

Minutes – April 25, 2014

The monthly meeting of the Pelican Bay Amateur Radio Club was called to order by President Paul Carlin KE6NVU at 6:33 PM at the Chetco Activity Center (CAC), Brookings, Oregon.

Do we have a quorum? Yes – 19 (We have 49 members, so need 10)

Those present were:

MEMBERS (19)

Kathy Bernhardt KG7EHS

Paul Carlin KE6NVU

Virgil Cox W7VEC

Kate Davies KF6WIB

Doug Gustafson K7KY

Mindy Hamilton W7ZAP

Pat Henry WA6PKM

Dick Keusink K7VPL

Polly Keusink N7SJH

Larry Mostachetti KE7YUI

Bill Parrish KM6KV

Shannon Parrish KD6CMX

Mike Poole KE6ZYK

Doren Rosenthal WA6MVP

Ron Rieg K7IOW

Chris Teague WB8YPO

Fred Wagner AD6FC

Bob Wilkinson W7VN

Lorraine Wilkinson W7RFC

ASSOCIATES OR GUESTS (3)

Vickie Howell

Butch Jark

Dick Tylock KC7UII

Minutes of March 28 were approved as distributed by e-mail.

Treasurer's Report: Larry KE7YUI reported a previous balance (3/28/14) of \$4,066.01. Service Charge \$15.00, Deposits: \$15.00 (Dues paid). Balance on April 25 - \$4,066.01. Report approved. (Dick Tylock KC7UII joined the club after the meeting.)

We now have 50 members.

Standing Committees:

Cape Ferrello Repeater: Working properly.

Harbor Hills Repeater: Working properly. It received heavy use during the SET and stood up well.

Website: Mindy W7ZAP and Doug K7KY. Progress continues. The May issue of Sparks has been included.

Newsletter: Bob W7VN and Lorraine W7RFC. The May issue has been distributed tonight.

Antenna Committee: Next project: Cubical quad going on tower for Fred AE6FC. Then: Tower for Mike KE6ZYK, coax/antenna install for Paul KE6NVU

Old Business:

VE Testing: Testing will be Saturday, June 7, 2014 at 9 AM at the Library Annex.

Club Promotion: Kate KF7WIB. Thanks to Kate for excellent article about the SET. Get information to her about Field Day – Brookings, and Crescent City-Red Cross building.

Net Check-in Report: About 17 members and 4 guests checked in each week, a total of 89 for the month. Those who checked in all month were: Ron K7OIW, Jim K7JCS, Doug K7KY, Leonard KA6VMW, Paul KE6NVU, Mike KE6ZYK, Wendy KE7ALF, Larry KE7YUI, Lorraine W7RFC, Virgil W7VEC, Bob W7VN, Mindy W7ZAP and a guest, Joel KK6JJH.

New PBARC Equipment purchased by the club: Mindy W7ZAP is currently testing the equipment. Paul KE6NVU is researching appropriate insurance. It will be installed in the case soon and available for members to borrow and use.

Project Night: Ron K7IOW will tell us about “mesh net,” how it works, how we can use it.

SOCC: The 2m station has been installed. Members are encouraged to contact Paul KE6NVU or Bob W7VN and give it a try.

The ham technician class at SOCC will conclude tomorrow (April 26.) Dar Rasmussen KA7GNK will conduct a testing session, also tomorrow, at the college. (Late note: Five passed the Tech test.)

501(c)(3) – Non-profit incorporation for PBARC: Kathy Bernhardt KG7EHS and Paul KE6NVU have begun work on the application and will meet with the executive board in May. We plan to have it ready for a club vote at the annual picnic/meeting in September.

New Business:

Net Control volunteer for the month of May will be Larry KE7YUI. Oscar K6LKK is our first volunteer Net Manager.

Ham Equipment Available: Bob W7VN reported that considerable ham equipment, testing equipment and a tower are available at a local home that has been sold. At least eight of those present are willing to help move the items from the home after financial arrangements are made. **It was moved that Bob W7VN act as club agent to offer \$800 or up to \$1,600 to purchase the equipment. Seconded and Carried**

Azalea Parade: Lorraine W7RFC reported that Karen de Lucca KE7KAP will again take leadership of our members for setting up the parade. We will meet at Trinity Lutheran Church on Saturday, May 24 at 7:30 AM. More details and instructions will be coming soon.

Simulated Emergency Test (SET): Bob W7VN announced that the SET on Wednesday, April 16 went very well with many members participating. Doug K7KY checked in from Upper Chetco Fire Dept. where they could not unlock the door. He will make arrangements to have future access.

Snacks at meetings: Bob W7VN and Lorraine W7RFC brought snacks tonight. Kathy KG7EHS made a pot of coffee. Paul KE6NVU and Larry KE7YUI will bring snacks for the May meeting.

Member News: Paul KE6NVU has not heard about his application to be a registered volunteer for the county.

Next meeting: Friday, May 30 at 6:30 PM at the Chetco Activity Center.

The meeting was adjourned at 7:25 PM by President Paul Carlin KE6NVU. The project activity followed.

Respectfully submitted,
Lorraine Wilkinson W7RFC, Secretary