

Monthly Meeting

26 February 2016

6:33 PM

Chetco Activity Center



Attendees (19)

Paul Carlin KE6NVU (P), Butch Jark KG7LIK (VP), Larry Mostachetti KE7YUI (T), Ron Rieg K7IOW (S)
 Bill Parrish KM6KV, Brian Wagers KG7VJG, Chris Teague WB8YPO, Doren Rosenthal WA6MVP, Doug Gustafson K7KY, James Fournier KF7KVP, Gideon Kohler KJ6ZBJ, Mike Poole KE6ZYK, Mindy Hamilton W7ZAP, Patrick Henry WA6PKM, Randy Hall K7AGE, Shannon Parrish KD6CMX, Shawn Walter KG7RBW, Stuart Anthony KE6NCU, Virgil Cox W7VEC

Quorum? Yes (membership 49, required 10)

Introductions PBARC members introduced themselves and spoke briefly of their interests and recent activities.

Agenda

Minutes January 29, 2016 - Approved

No changes required.

Treasurer's Report - Approved

Action	Date	Amount	Balance
Balance	1/31/2016		4624.77
Deposit	2/17/2016	110.00	4696.77

Check #206 for \$38.00 has not yet been cashed.

Old Business

License Testing - First Saturday of each even numbered month 9:00 AM at the Chetco Library Annex. Apr 2, Jun 4, Aug 6, Oct 1, Dec 3. Contact: Ron Rieg rariieg@gmail.com

Training / Projects - During the last few weeks at the Chetco Activity Center from 10:00 - 12:00, club members have built 2m ¼ wave vertical antennas, Paul demonstrated the several types of coax and connectors and Ron briefly demonstrated the use an antenna analyzer. Randy Hall shot a video of the antenna construction which was shown on [Ham Nation Feb 24th](#). Radio training will continue and will be announced on the Tuesday night Public Service Net.

Harbor Hills Repeater - The lack of power has been resolved for the moment. The club needs to consider replacing the 4 eight year old batteries before next fall.

ORRC Repeater Council - We are close to finishing the updating and correcting of the repeater information.

Baldy Butte Repeater - Paul Carlin has signed off on the 146.96 repeater being installed in northern Coos County as it is very unlikely to interfere with our repeater but if there is any problem we will be contacting SWORA (SouthWestern Oregon Repeater Association).

Net Check-In Prize - The names of all members with a high check-in rate for the year will be entered into a drawing for a prize (perhaps a radio). The exact details will be established later, closer to December.

Point-In-Time Count - Several members worked with [ORCCA](#) (Oregon Coast Community Action) and St. Timothies Church to help count the number of homeless people in our community.

New Business

Grant Applications - Paul Carlin is in the process of finding assistance to write grant proposals for such items as a radio communications trailer. Connie Hunter has kindly offered her assistances. John Eaton is working to obtain a used ambulance which could be also fitted with communication equipment.

Medford Craigslist Radio Equipment - The club didn't have sufficient time to appraise and make an offer on the equipment. The following motion was approved. *A discretionary fund of up to \$1000 be made available to the Board of Directors for the purchase of radio equipment being auctioned or sold that would benefit the club but only with unanimous agreement of all Board members and with the approval of the Treasurer.*

Tuesday Public Service Net - The club appreciates all the hard work that Mike Moss has put into calling the Tuesday Night Net. ALL members are invited to practice using the [Net Control webpage](#) to further their skills. Next month's roll call for March can be downloaded [here](#).

Meeting closed at 7:37 PM

New County Emergency Coordinator - Butch Jark was elected as the ARES EC for the county. Several members have agreed to take the required courses and checks. All PBARC members are requested to provide input and direction. A trailer is being planned for training exercises and emergency situations and will help raise public awareness of the club and it's interaction with the community. There is an obvious need to interface with local services and facilities. A survey should be sent to members request information about their communications equipment. Please contact Butch Jark if you are interested in participating.

Respectfully Submitted

Ron Rieg, Secretary