

# PBARC Meeting Minutes

Date: June 30, 2023, Rev. A

Chetco Activity Center

550 Chetco Lane, Brookings, OR



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**CALL TO ORDER:** Lynn Hill @ 6:33pm

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

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## ATTENDANCE:

**MEMBERSHIP:** 34

**IN ATTENDANCE:** 12

**QUORUM:** Yes

**BOARD MEMBERS:** 5

**IN ATTENDANCE:** 5

**QUORUM:** Yes

Larry K6LPH, Dave N6UOW, Christie-Lynn WA6ZDO, Dale N7DY, Randy K7AGE, Lynn KN7TAZ, Scott KJ7SUZ, Sam KJ7RRV, Deb KI7WEG, Marc KJ7JTL, Dick KF7UII, Stu KE6NCU

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**GUESTS:** Don Beamus, Debbie Salzmen

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## APPROVAL OF MINUTES:

May 26, 2023, Minutes were approved: **Motion:** Sam **2nd:** Dave **PASSED.**

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**TREASURER'S REPORT:** Dave Harris

MONTH	BEGINNING	INCOME	EXPENSES	ENDING
June 21, 2023	\$5,937.49	\$181.49	\$258.49	\$5,860.49

**NOTE:** This year's dues are \$25 or \$12.50 after July 1st. Please remit to: Dave Harris or send to PBARC, P.O. Box 6125, Brookings, OR 97415.

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**MEMBERSHIP COMMITTEE:** (Dale & Stu)

License Testing is scheduled for the Third Saturday in odd numbered months.

Next License Testing, Saturday, 7-15-2023. 9:30am – 12:30 @ Chetco Activity Center Meeting Room.

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**EDUCATION COMMITTEE:** (Randy & Lynn)

**NOTE:** The FCC has instituted a \$35.00 fee for new or renewal license applications, payable to the FCC. There is no fee for upgrading a license (e.g., from Technician to General).

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**SOCIAL COMMITTEE:**

PBARC breakfast – Friday mornings, 8:00 AM at the Beachfront Bistro. Informal get-together.

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## NET Control COMMITTEE: (Stu)

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

NET Control for July: 4 – Lynn, 11 – Scott, 18– Sam., 25– Larry H.

### 10Meter HF Rag Chew Net – Sundays 18:00 (28.400 MHz, USB)

Net Control: 1<sup>st</sup> person on the Frequency will be the Net Controller

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

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

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## EVENTS COMMITTEE: (Lynn, Stu)

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1. Annual PBARC Meeting – Scheduled for Saturday, September 16<sup>th</sup> at Loeb Park.
2. Del Norte requesting assistance for July 4<sup>th</sup> Parade in Crescent City. Meet at 8:00am at the corner of 9<sup>th</sup> & H Street, Crescent City.

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## Old BUSINESS:

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1. Stu provided a slide show of PBARC volunteers working the May 27<sup>th</sup> Azalea Parade. It was a great success; all participants answered the 9:00am radio roll call (This was a First!)
2. Dave did a PowerPoint presentation on a Solar seminar that was conducted at SeaPac.
3. Dale & Dick reviewed the Cascadia Rising Drill that was conducted June 13<sup>th</sup> at 10:00am.
4. Stu shared pictures from the June 24<sup>th</sup> Field Day held at the Harbor Fire parking lot. Five Pizza's were provided by Sprezzatura (Thanks Deb for delivering these) and that evening we had a Hamburger BBQ (Andy & Scott obtained these food donations). There were 3 RV's that stayed overnight. We had 7 active radio stations operating. Results were poor on Saturday, however, Sunday the bands became very active.

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## New BUSINESS:

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1. **Motion:** Sam, 2<sup>nd</sup> Scott – To purchase a new Yaesu DR-2X repeater to replace the 146.960 repeater. **PASSED.**
2. RESOLUTION on Web Hosting: **Motion:** Sam, 2<sup>nd</sup>: Dale. **PASSED**

## RESOLUTION ON WEB HOSTING

WHEREAS, the current server used for the PBARC Wiki is also used for several other tasks, which sometimes consume most of the resources of the server, and

WHEREAS, the wiki often becomes unusable when these tasks run, and

WHEREAS, obtaining a separate server for the club would substantially improve the reliability and performance of the wiki at relatively low cost, and

WHEREAS, any edits made to the wiki on the old server during the migration to the new one would be lost in the migration process,

Now, therefore, be it RESOLVED by the Pelican Bay Amateur Radio Club, to purchase a Virtual Private Server (VPS) from Advanced Internet Technologies ([AIT.com](http://AIT.com)) with the latest version available of the Debian operating system for an amount not to exceed \$10 per month,

And be it further RESOLVED, to transfer the wiki and the archive of the old web site to this server as soon as possible,

And be it further RESOLVED, before beginning the migration process, to prevent any further edits from being made to the wiki on the old server.

*Approved by the membership at the Jun 2023 monthly meeting on June 30, 2023.*

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### TECH TALK:

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Guests Don Beamus and Debbie Salzman presented a potential fund raiser for PBARC. 'Wreath's Across America' which places Christmas Wreaths on Veterans graves for the Holiday. We can advertise on the PBARC website. Cost is \$17 to the purchaser and PBARC receives a \$5 kickback for each one sold.

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### Raffle Drawing: (Christie-Lynn)

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**Winners:** Lynn – Scope DIY Kit

Collected \$30.00 from this raffle

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**Meeting Adjourned:**     **Motion:** Scott   **2<sup>nd</sup>:** Sam

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Adjourned: 19:54     -Stu Anthony, Secretary

Next Meeting: **July 28, 2023** @ 6:30 PM at the Chetco Activity Center, 550 Chetco Ln., Brookings.