

Pelican Bay Amateur Radio Club Business Meeting Minutes

Minutes – February 27, 2015

The monthly meeting of the Pelican Bay Amateur Radio Club was called to order by President Paul Carlin KE6NVU at 6:30 PM at the Chetco Activity Center (CAC), Brookings, Oregon.

Do we have a quorum? Yes (we had 22 members present out of 46 members on 2015 roster as of this date)

Those present were:

MEMBERS	ASSOCIATES OR GUESTS
Paul Carlin KE6NVU	Brian Wagers
James Fournier KF7KVP	Vickie Howell
Doug Gustafson K7KY	
Doren Rosenthal WA6MVP	
Butch Jark KG7LIK	
Shawn Walter KG7RBW	
Larry Mostachetti KE7YUI	
Shannon Parrish KD6CMX	
Bill Parrish KM6KV	
Walter Mead K6VHG	
Ron Rieg K7IOW	
Chris Teague WB8YPO	
Dick Keusink K7VPL	
Polly Keusink N7SJH	
Bob Wilkinson W7VN	
Lorraine Wilkinson W7RFC	
John Eaton KG7LIH	
Virgil Cox W7VEC	
Leonard Smith KA7VMW	
Joel Wallen W6JKW	

Minutes of January 30, 2015 were approved as distributed by e-mail

Treasurer’s Report: Larry KE7YUI reported : 11/30/2015 Bank Statement of \$5,736.31

Checks and cash deposits: \$60.00

One check paid to Bob W7VN for power injector, halyard, line and single marine block \$153.70

Balance as of 2/27/2015 \$5,742.61 Report approved.

Standing Committees:

Cape Ferrelo Repeater: Working normally.

Harbor Hills Repeater: Working properly.

Antenna Committee: no new antenna installations, however two hams were mentioned for upcoming projects

Paul Carlin KE6NVU informed us of the history of the repeaters, particularly that they are aging. He proposed that we should purchase a Yaesu backup repeater (currently on sale for \$500) in case one of the existing machines fails. Paul educated us on the differing formats between ICOM and Yaesu repeaters. Leonard KA7VMW stated the Motion to purchase one \$500 Yaesu repeater, which was voted on and approved.

Paul KE6NVU informed us that the repeater, located on Bosley Butte which is the highest peak in Curry County, is our best shot for communicating to the rest of Oregon in a very serious disaster. Paul KE6NVU has communicated with Paul Rodriguez (BLM) and Curry County to see if our club could volunteer to assure the continued operation of the repeater. He asked as a club, if we would consider being responsible for the paperwork and commitment to work to make this repeater an effective resource.

Doren WA6MVP stated the Motion for a committee to pursue the paperwork necessary for Bosley Butte, which was voted on and approved.

Old Business:

ARRL Club Membership: We had 19 ARRL members as of December 2014. If you are an ARRL member, please inform our new club secretary, so we can update the count of ARRL members on the 2015 roster. Thank you!

VE Testing: First Saturday in April -April 4, 2015

Net Check-in Report from Doug K7KY (on behalf of absent Mindy W7ZAP, net manager). Mike Moss KG7OJD called the net for this period (4 Tuesdays Feb 3 – Feb 24): Members checked in 93times, visitors 2 times. Net Control volunteer for the next period, will be Bill Parrish KM6KV

501(c)(3) – Non-profit incorporation for PBARC: state paperwork has been approved. We are now a non-profit organization. The net step is to pursue Federal non-profit status.

Bob Wilkinson W7VN updated us about the EOC equipment and what remains to be done.

New Business:

Snacks at meetings: Need a Volunteer

Doug K7KY was wondering, since we are a radio club, would it be possible for absent members to vote by radio? Other possibilities mentioned in discussion were Facetime, Skype, or Tango on cell phone. No decisions were made on this topic.

Doug K7KY is also available for questions about Packet radio.

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Member News:

Happy January Birthday to Dick K7VPL

Happy February Birthdays to Mei KE7YUH, Larry KE7YUI , Tony KI6MSH, and Paul KE6NVU

Shawn Walter received his new call sign KG7RBW. Welcome to PBARC, Shawn!

Mindy W7ZAP finished the Intermediate course in the CW academy. Good Work, Mindy!

The State of Oregon Digital Exercise using PAKTOR was attended on Feb 27, 2015 by Paul Carlin KE6NVU and Ron Rieg K7IOW. Paul KE6NVU discussed an upcoming drill : Local Flooding (3/13 10am according to Bob W7VN).

Our condolences go out to Patrick Henry WA6PKM for the loss of his daughter in a car accident.

Next meeting: February 27, 2015

The meeting was adjourned at 8:34 PM by President Paul Carlin KE6NVU.

Respectfully submitted, Shannon Parrish KD6CMX , Secretary