

PBARC Meeting Minutes

Date: March 31, 2023

Chetco Activity Center

550 Chetco Lane, Brookings, OR



CALL TO ORDER: Lynn Hill @ 6:42pm

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

ATTENDANCE:

MEMBERSHIP: 29

IN ATTENDANCE: 3

QUORUM: Yes

BOARD MEMBERS: 5

IN ATTENDANCE: 5

QUORUM: Yes

Dave N6UOW, Christie-Lynn WA6ZDO, Dale N7DY, Lynn KN7TAZ, Scott KJ7SUZ, Sam KJ7RRV, Stu KE6NCU, Randy K7AGE

GUESTS: Scott Tillery

APPROVAL OF MINUTES:

February 24, 2023, Minutes were approved: **Motion:** Sam **2nd:** Randy **PASSED.**

TREASURER'S REPORT:

MONTH	BEGINNING	INCOME	EXPENSES	ENDING
March 21, 2023	\$6,512.16			\$6,751.84

Note: Per **Robert's Rules of Order** (Newly Revised) – This report consists of a statement of the cash balance on hand. No action by the membership is required.

NOTE: This year's dues are \$25 or \$12.50 after July 1st. Please remit to: Dave Harris or send to PBARC, P.O. Box 6125, Brookings, OR 97415.

MEMBERSHIP COMMITTEE: (Dale & Stu)

Next License Testing, Saturday, 4-1-2023. 9:30am – 12:30 @ Chetco Activity Center Meeting Room.

EDUCATION COMMITTEE: (Randy & Lynn)

NOTE: The FCC has instituted a \$35.00 fee for new license applications, payable to the FCC. There is no fee for upgrading a license (e.g., from Technician to General).

SOCIAL COMMITTEE:

PBARC breakfast – Friday mornings, 8:00 AM at the Beachfront Bistro. Informal get-together.

PROJECTS COMMITTEE:

NET Control COMMITTEE: (Stu)

Public Service Net Control (146.960 MHz)- Tuesdays 18:45

NET Control for April: 4 – Lynn, 11 – Stu, 18 – Sam, 25– Scott S.

10Meter HF Rag Chew Net – Sundays 18:00 (28.400 MHz, USB) ← NOTE: Time change

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

Health & Welfare Net (147.840 MHz) – Daily at 12:00 Noon

Net Controllers: Mon – Lynn, Tue – Larry H., Wed – Christies-Lynn, Thur – Lou, Fri. – Deb,
Sat. – Sam, Sun – Deb

EVENTS COMMITTEE: (Lynn, Stu)

1. Azalea Parade is May 27th – Stu coordinating, we have 9 volunteers so far, we need another 5 for the event. We will have 5 golf carts (planning for APRS).
 2. Field Day is June 24-25th – Andy N7SGV is coordinating this event to be held Harbor Fire parking lot. Pizza provided by Sprezzatura Italian restaurant FREE! Need to rent a porta potty from CTR.
 3. Fox Hunt with Del Norte ARC – TBD
 4. Art in the Port is August 4th – Dave coordinating this event
 5. Curry County surprise SET scheduled sometime in June
 6. SEA-PAC is June 2-4 at Seaside, OR. Also Jet Boat Races on the Rogue River!
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BUSINESS ONGOING:

1. Emergency Call Out – At the February meeting the membership voted to provide the PBARC Membership list to the members to facilitate radio communication in the event of an emergency. **Members who do not wish to have their information shared need to indicate this to the club secretary for its omission from the published list.** Contact: stubee@charter.net
2. Processing paperwork to make Scott Sloniker the PBARC call sign Trustee.
3. Crown Terrace repeater **work** TBD: Upper section of tower needs to be secured (Tech Team to site April 15th), need to replace hardline to Commander Antenna. Plan to use LMR400 instead (Christie-Lynn will donate the coax). Install hardline grounding kits on outside of shack grounding plate. Also time to trim weeds inside the enclosure. Reprogram the DR-2X repeater to send a PL tone when transmitting.
4. TBD – Visit the Harbor Hills 146.960 Repeater (Plan to dismantle this site)
5. Potential plans to conduct a winter FCC General training class.
6. **Motion:** Sam, 2nd: Dave - to accept Wiki Editing resolution. **PASSED** The below resolution is also located on the PBARC website: <https://w7bkg.org/>

RESOLUTION ON WEB SITE EDITING PRIVILEGES

WHEREAS, the PBARC Wiki is built on the MediaWiki software, which is intended for collaborative

development of content,

And WHEREAS, this method of creating content works best with participation from as many people as possible,

And WHEREAS, receiving contributions from many different members allows for improved coverage of a wide variety of topics,

And WHEREAS, the MediaWiki software allows any mistakes made by editors to be easily fixed or reverted,

And WHEREAS, useful information added to an incorrect page can be easily transferred to a more appropriate location,

And WHEREAS, contributions with mistakes can still add valuable information that simply needs minor revisions,

And WHEREAS, improvements to the site's coverage of technical topics and club events further the club's purpose, as defined in Section 1 of Article 2 of the Bylaws, of "promot[ing]... self-training in amateur radio communications" and "advanc[ing] the general interest and welfare of amateur radio in the southwestern Oregon-northwestern California communities",

Now, therefore, be it RESOLVED by the Pelican Bay Amateur Radio Club, to create a wiki account with full editing privileges for any member who requests one,

And be it further RESOLVED, to encourage all members to make use of these privileges by contributing to the site, even if these contributions may need further improvements,

And be it further RESOLVED, that the Board of Directors may, by a majority vote, for cause or no cause, rescind these privileges, subject to review at the next regular meeting of the membership.

Approved by the membership at the March 2023 monthly meeting on March 31, 2023.

TECH TALK:

Stu KE6NCU, Sam KJ7RRV and Scott KJ7SUZ overviewed the POTA (Parks on the Air) activation at Crissey Field last Saturday. There were over 12 participants at this event which made a total of 57 contacts. Sam proposed a POTA outing every other month for the club beginning in May. **Accepted**

Randy K7AGE provided an overview of the APRS (Automatic Packet Reporting System). We hope to deploy this with the golf carts supporting the Azalea Parade. Randy also purchased a APRS igate which he will install in Gold Beach to support APRS reporting.

Raffle Drawing: (Christy-Lynn)

Winners: Lynn – SMA adapter

Meeting Adjourned: **Motion:** Sam **2nd:** Scott

Adjourned: 20:15 -Stu Anthony, Secretary

Next Meeting: **April 28th @ 6:30 PM** at the Chetco Activity Center, 550 Chetco Ln., Brookings.