

PELICAN BAY AMATEUR RADIO CLUB MINUTES
SEPTEMBER 25, 2020

Harbor Water District, Harbor Fire & Rescue
98069 W. Benham Ln, Harbor OR 97415

Call to Order:
6:40pm by President Andy Gagliardo N7SGV.

Pledge of Allegiance

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Attendance:

Members - 11

Guests - 2 (Al and Chris Roda) Quorum: Yes

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Approval of PBARC Minutes from August 28, 2020
First - Lynn Second - Larry

Approval of PBARC Minutes from Annual Meeting / Picnic
on September 12, 2020 First - Stu Second - Larry

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Finance Update (Sandy): Treasurer's Report attached
Approval of Treasurer's Report

First - Stu Second - Virgil

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Net Control Update (Stu):

PBARC HEALTH AND WELFARE NOON TIME NET :

Monday : Sandy , Tuesday : Andy , Wednesday :
Sandy , Thursday: Stu , Friday: Deb, Saturday: Cindy,
Sunday: Lynn .

PBARC TUESDAY NIGHT CHECK IN NET :

Oct 6: Sandy , Oct 13: Claudia, Oct 20: Cindy, Oct 27:
Andy.

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Facebook Manager Update (Cindy):

All going Good. All of the latest pictures have been up loaded to the PBARC Face Book Page . We have lot's and Lot's of hit's all the time.

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Training Officer Update (Lynn):

We had a great Response from Members that are interested in attending the Class that Randy will be putting on . 16 people said they are interested in some sort of Digital Ham Radio Communications Training .On the Tuesday Night PBARC Net Cindy Ran.... Great Response. Randy and Lynn , will be working together on putting this Class on for us.

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Public Information Officer Update (Cindy):

Reminder to RSVP (cindy@scstartnet.com) if you are planning on attending the Christmas Party at the Beachfront Bistro on Saturday, December 5th from 12 noon to 4:00pm. 30 people will be allowed.

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Events / Exercise / Community Outreach Update (Andy):

The ARES Fall Simulated Emergency Test scheduled for Saturday, October 3rd was discussed. This could be done from our Homes with our Own Equipment or from The Harbor Fire and Rescue { Emergency Communications Center { ECC } in Brookings. Andy, Cindy and Sandy at this time are signed up to work from the Fire Station. Dale and Lynn will Deploy the PBARC Emergency Radio Communications Go Box at Azalea Park and James and John will Activate the { ECC } at St Timothy's. These are all PBARC Members.

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A motion was made to form a PBARC Sub-Committee headed by Alan, not to exceed a total of Three People, to draw up a Protocol for Emergency Practices / Call Out's from within PBARC. Not to confuse a Full Blown Activation by our Curry County Emergency Manager : Jeremy Dumire , under the Curry Amateur Radio Emergency Services { CARES } Protocol .Noted by Andy G. N7SGV . Not all PBARC Members are CARES. NO PBARC Members are ARES at this time.

First - Virgil

Second - Lynn

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Projects Updates (Andy):

1: Pending is Deb's Phase - 3 of Antenna / Radio Installation Project .Waiting on Parts.

2: Pending is Deb's Barn Radio / Antenna Installations Project. Waiting on Part's.

3: PBARC 146.840 New Repeater Building Installations by Tuff Shed .

4: Harbor Hill's Repeater PM and Site Clean Up Project . Andy, Stu and Dale. Will be going up Saturday to check Batteries, Repeater, Clean inside and Outside of the Building .

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Ongoing Business:

We are in need of Funding to Buy a New Repeater and Controller for the 146.840 Communications Link System . Total for New Repeater and Controller : \$ 2,243.95 . Andy is asking the Group for Idea's on how we can get this Money to buy the New Repeater and Controller. We { PBARC } did not get any of the { CARES } Grant Money to buy what we need .

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New Business:

None

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Next Meeting Date:

Friday, October 30, 2020 at Harbor Water District/Harbor Fire.

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Motion to Close Down Meeting at 8:09 pm

First : Vigil Second : Cindy