

Minutes – May 30, 2014

The monthly meeting of the Pelican Bay Amateur Radio Club was called to order by President Paul Carlin KE6NVU at 6:31 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

Paul Carlin KE6NVU

Virgil Cox W7VEC

Kate Davies KF6WIB

John Eaton KG7LIH

James Fournier KF7KVP

Doug Gustafson K7KY

Mindy Hamilton W7ZAP

Tim Hartzell KG7LIJ

Dick Keusink K7VPL

Polly Keusink N7SJH

Larry Mostachetti KE7YUI

Bill Parrish KM6KV

Shannon Parrish KD6CMX

Doren Rosenthal WA6MVP

Ron Rieg K7IOW

Jim Speas K7JCS

Chris Teague WB8YPO

Fred Wagner AD6FC

Bob Wilkinson W7VN

Lorraine Wilkinson W7RFC

ASSOCIATES OR GUESTS (3)

Vickie Howell

Nancy Pogos

Allen Puderbough KK6JJE

Minutes of April 25 were approved as distributed by e-mail with a correction of Dick Tylock's call sign to KF7UII.

Treasurer's Report: Larry KE7YUI reported a Bank balance (4/30/14) of \$3,266.01. Deposits: \$16.00. Paid out: Sparks, Paul Carlin - \$47.50; Bank Balance May 30, 2014 - \$3,234.51. Report approved.

Seven people successfully passed the Technician test and joined the club! We now have 57 members.

Standing Committees:

Cape Ferrelo Repeater: Working properly.

Harbor Hills Repeater: Ron K7IOW. Working properly.

Website: Mindy W7ZAP and Doug K7KY. Progress continues. **Bob W7VN moved that we change the domain name to**

Pelican Bay ARC with a cost not to exceed \$25. SC

Newsletter: Bob W7VN and Lorraine W7RFC. Next issue – August 1. Please send articles and pictures.

Antenna Committee: Next project: Cubical quad going on tower for Fred AD6FC.

Old Business:

VE Testing: The testing date of June 7 has been cancelled. There may be a testing date in late June.

Club Promotion: Kate KF7WIB. Field Day possibilities were discussed and a list for interested hams circulated.

Net Check-in Report: Larry KE7YUI: About 21 members and 4 guests checked in each week for a total of 103 for the 5 weeks. Eleven checked in all month; they were: Fred AD6FC, Doug K7KY, Leonard KA6VMW, Paul KE6NVU, Mike KE6ZYK, Larry KE7YUI, James KF7KVP, Kate KG7WIB, Virgil K7VEC, Mindy W7ZAP and Doren WA6MVP.

New PBARC Equipment purchased by the club: Paul KE6NVU reported that insurance through ARRL will only cost about \$21 per year.

Ham Equipment from Helen Lane: Thanks to all who helped remove the equipment from that property. Pictures of equipment were circulated. It will be auctioned at the Picnic/Annual Meeting. Crescent City hams will be welcome to participate.

Ham Class Report: Seven took and passed the test; all joined the club. Request made for classes for General and Extra Class licenses.

501(c)(3) – Non-profit incorporation for PBARC: Documents have been prepared and will be emailed to members for their input. It will be ready for a club vote at the annual picnic/meeting in September.

Azalea Parade Wrap up: There was some helpful feedback that will be sent to Chamber officials and considered for next year.

New Business:

Presentation: A plaque was presented to Dick K7VPL and Polly N7SJH Keusink for their many years of service and dedication to PBARC.

T-Shirts Available: Bob W7VN offered Ham Radio T-Shirts to any at the meeting who wanted one.

Net Control volunteer for the month of May will be Tim KG7LIJ. Mindy W7ZAP volunteered to replace Oscar K6LKK as Net Manager, at his request. It was decided to restructure the net list to shorten the calling time. Members will be placed in the “Rarely Check In” list if they do not check in for two months and this list will not be called. If they check in, they will be returned to the active list. Hams on the “Frequent Guests” list will be dropped after one month.

EOC report: Paul KE6NVU and Bob W7VN had a very positive meeting with Lt. Donny Dotson KE7NTF regarding the PBARC position in the EOC. A list of proposed equipment was made and will be finalized.

Snacks at meetings: Paul KE6NVU and Larry KE7YUI brought cookies tonight. Kathy KG7EHS made a pot of coffee. Bob W7VN and Lorraine W7RFC will bring snacks for the June meeting.

Member News: Paul KE6NVU has not heard about his application to be a registered volunteer for the county. Tim KG7LIJ and Kate KF7WIB asked about a VHF calling frequency and were instructed to use 146.52 Simplex when out of repeater range. This is the national calling frequency.

Next meeting: Friday, June 27 at 6:30 PM at the Chetco Activity Center.

The meeting was adjourned at 7:55 PM by President Paul Carlin KE6NVU. There was no project activity.

Respectfully submitted,
Lorraine Wilkinson W7RFC, Secretary