

Minutes – January 30, 2015

The monthly meeting of the Pelican Bay Amateur Radio Club was called to order by President Paul Carlin KE6NVU at 6:44 PM at the Chetco Activity Center (CAC), Brookings, Oregon.

Do we have a quorum? Yes (we had 17 members present out of 32 members on 2015 roster)

Those present were:

MEMBERS	ASSOCIATES OR GUESTS
Paul Carlin KE6NVU	Sean Walter
James Fournier KF7KVP	Mike Wheeler W7FAL
Doug Gustafson K7KY	
Mindy Hamilton W7ZAP	
Butch Jark KG7LIK	
Herb McKirgan KG7NBR	
Larry Mostachetti KE7YUI	
Shannon Parrish KD6CMX	
Bill Parrish KM6KV	
Mike Poole KE6ZYK	
Ron Rieg K7IOW	
Chris Teague WB8YPO	
Dick Tylock KF7UII	
Fred Wagner AD6FC	
Bob Wilkinson W7VN	
Lorraine Wilkinson W7RFC	
Gideon Kohler KJ6ZBJ	

Minutes of Dec 19, 2014 were approved as distributed by e-mail

Treasurer's Report: Larry KE7YUI reported : 12/31/2014 Bank Statement of \$5,641.31

Received for dues : as of 1/7/2015 \$95.00

(check for \$30.00 not yet deposited)

Balance as of 1/30/2015 \$5,736.31 Report approved.

Standing Committees:

Cape Ferrello Repeater: Working normally.

Harbor Hills Repeater: Working properly.

Antenna Committee: Paul Carlin KE6NVU reported improvements made on antennas on his property

Old Business:

ARRL Club Membership: We had 19 ARRL members as of December 2014. If you are an ARRL member, please inform our new club secretary, so we can update the count of ARRL members on the 2015 roster. Thank you!

VE Testing: February 7, 2015 9 am

Net Check-in Report from Mindy W7ZAP, net manager: Butch Jark KG7LIK called the net for this period (4 Tuesdays Jan 6 – Jan 27): Members checked in 92 times, visitors 11 time. Net Control volunteer for the next period, will be Mike Moss KG7OJD.

Doug Gustafson K7KY reported that the Curry Emergency net had 30 checkins with 5 of those being from Cave Junction

501(c)(3) – Non-profit incorporation for PBARC: waiting for state paperwork to show up here...

New Business:

Snacks at meetings: Paul Carlin KE6NVU volunteered for February snacks

Packet Radio: Doug Gustafson K7KY discussed the ORCA net. See PBARC website <http://pelicanbayarc.com/> under Nets for more information.

Member News: The State of Oregon Digital Exercise using PAKTOR will be attended by Paul Carlin KE6NVU and Bob Wilkinson W7VN

Bob Wilkinson W7VN moved that the decision voted in two annual meetings ago to fund EOC equipment to the tune of \$2000 be vacated since the city bought a lot of the equipment. Approved. Bob Wilkinson W7VN moved that \$250 be earmarked for completing the tower and antenna installation for the EOC project. Approved.

Mike Poole KE6ZYK shared that the Del Norte ARC will be offering a Project Night every Thursday in Crescent City at the Red Cross building 7 PM.

Next meeting: February 27, 2015

The meeting was adjourned at 8:19 PM by President Paul Carlin KE6NVU.

Respectfully submitted, Shannon Parrish KD6CMX , Secretary