PBARC Minutes of Regular Monthly Meeting

Date: March 29, 2024 at Chetco Activity Center



Call-To-Order: 6:30 PM by President Dave Harris

Membership: 31 In Attendance: 8 Quorum (20%): Yes Board members: 5 In Attendance: 3 Quorum (50%): Yes

Members present

Dave Harris N6UOW, Dale Stimson N7DY, Sam Sloniker KJ7RRV, Scott Sloniker KJ7SUZ, Stu Anthony KE6NCU, Larry Hollister K6LPH, Rachel E. Demski KR7RED, Matt Mjelde WB7ESA

Guests

None

Approval of the Minutes

The minutes of the February 23, 2024 meeting were approved without reading.

Treasurer's Report

No income, no expenses. The Treasury status is the same as last month.

As-Of Date	Beginning	Income	Expenses	Ending
March 29 2024	5,918.56	\$0.00	\$0.00	\$5,918.56

NOTE: If you have outstanding dues, please send to PBARC, P.O. Box 6125, Brookings, OR 97415.

Membership Committee (Dale and Stu)

License Testing is regularly scheduled for the Third Saturday in odd numbered months. Next Regular License Testing: Saturday, May 18, 2024. 9:30am-12:30 @ Chetco Activity Center, upstairs

Social Committee

PBARC breakfast – Friday mornings, 8:00 AM at Billy's Place restaurant. Informal get-together. 16372 Lower Harbor Road

NET Control Committee (Stu)

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

NET Control for April: 2nd Scott, 9th Sandy, 16th Matt, 23th Dave, 30th Larry H. The Public Service Net is 18:45. There is also a Digital Net following at 19:30.

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

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

Note: This is a new time.

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

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

Old Business

- 1. Future Events mentioned:
 - o 7 QSO Party
 - International Jet Boat Races: 5/4, 5/5. 5/10, 5/11 [Dates changed from 5/11, 5/12]
 - Azalea Festival Parade. Stu will lead for PBARC. Nothing happening yet.
 - May 31, June 1-2, 2024. SEA-PAC Hamfest and ARRL Northwestern Division Convention. An ARRL Sanctioned Event. Seaside Convention Center, Seaside, Oregon. info@seapac.org/. February issue of Sea-Pac Waves.
 May 31 conflicts with PBARC meeting, which may be rescheduled.
 - ARRL Field Day June 22-23, 2024 (Saturday, Sunday). PBARC planning needed.
 - PBARC Picnic and Annual Meeting September. Usually the weekend after Labor Day.
 - PBARC Holiday / Christmas Party

New Business

- Motion carried to adopt the following wording for new PBARC Standing Rule:
 "At all general membership meetings, when it is feasible, the first item of business after the call to order shall be the Pledge of Allegiance."
- 2. It was announced that some older (but still good) batteries might be available from Coos-Curry Electric for PBARC usage.
- 3. Stu plans to attend a meeting with the City of Brookings and stakeholders regarding the Azalea Festival Parade at the EOC on Tuesday, April 2. Parade Date: May 25. Volunteers needed.
- 4. ARRL Field Day is coming up June 21 through 23. PBARC activity: Where? How? Operation pre-planned or individual? Token passing for per-band operation to avoid interference?
- 5. Fall SET (Simulated Emergency Test)
- 6. The Camp Six Repeater is down.
- 7. A new candidate is needed for Treasurer.

Adjournment

The meeting was adjourned.

Next Meeting scheduled for: April 26, 2024 @ 6:30 P.M. Chetco Activity Center - upstairs

Minutes submitted by: Dale Stimson, Secretary