

Pelican Bay Amateur Radio Club Business Meeting Minutes
 Minutes- November 20, 2015

Business Meeting

The monthly business meeting of the Pelican Bay Amateur Radio Club was called to order by President Paul Carlin KE6NVU at 6:28 PM at the Chetco Activity Center (CAC), Brookings, Oregon.

Do we have a quorum? Yes (we had 18 members present out of 55 members on 2015 roster)

Those present were:

MEMBERS	ASSOCIATES OR GUESTS
Paul Carlin KE6NVU	Allen "Rick" Prime K6TF
James Fournier KF7KVP	Beth Walden
Virgil Cox W7VEC	Randy Hall K7AGE
Walt Mead K6VHG	Darcy Gajeski KG7NLJ
Bob Wilkinson W7VN	Kate Davies
Lorraine Wilkinson W7RFC	Vicki Howell
Larry Mostachetti KE7YUI	
Doren Rosenthal WA6MVP	
Trish Cabral KJ6QOD	
Shannon Parrish KD6CMX	
Bill Parrish KM6KV	
Stuart Anthony KE6NCU	
Jarvis Smith KG7NLK	
Polly Keusink N7SJH	
Brian Wagers KG7VJG	
Ron Rieg K7IOW	
Chris Teague WB8YPO	
John Eaton KG7LIH	

Minutes of October 30, 2015 Business Meeting approved as distributed by e-mail.

Treasurer's Report: Larry KE7YUI reported :

10/31/2015 Bank Statement of \$4300.77

Check #206 Paul Carlin (plaque) \$38.00

Check #205 Mindy Hamilton \$50.00

(website expenses)

Check #204 State of Oregon \$50.00

(incorporation fees)

Balance as of the Business Meeting= \$4162.77

Report approved.

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Antenna Committee: no report

Communications Training Committee

No classes will be held over the holidays. Please submit ideas for future training and projects.

Our instructor Ron K7IOW and exercise script writers Paul KE6NVU and Butch KG7LIK are regrouping.

Website (pelicanbayarc.com) and **Net Check-in Report:** Mindy W7ZAP was not present for the business meeting, but submitted a report by email.

Here's my net report for November and I have a volunteer, Mike KG7OJD will be NCS for December. We're looking for volunteers for January NCS.

Nov 3 - 27 members/2 visitors = 29 check ins

Nov 10 - 23 members/2 visitors = 25 check ins

Nov 17 - 29 members/2 visitors = 31 check ins

No new news regarding website.

73,

Mindy W7ZAP

VE Testing: Next testing session will be Saturday December 5th , 9 am, at the Chetco Library Annex.

Congratulations! Beth Walden passed TECH and Butch KG7LIK passed General!

Christmas Brunch Update: Our Christmas Brunch will be

December 5, 2015, 10 am,

\$12 each person (payment deadline Nov 28th!)

at LE FLOR DE MEXICO,

541 Chetco Ave ([541-469-4102](tel:541-469-4102))

Brookings

Please Pay Larry Mostachetti KE7YUI,our club treasurer, **before November 28th**, so we can give the restaurant a head count. (PBARC,PO Box 6125, Brookings, OR 97415)

If you give your money in person to one of the club officers, make sure you get a receipt.

CHRISTMAS BRUNCH GIFT EXCHANGE – Bring a gift of \$10 or less in value or something you have made. Those bringing gifts will receive a ticket which allows them to select a gift. Your selected gifts may be “stolen” only twice, so for sure the third choice will go home with you.

NEXT YEAR'S DUES : Our treasurer, Larry KE7YUI , will be collecting club dues of **\$15** , through December by mail and at the December business meeting.

Azalea Lights Volunteers! There will be a Briefing at the Kids Town parking Lot at 5:30 pm, November 27th. We will be using Simplex frequency 147.42 within the Azalea Park. Our roll will be to collect entry fees, serve at the Snacks Shack and circulate through the park being useful to visitors. Paul KE6NVU will have some reflective vests for us to use.

New Business:

John KG7LIH and St. Timothy's are planning to host some project nights -to be announced by email and on the Tuesday net.

Paul KE6NVU mentioned that Dave Harris will be coming as a guest in February.

Volunteers were asked for to upgrade our club brochure. Polly N7SJH had information for us about the paper and graphics.

501-3C We discussed how to keep tracks of volunteer hours to promote and show our community service. Possible areas of service include communications for the Azalea Parade, projects, teaching, giving presentations, working on the repeater, applying for grants and so on.

Paul KE6NVU is planning to attend a meeting for Non-profit organizations at the Library and promises to tell us about it next meeting.

Paul KE6NVU has completed the paperwork with Fred Meyer for their points program. We can donate our points when shopping there by signing up on the Fred Meyer website.

[<https://www.fredmeyer.com/topic/community-rewards-frequently-asked-questions-for-non-profits>]

Coos -Curry Electric Cooperative has asked us to be involved in their emergency planning. Paul KE6NVU has been talking to Christine Stallard over there. Evidently they want to plan a way to reach Port Orford by radio and already have some equipment.

Things we want to learn about next year include: Transmitter hunts, FL Digi, Raspberry Pi, Arduino, Slow Scan TV (SST), ARRL's efforts to protect spectrum, Scribing correctly during an emergency, learning to be a net control, and Morse Code. The State of Oregon is looking for Auxiliary Communication Service(ACS) and PAKTOR. We need to learn how to operate the radio in the county's haz-mat trailer. Field Day, anyone?

Do you want to present a program? Contact a club officer.

As we have fun with our radios, we also want to learn to be useful in an emergency and to the community on the beautiful days ahead.

Member News:

Bob W7VN and Lorraine W7RFC are moving away in February. Their service over the years is much appreciated. Bob had served on many committees including three terms as club president. Lorraine served many years as club secretary. They were presented with a plaque by our current president, Paul KE6NVU, expressing our appreciation and were told to hang it up in their new place.

The meeting was adjourned at 7:36 pm by President Paul Carlin KE6NVU

Respectfully submitted, Shannon KD6CMX, club secretary