1985. He supported the club, was club president more than once, helped with Azalea Parade, and was a repeater custodian. Members are encouraged to send cards. (Polly Keusink N7SJH, P.O. Box 1952, Brookings, OR 97415)

Thank you, Chris WB8YPO for the weather alerts concerning the rain and wind due to arrive tonight. Chris' satellite hookup is not yet working.

Happy August birthday to Trish KJ6QOD

No one signed up to do snacks for our next business meeting on September 25.

The meeting was adjourned at 7:56 PM by President Paul Carlin KE6NVU.

Respectfully submitted, Lorraine Wilkinson, acting club secretary