

PBARC Meeting Minutes

Date: August 27, 2021

Via Zoom Meeting

CALL TO ORDER: Lynn Hill, 18:34

INTRODUCTIONS: All stated their names, call signs and city represented

ATTENDANCE:

MEMBERSHIP: 47 *IN ATTENDANCE:* 10 *QUORUM:* Yes

BOARD MEMBERS: 5 *IN ATTENDANCE:* 4 *QUORUM:* Yes

Lynn KN7TAZ, Stu KE6NCU, Dale KE7WJR, Sam KJ7RRV, Scott KJ7SUZ, Randy K7AGE, Bill KI7AUX, Dave N6UOW, Sandy KJ7JTG, Becky N6UUU

GUESTS:

APPROVAL OF MINUTES:

July 30, 2021, *Minutes were approved – Motion:* Sam *2nd:* Scott **PASSED.**

FINANCE COMMITTEE: (Sandy & Dale)

TREASURER'S REPORT:

MONTH	BEGINNING	INCOME	EXPENSES	ENDING
August 27, 2021	\$4,234.18	\$268	\$58.00	\$4,444.18

Financials Approved (August 2021): Motion: Stu *2nd:* Randy **PASSED**

MEMBERSHIP COMMITTEE: (Brian & Virgil)

Next License Testing, Saturday, 9/18/2021 9:30am – 12:30 @ Harbor Water District Meeting Room
New ARRL requirement: Applicants must have a FRN prior to testing.

EDUCATION COMMITTEE: (Randy & Lynn)

Reminder: There are several training classes available on the ARRL website (you must be a member of ARRL to use). Also keep in mind that a search for 'Amateur Radio' on the YouTube channel yields lots of training videos and Amateur Radio information. (try K7AGE).

SOCIAL COMMITTEE:

With some of the COVID-19 restrictions being lifted we have been able to meet for breakfast at the Beachfront Bistro on Friday mornings at 8:00am. NOTE: Price increase; Coffee is now \$3.00

PROJECTS COMMITTEE: (Andy & Brian)

1. Brian Wagers WA6ERS has the EchoLink system up and running. [access: W6DWY-R]
2. PBARC 146.840 – Hardline has been installed and Yagi Antennas are ready for install. The tower is now UP but without the antennas installed. We need a larger bucket truck to reach the top of the tower to install antennas.
3. PBARC Events Trailer needs work will tackle this after the Repeater Tower has been raised.

EVENTS COMMITTEE: (Andy, Stu & Lynn)

Public Service Net Control- Tuesdays 18:45

NET Control for September: 7 – Stu 14 – Lynn 21 – Sandy 28- Cindy

10Meter HF Rag Chew Net – Sundays 19:00 (28.400 MHz USB)

Net Control for August: 1st person on the Frequency will be the Net Controller

Health & Welfare Net – Daily at 12:00 Noon

Net Controllers: Sun – Sandy, Mon – Lynn, Tue – Deb, Wed – Christies-Lynn, Thur – Stu, Fri. – Deb, Sat. - Cindy

1. Festival of Art in the Park, Sat. Aug 7 & 8th Set up is Fri. Aug 6 from 11:00-5:00. PBAA gave us a \$200 donation for our support. We had as many as 12 members attend this event.
2. PBARC/DNARC Fox Hunt – postponed due to COVID-19. Expect to deploy later this summer somewhere between Crescent City and Brookings.
3. PBARC Annual Meeting and BBQ, Sept. 11, 2021 at Loeb Park group site ‘C’ has been postponed until mid-October due to COVID.

BUSINESS ONGOING:

1. Sandy is collecting 2021 PBARC dues. Mail to: PBARC, P.O. Box 6125, Brookings, OR 97415
2. PBARC Board Member nominations for elections at the October annual meeting. Nominations are being collected by Dale N7DY. Dave Harris N6UOW volunteered to fill any vacancies.
3. Keys to the PBARC repeater sites are with Stu who will coordinate visits to these sites.
4. Back by popular demand, the Blue Table for For Sale and Free items at each monthly meeting.
5. Monthly Raffle Drawing introduced and coordinated by Christie-Lynn for monthly meetings. Postponed until next month’s meeting.
6. The Harbor Hills repeater site (146.960MHz) has been sold. Stu has been in contact with the new owner who now has contact info for Lynn. Lynn has attempted to contact him without success. At this time they do not seem concerned with our repeater installation.

TECH TALK:

Due to the Zoom meeting, there were no scheduled Tech Talks this month.

Meeting Adjourned: Motion: Sam 2nd: Sandy

Adjourned: 19:06 Stu Anthony, Secretary

Next Meeting: September 24, 2021, 6:30 PM at the Harbor Water District.

Rev. 9/1/2021