

Minutes – Annual Business Meeting, September 13, 2015

The annual business meeting of the Pelican Bay Amateur Radio Club was called to order by President Paul Carlin KE6NVU at 1:35 PM at Loeb Park, Brookings, Oregon.

Do we have a quorum? Yes – 25 (We have 53 members, so need 11)

Those present were:

MEMBERS (25)

Patricia Cabral KJ6QOD
Paul Carlin KE6NVU
Virgil Cox W7VEC
Kate Davies KF7WIB
James Fournier KF7KVP
Doug Gustafson K7KY
Mindy Hamilton W7ZAP
Tim Hartzell KG7LIJ
Patrick Henry WA6PKM
Kandi Howell KF7YDP
Butch Jark KG7LIK
Polly Keusink N7SJH
Oscar Marks K6LKK
Gail Moss KG7OJC
Mike Moss KG7OJD
Larry Mostachetti KE7YUI
Bill Parrish KM6KV
Ron Rieg K7IOW
Doren Rosenthal WA6MVP
Chris Teague WB8YPO
Dick Tylock KF7UII
Brian Wagers KG7VJG
Shawn Walter KG7RBW
Bob Wilkinson W7VN
Lorraine Wilkinson W7RFC

ASSOCIATES OR GUESTS (9)

Harry Bryant KC7HBM
Joy Carlin
Morris Cates
Patti Koopman
Yvette Mostachetti
Beverly Rieg
Joseph Wagers
Michael Wagers
Jamie Walter

Paul KE6NVU shared a list of accomplishment or projects underway. They are:

- 1) 501(c)(3) process nearly complete. (Executive board members and Kathy KG7EHS)
- 2) New antenna & feed line on Bosley Packet Node, funded by county, initiated by PBARC member K7KY.
- 3) Packet radio consultation for Curry General Hospital (KE6NVU, W7VN)
- 4) Curry County communications Drill (county wide flooding)
- 5) Participated in Great California shakeout Drill (K7KY & W7ZAP)
- 6) Field tested Curry County's emergency HF antenna
- 7) Installed 2m mobile radio for Kathy KG7EHS
- 8) Another outstanding job on the annual Azalea parade
- 9) Moved 147.84 repeater from Cape Ferrello Fire Dep't. to Paul's KE6NVU garage (temporary)
- 10) Maintenance and upgrades at the 146.96 repeater vault (Ron K7IOW, James KF7KVP, (Maybe others)
- 11) Significant donation to School Go-Bag project
- 12) Ordered PBARC caps & shirts
- 13) Repeater site survey at Abby and at the home of Mike KG7OJD & Gail KG7OJC. Also at Chetco Point and Marina Heights by W7VN and W7RFC.
- 14) Gained new members.
- 15) New licenses and upgrades: Brian KG7VJG – Technician, Shawn KG7RBW – Technician, James KF7KVP – General, Gideon KJ6ZBJ – General. Congratulations!
- 16) Numerous technical presentations at monthly business meetings.

- 17) Voice of America's digital RadioGram broadcast featured PBARC in a Field Day article and sent an image of Ron K7OIW & Butch KG7LIK around the world.
- 18) Radio at Presbyterian church in progress but not yet
- 19) Radio at St. Timothy's church.
- 20) Radio at SOCC; several tests at site – W7VN, W7RFC, KE7NVU, K7IOW.
- 21) Donation to Chetco Activity Center - \$500.
- 22) Ran hf reception and transmitting test at Coos-Curry Electric Co-op office prior to new installation, using trailer-mounted antenna - W7VN, KE7NVU, KE7YUI.

Other topics announced or discussed:

Everett Curry W6ABM, Oregon Section Manager for the Oregon Section (SM) for ARRL is coming to the PBARC business meeting on September 25. He will be meeting with Paul KE7NVU prior to the PBARC meeting. Vince Van Der Hyde K7VV, ARRL Oregon Section Emergency Coordinator (SEC) is also coming.

Bob W7VN has resigned/retired as Curry County Emergency Coordinator for ARES. Thank you, Bob, for your service.

We regret that Dick Keusink K7VPL is now a Silent Key. Dick will be missed. Dick helped organize PBARC in the early 1980s, served more than once as president, and promoted, served and encouraged the club and ham radio in many ways. Polly N7SJH, his widow, daughter Kate KF7WIB and son-in-law Tim KG7LIJ were with us today.

Paul KE6NVU and Ron K7IOW spoke at a recent CERT class, encouraging those present to use radio communication and consider ham radio.

Elections: Doren WA6MVP presented the slate of officers assembled by the nominating committee (Doren and Virgil W7VEC). The nominations are:

- President: Paul Carlin KE6NVU – willing to serve his 3rd and final year.
- Vice President: Butch Jark KG7LIK
- Secretary: Ron Rieg K7IOW (Moving from Vice President to Secretary)
- Treasurer: Larry Mostachetti KE7YUI – willing to serve his 3rd and final year.

It was moved, seconded and carried that we vote for the slate by acclamation. The vote was unanimous! These officers will assume their duties January 1, 2016.

Treasurer's Report: Larry KE7YUI

Bank Statement August 31		\$4,647.77
August 31-Project Go-Bag	100.00	
September 1-Bank ATM card	400.00	
September 4-Shirts & Caps	356.00	
September 4-Deposit		356.00
September 1 Checking Account Balance		\$4,147.77

Upcoming Projects and Opportunities:

- Tower removal at the home of Polly Keusink N7SJH
- Establish more contact with the Port Orford club and Harry Bryant KC7HBM
- “Shake-Out” Drill in October (Cascadia Rising drill will be next Spring)
- Meeting and training of emergency group every Thursday 10AM at the Chetco Activity Center.
- Every Friday morning – at Dee-Ann's Tea Room for social time and opportunities to help.
- Help out the Del Norte club who is sometimes short-handed for projects.
- Install the 146.84 repeater at Marina Heights location after all considerations are settled.

Because amendments to our By-Laws can be made only at the annual business meeting, Paul KE6NVU asked if there were any amendments to be presented. There were none.

It was moved, seconded and carried that the meeting be adjourned.
Adjourned at 2:05 PM

Many thanks to all that helped with our picnic: organization, cooking, serving and clean-up, etc.

Respectfully submitted,
Lorraine Wilkinson, Acting Secretary