

Executive Board Minutes – January 22, 2014

The PBARC Executive Board met at the home of Paul and Joy Carlin at 11:30 AM.

Those present were:

Paul Carlin KE6NVU President
Oscar Marks K6LKK Vice President
Larry Mostachetti KE7YUI Treasurer
Lorraine Wilkinson W7RFC Secretary
Bob Wilkinson W7VN

Topics discussed:

Current dues: No action taken

Subsidizing Holiday Brunch: No action taken

Repeaters: If the “96” (Harbor Hills) repeater should break down, the “84” (Cape Ferrelo) repeater could be moved and used as a temporary replacement at Harbor Hills.

Action: Purchase new batteries for the “84” along with hydrator caps and a trickle charger. Power supply now in use will be returned to Andy Tullis WB6GUM

White Board Easel for the Chetco Activity Center:

Action: Bob W7VN will research availability and cost and take recommendation to regular meeting.

Radio for Chetco Activity Center:

Purchase hand-held radio for a ham to use at that location. No action.

Brookings EOC:

Begin collecting suitable equipment for a portable hf/vhf radio installation to be used inside or outside the Brookings EOC building. This equipment will be kept in a Pelican case at a convenient location in Brookings so members have access for testing, training and emergency use.

Purchase case, radios, etc. with portion of PBARC \$2,000 that has already been allocated. This equipment could be used for Field Day. Get matching funds from the community for computer, modem, etc.

Visit neighboring clubs:

Send representatives from PBARC and DNARC on a good will tour to the Port Orford and Humboldt club meetings. These are our allies in EmComm and public service.

Tuesday night 2m Net:

Change routine to allow members to call the net for just one week instead of a month, hoping to encourage more people to call the net. Have a “Net Manager” to oversee net activity and step in if/when needed. Oscar Marks volunteered to take this post.

Sparks:

Action: Send copies of Sparks to Crescent City and Port Orford clubs.

Action: Include schedule of nets in Sparks.

501.3-C Non-profit incorporation for PBARC: The Board recommends this action.

Action: Discuss/vote at next regular meeting.

Current membership:

Action: The net list and roster will reflect current and past/delinquent members until March 1. All renewals will be at \$15. Only hams new to the club will pay less later in the year. Newly licensed hams will be given calendar-year membership free.

Respectfully submitted

Lorraine Wilkinson W7RFC