

Minutes – Annual Meeting, September 7, 2014

The annual meeting of the Pelican Bay Amateur Radio Club was called to order by President Paul Carlin KE6NVU at 1:25 PM at Loeb Park, Brookings, Oregon.

Do we have a quorum? Yes – 26 (We have 61 members, so need 12)

Those present were:

MEMBERS (26)

Kathryn Bernhardt KG7EHS
Paul Carlin KE6NVU
Virgil Cox W7VEC
Kate Davies KF7WIB
Karen de Lucca KE7KAP
James Fournier KF7KVP
Doug Gustafson K7KY
Mindy Hamilton W7ZAP
Tim Hartzell KG7LJ
Patrick Henry WA6PKM
Dick Keusink K7VPL
Polly Keusink N7SJH
Oscr Marks K6LKK
Larry Mostachetti KE7YUI
Bill Parrish KM6KV
Shannon Parrish KD6CMX
Mike Poole KE6ZYK
Ron Rieg K7IOW
Doren Rosenthal WA6MVP
Tony Smith KI6MSH
Dale Stimson KE7WJR
Mei Tang KE7YUH
Chris Teague WB8YPO
Dick Tylock KF7UII
Bob Wilkinson W7VN
Lorraine Wilkinson W7RFC

ASSOCIATES OR GUESTS (18)

Jadin Bernhardt
Zoe Bernhardt
Joy Carlin
Anne Cates
Morris Cates
Christopher Cox
Diane Heller
Patti Koopman
Gail Moss
Mike Moss
Lorie Poole KJ6JZP
Linda Stimson
Jennifer Belovitch

From Port Orford ARC
Harry Bryant KC7HBM
Craig Lundren KG7BUJ
Gordon Pierce KB5GP
Jimmy Wills KE7FXM
Reggie Wills KC6MUK

Minutes of August 29 were approved as distributed by e-mail

Treasurer's Report: Larry KE7YUI reporting:

Beginning Balance: January 1, 2014	\$5,558.02
Principal expenditures: Battery – Cape Ferrelo Repeater	195.00
Radio Equipment for Club & EOC	1,339.70
Amateur Radio Equipment from Helen St. residence	800.00
Balance: September 7, 2014	\$2,912.31

We currently have 61 members.

Events of 2014:

- *Doug K7KY and Mindy W7ZAP took on the task of rebuilding the website.
- *Evening monthly meetings with a project following began at the Chetco Activity Center.
- *Hand-held or base-station radios have been installed at Chetco Activity Center and Southwestern Community College – Brookings and Curry County.
- *Long-time members Marion Ayer AE7MA and Dr. Bill Graham N6LGS are now Silent Keys.
- *New radio equipment was purchased by the club for use in a portable station.
- *The Curry County south fly-away station radio package was put in our hands.
- *A SET on April 16 went very well with many members participating.

*Radio Equipment was purchased from the estate of a Brookings ham, to be sold or auctioned at the annual picnic/meeting.

*A Technician license class was given. About 12 attended, then eight took and passed their Technician test and are now licensed and PBARC members.

*Azalea Parade startup duty was successful. Thanks again – Karen KE7KAP

*ARRL Asst. Sect. Mgr. Dan W7WVF came to our meeting, made a pitch for ARRL and presented a door prize. This prize, an ARRL Handbook, has since been donated to the Club.

*Decision made that after 20 years, Sparks will be discontinued and information will be posted on the website. The next issue, November 1, will be the last. All copies from 1995 are available for viewing today.

*Decision made to proceed with club incorporation prep, to be voted on today. Many thanks to Kathy KG7EHS.

Standing Committees:

Cape Ferrelo Repeater: Working normally.

Harbor Hills Repeater: Ron K7IOW. Working normally.

Website: Mindy W7ZAP and Doug K7KY. Progress continues on developing the website.

Newsletter: Bob W7VN and Lorraine W7RFC: After last issue, current articles will be posted on the website and an email alert sent to club members.

Unfinished Business:

ARRL Club Membership: Has definite advantages for the club. 50% of members need to be ARRL members. We need about 15 more to qualify.

Planning for the EOC: Paul KE6NVU, Bob W7VN: Plans are to move ahead after the incorporation is in place.

New Business:

501(c)(3) – Non-profit incorporation for PBARC: After discussion, **Bob W7VN moved that we ratify the articles of Incorporation (includes the conflict of interest policy) and the new Bylaws. Club Directors may make non-substantial changes as necessary. Seconded and passed by a large majority of those present!** A new era for PBARC!

Holiday Brunch: We have reserved Dee Ann's Tea Room for Saturday, December 6. Save the date!

Club Promotion: Hats and Polo Shirts are available at In Motion Graphics. Polo shirt prices begin at \$12. Caps can be purchased in batches of 6.

Election:

Nominating Committee members are: Doren Rosenthal WA6MVP, Virgil Cox W7VEC and Ron Rieg K7IOW.

Nominating Committee slate of Officers for 2015:

President: Paul Carlin KE6NVU

Vice President: Ron Rieg K7IOW

Treasurer: Larry Mostachetti KE7YUI

Secretary: Shannon Parrish KD6CMX

Election: The above slate of 2015 officers was presented and they were elected by affirmation of those present.

New officers will take over on January 1, 2015 unless other arrangements are made.

The meeting was adjourned at 1:45 PM by President Paul Carlin KE6NVU.

Respectfully submitted,

Lorraine Wilkinson W7RFC, Secretary