Minutes - December 20, 2013

The monthly meeting of the Pelican Bay Amateur Radio Club was called to order by President Larry Mostachetti KE7YUI at 6:43 PM at the Chetco Activity Center (CAC), Brookings, Oregon.

Do we have a quorum? Yes – 10 were present after Mike Poole KE6AYK joined the club. (We have 52 members, so need 10)

Those present were: MEMBERS (10) Virgil Cox KC7WHG Kate Davies KF7WIB James Fournier KF7KVP Doug Gustafson K7KY Mindy Hamilton W7ZAP Chuck Larimore W6ZX Mike Poole KE6ZYK Larry Mostachetti KE7YUI Bob Wilkinson W7VN Lorraine Wilkinson W7RFC

ASSOCIATES OR GUESTS (6) Bill Parrish KM6KV Shannon Parrish KD6CMX Gideon Kohler KJ6ZBJ Leonard Smith KA7VMW Scott Thayer W7SOT Jamie Yarborough KJ6JKL

Minutes of November 22 were approved as distributed by e-mail.

Treasurer's Report: Kate KF7WIB reported \$5,498.02. We paid \$535 to Dee Ann's Tea Room for the Holiday Brunch. Twenty-seven members have paid their dues for 2014.

## **Standing Committees:**

Cape Ferrelo Repeater: Working properly Harbor Hills Repeater: Working properly. Website: Paul KE6NVU, Mindy W7ZAP and Doug K7KY. Changes will be made after the first of the year. Newsletter: Bob W7VN and Lorraine W7RFC. The next issue will be prepared for mailing on January 31. Antenna Committee: Mike KE6ZYK reported that the next project will be an antenna for Fred Wagner AD6FC, after the first of the year.

## **Unfinished Business:**

VE Testing: On December 7, Steve Pringle KG7EHR and Gary Burton KF7JCA both passed the exams for their General licenses. Congratulations to them! Next testing will be on Saturday, February 1, 2014 at 9 AM at the Library Annex.

Curry Emergency Net on 147.25: Doug K7KY reported that this net is getting more responses each week. He suggested that Kate KF7WIB, serving in Club Promotion, get a notice of this and other nets in county newspapers.

New Vanity Call: W7BKG is now on the Cape Ferrelo repeater. Thank you, Andy WB6GUM.

Net Check-in Report: Bob W7VN and Lorraine W7RFC reported check-ins since the last meeting: 15+3, +7 on the simplex net, 14+3, 14+3, 21+7, for a total of 80 on the repeater and 7 on simplex 147.42 MHz. Those checking in all month: Jim, Doug, Leonard, Virgil, Paul, Bart, Colette, James, Lorraine, Mindy, and Mike KE6ZYK and Scott W7SOT from Crescent City.

Project Night: The topic for tonight will be a "Fast and Furious" communication exercise presented by Bob W7VN.

Holiday Brunch on December 7: Thirty-one members, family and friends attended. The food was delicious and all seemed to have a good time.

## New Business:

Net Control volunteers for the next period will be Bob W7VN and Lorraine W7RFC for roll calls December 31 through January 28. Larry KE7YUI will take the net on December 24. A simplex net will be called on December 31 after the regular roll call. Names of visitors who regularly respond to the net will be added to the roll call list.

Snacks at meetings: Bob W7VN and Lorraine W7RFC provided snacks for tonight. Mindy W7ZAP will bring them for the January meeting.

CERT Training: Mindy W7ZAP announced that CERT training is planned for the Brookings area in January, at the community college campus.

Member News: Bob W7VN shared that he talked with Karen de Lucca KE7KAP. She, Daisy KE7LBJ (16) and Holly KE7TFR (14) are doing well and hope to be able to attend some Friday morning get-togethers.

Next meeting: Friday, January 31 at 6:30 PM at the Chetco Activity Center.

The meeting was adjourned at 7:16 PM by President Larry Mostachetti KE7YUI. The project activity followed. Everyone enjoyed the cookies and coffee brought by Bob and Lorraine.

Respectfully submitted, Lorraine Wilkinson W7RFC, Secretary