

Minutes – July 25, 2014

The monthly meeting of the Pelican Bay Amateur Radio Club was called to order by President Paul Carlin KE6NVU at 6:35 PM at the Chetco Activity Center (CAC), Brookings, Oregon.

Do we have a quorum? Yes – 21 (We have 57 members, so need 11)

Those present were:

MEMBERS (21)

Kathy Bernhardt KG7EHS

Trish Cabral KJ6QOD

Paul Carlin KE6NVU

Virgil Cox W7VEC

James Fournier KF7KVP

Doug Gustafson K7KY

Mindy Hamilton W7ZAP

Patrick Henry WA6PKM

Dick Keusink K7VPL

Polly Keusink N7SJH

Butch Jark KG7LIK

Larry Mostachetti KE7YUI

Bill Parrish KM6KV

Shannon Parrish KD6CMX

Mike Poole KE6ZYK

John Reed KG7LIM

Doren Rosenthal WA6MVP

Ron Rieg K7IOW

Fred Wagner AD6FC

Bob Wilkinson W7VN

Lorraine Wilkinson W7RFC

ASSOCIATES OR GUESTS (4)

Dan Bissell W7WVF

Vickie Howell

Allen Puderbaugh KK6JJE

Jarvis Smith

Prior to the business meeting, our guest Dan Bissell W7WVF, Assistant Oregon Section Manager, talked to us about the American Radio Relay League (ARRL). ARES and RACES are ARRL functions. We can belong to ARRL as a club and individually. For PBARC to be an active ARRL club, 51% of our members must individually be ARRL members. There are many benefits at both levels, including for the club – maintaining the spectrum and working with CC&Rs. Individuals receive QST magazine, an important resource for hams. An active club will receive compensation for members joining.

Dan also brought a copy of the 2014 ARRL Handbook which went to Butch KG7LIK in a drawing.

Minutes of June 27 were approved as distributed by e-mail

Treasurer's Report: Larry KE7YUI reported a Bank Statement (6/30/14) of \$3,144.51; Dues: 15.00, Donation: \$15.00; Paid out: \$223.95; Balance July 25, 2014 – \$2,949.56. Report approved.

We have two new members: Everett Curry W6ABM and Dan Bissell W7WVF. We now have 59 members.

Standing Committees:

Cape Ferrello Repeater: Working properly.

Harbor Hills Repeater: Ron K7IOW. Working properly. Tim KG7LIJ is working with Ron on the dry rot problem.

Website: Mindy W7ZAP and Doug K7KY. Progress continues. Finished the navigation, now populating the pages..

Newsletter: Bob W7VN and Lorraine W7RFC. August 1 issue circulated today. Next issue – November 1.

Club Promotion: Kate KF7WIB. No action

Antenna Committee: A group will be working tomorrow at the home of Fred AD6FC at 10 AM. Check 146.880 mHz. for directions. Next job: Antennas for Chris Teague WB8YPO

Old Business:

VE Testing: Next regular testing date will be August 2: Jarvis Smith and possibly one other will be ready.

Net Check-in Report from Mindy W7ZAP, net manager: Ron K7IOW called the net in July, averaging 20 members and 3 guests checking-in each week, as well as traffic.

Net Control volunteer for the next period, July 29 through August 26, will again be Ron K7IOW.

501(c)(3) – Non-profit incorporation for PBARC: It will be ready for a club vote at the annual picnic/meeting in September. Members who cannot attend the meeting but wish to vote can give a signed proxy to one of the officers.

Field Day Report – June 28-29: The Del Norte club was active with several of our members participating. Bob W7VN operated mobile from Cape Blanco. He also visited the Port Orford club at their Field Day site.

Picnic/Annual Meeting and Auction: Sunday, September 7 at Loeb Park: Tim KG7LIJ and Kate KF7WIB will go early on that day to save the picnic site and get things set up. A group will meet next Tuesday to sort, box and label acquired radio items. Directors will establish minimum prices for the silent auction of those items.

New Business:

Sparks Distribution for next year: It was moved that those wishing to have Sparks mailed to them add \$2 to their dues. Seconded and did not carry. After discussion, the topic was tabled for research into more options.

Snacks at meetings: Butch KG7LIK brought yummy cookies tonight. Kathy KG7EHS made a pot of coffee. Paul KE6NVU will bring snacks next month.

Project next month: Paula Keezer NX1P will talk about power line RFI and other ham radio issues.

Member News: Paul KE6NVU has not heard about his application to be a registered volunteer for the county

Mike KE6ZYK announced a Round Table that will begin after the Tuesday night nets. Purpose: for a fun time and allow hams to get to know each other. It will be at 7:45 on the 146.880 MHz. repeater.

Next meeting: Friday, August 29 at 6:30 PM at the Chetco Activity Center.

The meeting was adjourned at 8:17 PM by President Paul Carlin KE6NVU.

Respectfully submitted,
Lorraine Wilkinson W7RFC, Secretary