# **PBARC Meeting Minutes**

Date: April 30, 2021

**Harbor Water District** 

98069 W. Benham Ln. Harbor, OR



CALL TO ORDER: Lynn Hill, 18:30

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

## ATTENDANCE:

MEMBERSHIP: 36 IN ATTENDANCE: 14 QUORUM: Yes BOARD MEMBERS: 5 IN ATTENDANCE: 5 QUORUM: Yes

Lynn KN7TAZ, Sandy KJ7JTG, Stu KE6NCU, Christie-Lynn WA6ZDO, Dale KE7WJR, James KF7KVP, Larry KF6KAH, Sam KJ7RRV, Scott KJ7SUZ, Andy N7SGV, Becky N6UUU, Brian KG7VJG, Dave N6UOW, Randy K7AGE

#### **GUESTS:**

Kathy Sloniker

### APPROVAL OF MINUTES:

March 26, 2021, Minutes were approved – Motion: Scott 2nd: Sam PASSED.

#### FINANCE COMMITTEE: (Sandy & Dale)

Donations for New VHF Repeater Antenna: Christie Lynn \$200, Alan \$200, Dale \$200, Sandy \$200, Lynn \$100, Randy \$100, Rachel \$25, Scott & Sam \$50 - WOW!!! THANKS PBARC contributors!

#### TREASURER'S REPORT:

MONTH	BEGINNING	INCOME	EXPENSES	ENDING
April 30, 2021	\$4,310.31	\$1,231.00	\$1,948.37	\$3,592.94

Financials Approved (April 2021): Motion: Randy 2nd: Christy-Lynn PASSED

#### MEMBERSHIP COMMITTEE: (Brian & Virgil)

Next License Testing, Saturday, 5/15/2021 9:30am – 12:30 @ Harbor Water District Meeting Room New ARRL requirement: Applicants must have a FRN prior to testing.

### **EDUCATION COMMITTEE: (Randy & Lynn)**

On April 10<sup>th</sup> Alan K8AXF presented a 2 hour seminar on Microprocessors used in Radio at the Harbor Water District. He also raffled off an Arduino & Raspberry Pi board! Excellent seminar. The April 17<sup>th</sup> Spring SET was very successful with over 70 recorded contacts. Lynn, Dale, Stu & Sandy were at Azalea Park with Go-Boxes. Doug & Mindy (at home) were Net Controls for the HF portion. James & Larry were at St. Tim's while Randy and Sam worked from home.

#### **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.

## PROJECTS COMMITTEE: (Andy & Brian)

- 1. Brian Wagers KG7VJG 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
- 3. Deb's QTH awaiting parts to finish up at house and barn installations.
- 4. PBARC Events Trailer needs work will tackle this after the Repeater Tower has been raised.
- A commercial Telwave Antenna was ordered and is currently being built for the Repeater Site. Expect delivery sometime in May. This was considered to be an upgrade from the Commander VHF antenna originally approved by the membership.

### **EVENTS COMMITTEE: (Andy, Stu & Lynn)**

#### Public Service Net Control-Tuesdays 18:45

NET Control for May: 4 – Christy-Lynn 11 – Lynn 18 - Cindy 25- Sandy

#### 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. Azalea Parade Planning Meeting w/Amber Nalls via Zoom Stu is representing PBARC, see Stu for Volunteer sign-up for this event scheduled for May 29<sup>th</sup>.
- 2. Field Day @ Harbor Fire & Rescue planned for June 26-27th Andy coordinating it.
- 3. PBARC/DNARC Fox Hunt postponed due to COVID-19. Expect to deploy in July.
- 4. Sunday Night Rag Chew @ 7:00pm on 10 Meter HF (28.400 MHz) Upper Side Band
- 5. 'Festival of Art' at Azalea Park on Aug 7th & 8th

#### **BUSINESS ONGOING:**

- 1. Sandy is collecting 2021 PBARC dues. Mail to: PBARC, P.O. Box 6125, Brookings, OR 97415
- 2. Dale described and explained the new FCC Radio Wave Exposure requirements.
- 3. ORRC is considering implementing new repeater pairs by going to narrow band. PBARC is not in favor of this change which is optional at this time.
- 4. Stu will become Liaison between PBARC and Harbor Fire Chief and Harbor Water District.
- 5. Keys to the PBARC repeater sites are with Stu who will coordinate visits to these sites.
- 6. Back by popular demand, the Blue Table for For Sale and Free items at each monthly meeting.
- 7. Monthly Raffle Drawing introduced and coordinated by Christie-Lynn for monthly meetings. This month's winners: Lynn won Arduino Book (donated by Randy), Sam won Repeater Directory, Dave won BauFeng Radio, Lynn & Sandy won Coax Sealer. . Another \$93 was collected from this raffle!

#### TECH TALK:

Sam KJ7RRV presented his 'Propagation Project' complete with equipment demonstration and visual displays. Looked to us like a very successful Science Project. Scott video recorded the event.

Meeting Adjourned: Motion: Dave 2nd: Scott

Adjourned: 20:00 Stu Anthony, Secretary

Next Meeting: May 28, 2021, 6:30 PM at the Harbor Water District.

Rev. 5/28/21