PELICAN BAY AMATEUR RADIO CLUB MINUTES OCTOBER 30, 2020

Harbor Water District, Harbor Fire & Rescue 98069 W. Benham Ln, Harbor OR 97415

Call to Order:

6:30pm by President Andy Gagliardo N7SGV.

Pledge of Allegiance

Attendance:

Members - 11

Guests - 1 Quorum: Yes

Moment Of Silence: Silent Key- Claudia Doyle KLOHI. Prayers to Her, Doug and the Doyle Family. She will be missed.

Approval of Minutes from Sept 25, 2020 First - Stu. Second - Sam. : Approved

Finance Update (Sandy): Treasurer's Report attached Approval of Treasurer's Report : Approved

First - Randy Second - Larry

Finance / Donations Received Report : Sandy - \$ 20.00 from James .Person gave him for the Club

Net Control Manager { STU} Updates :

Daily Health and Welfare Net. Still going strong. Net Control Operators are doing a Great Job.

Tuesday Night Net Nov-3 Sandy / Nov -10 Lynn / Nov-17 Cindy / Nov-24 Andy

Facebook Manager { Cindy } Update :

All good. Reminder to Members to keep logging in to see updates. Fox Hunt Pictures are UpLoaded. New PBARC 146.840 Communications Shelter Installations Pictures at Crown Terrance-3 Site are coming soon as it's built in Nov.

Training Officer { Lynn } Update : Looking at Projects for this Winter for inside : Basic Antenna Builds, Soldering, How to Program Radio's, How do Radio's work ... Hands On Class. If you have suggestions and or want to help. Get with Lynn.

Public Information Officer { Cindy } Update : Reminder to RSVP (cindy@scstartnet.com) if you are planning on attending the Christmas Party at the Beachfront Bistro on Saturday, December 5th from 12 noon to 4:00pm. They are letting up have the room at no charge. 30 people will be allowed. * We are still on at this time for Our Party and a Quick Meeting to Approve Minutes from Oct . Along with Treasures Report for Nov. { No Nov- Meeting or Dec

Meeting . Both are Combined with Dec-5th X-Mass Party. Watch for Updates .

PBARC Website Manager { David } Update: We continue to get hit by Hackers. Russians Lately.

VE Testing Manager { Brian } Update: Nov-21 and Dec 12th at 9:30 am- 1:30 pm . Harbor Fire and Rescue/ Harbor Water District Meeting Room .

Events / Exercise / Community Outreach { Andy } Updates : Fox Hunt with PBARC and DNARC . Went off good . Stu and Dale found First. Andy and Cindy found Second. Stu and Dale to hide next time . Great Fun! Thanks Lynn for putting this together . ARES Fall Simulated Emergency Test { SET } Exercise Certificates Of Completion: Handed out to all that worked the Exercise . Thanks Cindy for doing this .

Working Sub-Committee headed by { Alan} update: To draw up a Protocol For Emergency Practices And Actual Emergencies InHouse: Update on Draft # 1 from Alan. Board likes what they are seeing and looking forward to Draft # 2 from Alan, Dale and Lynn. Great Work Guy's!

Projects Updates (Andy):

- 1 Pending is Deb's Phase 3 of Antenna / Radio Installation while waiting on parts. House and Barn .
- 2- Larry's Removal / Re- Installations Project and Updates . Waiting on Parts . PBARC Tech Team .

- 3- New PBARC 146.840 Crown Terrance-3 Site Communications Shelter: To be Built on Nov-23rd at Crown Terrance-3 Site.
- 4- Was able to have our 146.840 Repeater Duplexers Checked out and Retuned; By Steve Porter in Grants Pass. All Good and Ready to go now.

Ongoing Business:

Donations are coming in to continue with work on the New Repeater Site for the 146.840 Repeater Link System. PBARC Tech Team has a lot of work coming up in Nov.

New Business:

We did vote on a 5th PBARC Board Member { Member at Large } to be a fill in only , when we are missing other Board Members. Congrats - Lynn .

No November 27th Friday Meeting or Dec 25th Meeting. Was voted on to be combined with our Dec-5th X-Mass Party at the Beach Front Bistro. Our Next PBARC Monthly Meeting will be Jan 29th 2021

Harbor Fire and Rescue / Harbor Water District Meeting Room.



See Everyone on Dec- 5th for our PBARC X-Mass Party

Adjournment: 8:15 pm