

PBARC Meeting Minutes

Date: May 27, 2022

Chetco Activity Center

550 Chetco Lane, Brookings, OR



CALL TO ORDER: Lynn Hill, 18:30

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

ATTENDANCE:

MEMBERSHIP: 40

IN ATTENDANCE: 14

QUORUM: Yes

BOARD MEMBERS: 5

IN ATTENDANCE: 4

QUORUM: Yes

Lynn KN7TAZ, Sam KJ7RRV, Scott KJ7SUZ, Stu KE6NCU, Larry K6LPH, Don KN6FCF, Otto AJ6VS, Mark KK7DJL, Dave N6UOW, Dale N7DY, Donnie KK7EKI, Sandy KJ7JTG, Jean KI6DXX, Larry KE7YUI,

GUESTS:

APPROVAL OF MINUTES:

April 29, 2022, Minutes were approved: **Motion:** Sandy **2nd:** Sam **PASSED.**

FINANCE COMMITTEE: (Dave & Dale)

The reported March ending balance did not agree with the beginning balance for April, as a result the board will meet with the Treasurer this month to resolve the imbalance of \$13.66.

TREASURER'S REPORT:

MONTH	BEGINNING	INCOME	EXPENSES	ENDING
Mar 25, 2022	\$5074.25	\$395.00	Ø	\$5469.25
April 21, 2022				\$5455.59

Financials Approved:

Motion:

2nd:

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

MEMBERSHIP COMMITTEE: (Dale & Stu)

Next License Testing, Saturday, 7/16/22. 9:30am – 12:30 @ Chetco Activity Center Meeting Room. We would like to congratulate and welcome Martha Bialik KN6UJN and David Salmon KN6UJM who recently tested with us and passed their Technician tests.

EDUCATION COMMITTEE: (Randy & Lynn)

NOTE: The FCC has instituted a \$35.00 fee for new 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.

PROJECTS COMMITTEE: (Andy & Brian)

Nothing to report at this time.

NET Control COMMITTEE: (Stu)

Public Service Net Control (146.960 MHz)- Tuesdays 18:45

NET Control for June: 7 – Sandy 14 – Larry 21 – Sam 28 - Don

10Meter HF Rag Chew Net – Sundays 19:00 (28.400 MHz, USB)

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

Health & Welfare Net (147.840 MHz) – Daily at 12:00 Noon

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

Sat. 6/11, Sat. 6/25 - Cindy NOTE: Noon Nets Sat. 6/4 – Donnie, Sat. 6/18 - Donnie

1. PBARC/DNARC Fox Hunt – postponed due to COVID-19.

EVENTS COMMITTEE: (Lynn, Stu)

1. World Championship Jet Boat races occurred May 21 & 22ND on the Rogue River, Gold Beach. There were 27 Hams that participated from 5 radio clubs. Fifteen boats competed without any injuries. Fasted time (distance 37 miles) was 17 minutes!
2. The Azalea Festival Parade is schedule for tomorrow. Rain is expected. PBARC has participated in this event for over 40 years. We have 15 volunteers from Brookings, Gold Beach and Crescent City. Handouts were provided tonight and will be provided tomorrow.
3. June 25th & 26th – Field Day! Sam & Scott are coordinating this. Potential sites: Ship-Ashore campground near California border or Crescent City Beachfront Park.

BUSINESS ONGOING:

1. Motion from Sam: Pro-rate membership dues for members joining on or after July 1st will pay 50% of the annual dues. **Motion:** Sam **2nd:** Dave **PASSED** unanimously
2. Need to form an **Annual Meeting Committee** [tentatively held Sept. 11th at Loeb Park]
3. Need work party to clear weeds at Crown Terrace repeater [Stu & Donnie will coordinate]
4. Looking for a Newsletter Editor volunteer – to be published via PBARC website

TECH TALK:

None scheduled.

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

Adjourned: 19:37 Stu Anthony, Secretary

Next Meeting: June 24, 2022 @ 6:30 PM at the Chetco Activity Center, 550 Chetco Lane, Brookings.

Rev. 5/30/22