

Minutes – March 27, 2015

The monthly meeting of the Pelican Bay Amateur Radio Club was called to order by President Paul Carlin KE6NVU at 6:30 PM at the Chetco Activity Center (CAC), Brookings, Oregon.

Do we have a quorum? Yes (we had 19 members present out of 48 members on 2015 roster)

Those present were:

| MEMBERS | ASSOCIATES OR GUESTS |
|--------------------------|----------------------|
| Paul Carlin KE6NVU | Brian Wagwers |
| James Fournier KF7KVP | |
| Doug Gustafson K7KY | |
| Mindy Hamilton W7ZAP | |
| Butch Jark KG7LIK | |
| Patrick Henry WA6PKM | |
| Larry Mostachetti KE7YUI | |
| Shannon Parrish KD6CMX | |
| Bill Parrish KM6KV | |
| Sean Walter KG7RBW | |
| Ron Rieg K7IOW | |
| Chris Teague WB8YPO | |
| John Eaton KG7LIH | |
| Walter Mead K6VHG | |
| Bob Wilkinson W7VN | |
| Lorraine Wilkinson W7RFC | |
| Kathryn Bernhardt KG7EHS | |
| Virgil Cox W7VEC | |
| Stuart Anthony KE6NCU | |

Minutes of Feb.27, 2015 were approved as distributed by e-mail

Treasurer's Report: Larry KE7YUI reported : 2/27/2015 Bank Statement of \$5,742.61

Checks and cash received: \$150.00

Paid out: check # 193 \$20 to club secretary for cards, envelopes

Balance as of 3/27/2015 \$5,872.61 Report approved.

Standing Committees:

Cape Ferrello Repeater: Working normally.

Harbor Hills Repeater: Working properly.

Website: We are asking the membership to help keep the website current by sending in news and pictures of any activity. Articles for Club Newsletter (SPARKS) can be emailed to Paul KE6NVU (paul@ke6nvu.org) or Shannon KD6CMX (sparrish1313@gmail.com)for proof reading. We will send the article on to Mindy W7ZAP once it is “web ready”. PLEASE include pictures.

Antenna Committee: Preparations are being made for the EOC antenna party ,which we hope will happen soon.

Old Business:

ARRL Club Membership:We have 14 ARRL members as of March 2015. If you are an ARRL member, please inform our club secretary, so we can update the count of ARRL members on the 2015 roster. Thank you!

VE Testing: First Saturday - April 4, 2015

Net Check-in Report from Mindy W7ZAP, net manager: Bill Parrish KM6KV called the net for the month of March: Members checked in 100 times, visitors 6 times. Net Control volunteer for April will be Bob Wilkinson W7VN .

501(c)(3)– Non-profit incorporation for PBARC: We have been granted non-profit status in Oregon, but have not yet received our tax number. Paperwork for Federal non-profit status will be worked on after the tax season is finished.

Status of last month's motions:

The Motion to purchase one \$500 Yaesu repeater, which was voted on and approved at the February business meeting has been acted on. Yaesu accepted our form and payment of \$500. The repeater itself is on back order.

The Motion for a committee to pursue the paperwork necessary for Bosley Butte, which was voted on and approved at the February business meeting has been acted on. Paul KE6NVU and Ron K7IOW as the committee have completed about 3/4ths of the paperwork and will submit it when complete.

New Business:

As a result of the Simulated Flooding Communications drill that we conducted on March 13, 2015 and the debriefing that followed, many ideas for improving PBARC's emergency readiness are being discussed. The **Motion** was made (I missed who the motioner was in the enthusiasm of raised hands) to have a meeting of those members interested in Emergency Communication monthly at 6 pm before our regularly scheduled 6:30 business meetings. The motion was voted on and approved.

Emergency Communication(Em Comm) meeting participants hope to work on a map showing signal strength, improving the EOC's in Brookings and Harbor, CERT training opportunities, preparation at the schools (FRS radios for teachers perhaps), Go Bags, emergency power and readiness.

Notes of the March 13 drill debrief were made available.

Snacks at meetings: Lorraine W7RFC volunteered for April snacks

Member News:

Happy March Birthdays to Everett W6ABM, Doug W7SPY, and Polly N7SJH

The club secretary's Birthday List dates from 2014. If you have joined PBARC recently and wish to have your birthday mentioned, please tell Shannon KD6CMX your birth date. Thanks!

Next meeting: April 24, 2015

The meeting was adjourned at 8:00 pm by President Paul Carlin KE6NVU.

Respectfully submitted, Shannon Parrish KD6CMX , Secretary