

PBARC Meeting Minutes

Date: July 28, 2023, Rev. A

Chetco Activity Center

550 Chetco Lane, Brookings, OR



CALL TO ORDER: Lynn Hill @ 6:33pm

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

ATTENDANCE:

MEMBERSHIP: 34

IN ATTENDANCE: 10

QUORUM: Yes

BOARD MEMBERS: 5

IN ATTENDANCE: 5

QUORUM: Yes

Larry K6LPH, Dave N6UOW, Christie-Lynn WA6ZDO, Dale N7DY, Lynn KN7TAZ, Scott KJ7SUZ, Sam KJ7RRV, Larry KE7YUI, Scott KK7LZL, Stu KE6NCU

GUESTS:

APPROVAL OF MINUTES:

June 30, 2023, Minutes were approved: **Motion:** Sam **2nd:** Dave **PASSED.**

TREASURER'S REPORT: Dave Harris

MONTH	BEGINNING	INCOME	EXPENSES	ENDING
July 21, 2023	\$5,860.49	\$0	\$250.00	\$5,610.49

NOTE: This year's dues are \$25 or \$12.50 after July 1st. Please remit to: Dave Harris or send to PBARC, P.O. Box 6125, Brookings, OR 97415.

MEMBERSHIP COMMITTEE: (Dale & Stu)

License Testing is scheduled for the Third Saturday in odd numbered months.

Next License Testing, Saturday, 9-9-2023. 9:30am – 12:30 @ Chetco Activity Center Meeting Room.

EDUCATION COMMITTEE: (Randy & Lynn)

NOTE: The FCC has instituted a \$35.00 fee for new or renewal license applications, payable to the FCC. There is no fee for upgrading a license (e.g., from Technician to General).

SOCIAL COMMITTEE:

PBARC breakfast – Friday mornings, 8:00 AM at the Beachfront Bistro. Informal get-together.

NET Control COMMITTEE: (Stu)

Public Service Net Control (146.840 MHz)- Tuesdays 18:45

NET Control for August: 1 – Lynn, 8 – Scott S., 15– Stu., 22– Sandy, 29 – Larry H.

10Meter HF Rag Chew Net – Sundays 18:00 (28.400 MHz, USB)

Net Control: 1st person on the Frequency will be the Net Controller

Health & Welfare Net (146.840 MHz) – Daily at 12:00 Noon

Net Controllers: Mon – Lynn, Tue – Larry H., Wed – Stu, Thur – Lou, Fri. – Deb,
Sat. – Sam, Sun – Deb

EVENTS COMMITTEE: (Lynn, Stu)

1. Annual PBARC Meeting – Scheduled for Saturday, September 16th at Loeb Park at 1:00pm. Lynn is making reservations. We will also be doing a POTA Activation from Loeb Park.
2. ‘Art on the Coast’ Traffic control 3:00-6:00pm Friday Aug. 4th - Dale is coordinating this. Volunteers needed, meet in the port parking lot near the boardwalk.
3. High Desert HamFest in Redmond, OR on Sept. 30th. Info at: www.HiDARG.org

Old BUSINESS:

1. Yaesu repeater to be purchased by PBARC to replace the 146.960 repeater.
2. Four PBARC members participated/assisted DNARC with the Crescent City July 4th Parade.
3. Looking for an open weekend to visit the Harbor Hills repeater. Access is in question as the road is gated and the road condition may be unpassable due to erosion. Scott offered to go up there on a quad when access is possible. We need to remove the 7 lead acid batteries, the duplexers, repeater, solar panels and solar controller. The antenna is too dangerous to climb safely (rusted guy wires).

New BUSINESS:

1. **Motion:** Dale, 2nd Dave – To cancel the Sept 29 meeting in lieu of the annual Sept. 16th. **PASSED.**
2. RESOLUTION on Website Copyright Licensing by Sam. After discussion, it was decided that a Policy Statement regarding Creative Commons Attribution would be more appropriate on the website. Sam will propose a Policy Statement for the website at the October 27th PBARC meeting.
3. Nominations for the 2024 PBARC Board are now being accepted by Dale. Dave Harris has volunteered to run for President. Stu is stepping down from the Secretary position.

Raffle Drawing: (Christie-Lynn)

Winners: Dave – 20m Transceiver kit

Meeting Adjourned: **Motion:** Sam 2nd: Scott

Adjourned: 19:46 –Stu Anthony, Secretary

Next Meeting: **August 25, 2023** @ 6:30 PM at the Chetco Activity Center, 550 Chetco Ln., Brookings.