

Minutes – April 24, 2015

The monthly meeting of the Pelican Bay Amateur Radio Club was called to order by President Paul Carlin KE6NVU at 7:10 PM at the Chetco Activity Center (CAC), Brookings, Oregon. The Emergency Communications committee met at 6 pm prior to the business meeting.

Do we have a quorum? Yes (we had 14 members present out of 48 members on 2015 roster)

Those present were:

MEMBERS	ASSOCIATES OR GUESTS
Paul Carlin KE6NVU	Brian Wagwers
James Fournier KF7KVP	
Butch Jark KG7LIK	
Patrick Henry WA6PKM	
Larry Mostachetti KE7YUI	
Shannon Parrish KD6CMX	
Bill Parrish KM6KV	
Shawn Walter KG7RBW	
Ron Rieg K7IOW	
Chris Teague WB8YPO	
John Eaton KG7LIH	
Doren Rosenthal WA6MVP	
Virgil Cox W7VEC	

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

Treasurer’s Report: Larry KE7YUI reported : 3/31/2015 Bank Statement of \$5,872.61

Paid out: 3/13/2015 # 193 \$20 (also reported in the March minutes)

Deposits: 3/3/2015 \$135 3/25/2015 \$15

Report approved.

Standing Committees:

Cape Ferrello Repeater: Working normally.

Harbor Hills Repeater: The property has been sold. The repeater is 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: The radio at St. Timothy's Episcopal was reprogrammed.

Old Business:

ARRL Club Membership: We have 17 ARRL members as of April 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. Shawn KG7RBW has recently joined ARRL. Thank you!

Chris WB8YPO shared his ARRL Lifetime Member Award plaque. Thank you , Chris, for your commitment to amateur radio.

Ron K7IOW informed us that the ARRL magazine, QST, was not ordered for the Chetco Community Public Library in Brookings. For now, Ron is donating his copies. As a club, we felt we should look into putting QST in the library next year.

VE Testing: First Saturday – June 6 , 2015

Net Check-in Report from Ron K7IOW in the absence of Mindy W7ZAP, net manager: Bob W7VN called the net for the month of April. Thank you, Bob. Members checked in 91 times, visitors 7 times. Net Control volunteer for May will be Ron K7IOW .

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 has been resumed now that the tax season is finished.

Status of older 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 our club to help with the Bosley Butte repeater, which was voted on and approved at the February business meeting. Paul KE6NVU and Ron K7IOW as the committee have now completed about 9/10ths of the paperwork and will submit it when complete. Issues between Curry County and Homeland Security have arisen over what is allowed up there. The Curry County Emergency repeater on Bosley Butte is on BLM land. We are not sure how this affects our efforts to help Curry County with the repeater.

New Business:

Sign up to help with the Azalea Parade! Please contact by email Paul KE6NVU (paul@ke6nvu.org) or Shannon KD6CMX (sparrish1313@gmail.com) The Parade is May 23rd. We will meet at 7:30 am at Trinity Lutheran to sign in and receive our street assignments. We will sign out by radio with the Net Control as we are released from our street assignments.

Virgil W7VEC was showing us his new hat and promised to get a run down of the costs, so we could order some too!

Our former resolve to give a donation to the Chetco Activity center where we meet was reaffirmed and reapproved. Our treasurer Larry KE7YUI was instructed to send a check for \$500. Volunteers are requested to help paint the walls of the meeting room. Contact Paul KE6NVU or Shannon KD6CMX.

The Emergency Communication(Em Comm) committee had a little field trip mid-day April 24th with Don Kendall from Curry County to inventory the Haz-Mat trailer and practice putting up the antenna and powering up the radios from a pickup truck's battery. They brought the radios and portable antenna to the 6 pm Emergency Communication meeting and to share with the rest of the club at the following club business meeting.

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.

Snacks at meetings: Paul KE6NVU volunteered for May snacks

Member News:

Happy April Birthdays to Lorraine W7RFC and Virgil W7VEC

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: May 29, 2015

The meeting was adjourned at 7:40 pm by President Paul Carlin KE6NVU.

Respectfully submitted, Shannon Parrish KD6CMX , Secretary