

# PBARC Meeting Minutes

January 29, 2021

Harbor Water District

98069 W. Benham Ln. Harbor, OR



**CALL TO ORDER:** Andy Gagliardo, 18:30

**INTRODUCTIONS:** All stated their names, call signs and city represented

**ATTENDANCE:**

**MEMBERSHIP:** 28

**IN ATTENDANCE:** 13

**QUORUM:** 9 YES

**BOARD MEMBERS:** 5

**IN ATTENDANCE:** 5

**QUORUM:** 3 YES

Andy N6SGV, Lynn KN7TAZ, Dale KE7WJR, Brian KG7VJG, Scott KJ7SUZ, Sam KJ7RRV, Matt WB7ESA, Virgil W7VEC, Randy K7AGE, Christie Lynn WA6ZDO, Stu KE6NCU, Sandy KJ7JTG

**GUESTS:**

Welcome to our visitor Larry KF6KAH who joined the club this evening!

**APPROVAL OF MINUTES:**

October 30, 2020, Minutes were approved – Motion: Brian, 2nd: Lynn, MSC- Unanimous.

**FINANCE COMMITTEE:** (Sandy & Virgil)

Multiple donations from: Reg Dewar (Old radio Equipment), Christie-Lynn (\$500.00 for Repeater Tower cement/Antenna), Sandy (\$200.00 for club's Insurance), Lynn (LDS Church Events Trailer)

**TREASURER'S REPORT:**

MONTH	BEGINNING	INCOME	EXPENSES	ENDING
Nov. 30, 2020	\$ 4,959.02	\$ 40.00	\$ 243.71	\$ 4,755.31
Dec. 31, 2020	\$ 4,755.31	\$ 315.71	\$ 227.39	\$ 4,843.63
Jan. 29, 2021	\$ 4,843.63	\$ 620.00	\$ 149.90	\$ 5,313.65

1. Financials Approved (Nov & Dec 2020): MSC- Motion: Stu, 2nd: Virgil, Unanimous
2. Financials Approved (Jan 2021): MSC – Motion: Dale, 2nd: Sam, Unanimous

**MEMBERSHIP COMMITTEE:** (Brian & Virgil)

1. Next License Testing, Saturday, March 20, 2021 @ Harbor Water District Meeting Room

**EDUCATION COMMITTEE:** (Randy & Lynn)

Please contact Randy or Lynn with anything that you think PBARC should teach or present.

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## SOCIAL COMMITTEE:

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Due to COVID-19 pandemic all social activities are on hold. However, those willing are meeting every Friday morning for Breakfast at the Beachfront Bistro in the harbor.

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## PROJECTS COMMITTEE: (Andy & Brian)

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1. PBARC 146.840 Repeater/Link System installation in progress – awaiting cement for tower
2. James needs help with his new HF antenna
3. Deb's house – finish installing CB and Scanner antenna
4. Deb's Barn – install radio, antenna, coax and lightning unit
5. Retrofit the donated Events Trailer (over at Larry's house)
6. Looking for new site for PBARC 146.960 Repeater

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## EVENTS COMMITTEE: (Andy, Stu & Lynn)

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### **Public Service Net Control- Tuesdays 18:45**

NET Control for February: 2- Lynn 9- Christie-Lynn 16- Cindy 23- Andy

### **Health & Welfare Net – Daily at 12:00 Noon**

Net Controllers: Sun – Sandy, Mon – Lynn, Tue – Deb, Wed – Christies-Lynn, Thur – Stu, Fri. –Deb, Sat. - Cindy

If you want to do an event such as Community Outreach, PLEASE get with us so we can get it on the books. We are always looking for fun things to do.

1. Azalea Parade Planning Meeting w/Amber Nalls via Zoom – Stu is representing PBARC
2. 10 Meter Sunday night Rag-Chew Net at 7:00pm on 28.400Mhz – Motion: Lynn, 2nd: Scott

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## BUSINESS ONGOING:

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1. Virgil's 90<sup>th</sup> B-Day party @ Elks Lodge, April 24<sup>th</sup> (dinner & Drinks provided) - RSVP to Cindy
2. Sandy is collecting 2021 PBARC dues. Mail to: PBARC, P.O. Box 6125, Brookings, OR 97415
3. Members not paid by Feb 26<sup>th</sup> will be removed from the Net Roster beginning March 2<sup>nd</sup>.
4. PBARC Frequency/Channel Plan for members:  
**146.960** (-) 88.5 Harbor Hills Repeater  
**146.840** (-) 88.5 Crown Terrace-3 Site – Future Link system & Emergency Communications System  
**147.420** Simplex Channel – no PL (Tone)  
**447.325** Harbor Repeater (N7SGV) – open, not PBARC  
**440 ?** Future PBARC DMR Crown Terrace-3 Site  
**3.959** LSB 80 Meters HF  
**7.220** LSB 40 Meters HF  
**28.400** USB 10 Meters HF
5. Field Day event – Harbor Fire & Rescue will sponsor us again! Date to be determined
6. PBARC asset tracking. Virgil is working this project to identify and tag PBARC assets
7. Christie-Lynn volunteered to start a meeting raffle of radio related items to generate extra funds
8. Stu volunteered to fill the PBARC Secretary position recently vacated by Deb.

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## TECH TALK:

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Randy K7AGE has completed a training video “Time and Clocks in the Ham Shack”. This 18:50 minute video is on YouTube: <https://www.youtube.com/watch?v=ZITqLoo78Wc>

Better hurry.....this video is going viral! (Over 7,800 views so far)

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### Meeting Adjourned:

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Adjourned: 20:00     Stu Anthony, Secretary

Next Meeting: February 26, 2019, 6:30 PM at the Harbor Water District.