

Pelican Bay Amateur Radio Club Business Meeting Minutes
 Minutes- December 18, 2015

Business Meeting

The monthly business 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 17 members present out of 55 members on 2015 roster)

Those present were:

MEMBERS	ASSOCIATES OR GUESTS
Paul Carlin KE6NVU	Allen "Rick" Prime K6TF
James Fournier KF7KVP	
Virgil Cox W7VEC	
Bob Wilkinson W7VN	
Lorraine Wilkinson W7RFC	
Larry Mostachetti KE7YUI	
Doren Rosenthal WA6MVP	
Trish Cabral KJ6QOD	
Shannon Parrish KD6CMX	
Bill Parrish KM6KV	
Stuart Anthony KE6NCU	
Brian Wagers KG7VJG	
Ron Rieg K7IOW	
Chris Teague WB8YPO	
John Eaton KG7LIH	
Beth Walden KJ7JOY	
Randy Hall K7AGE	

Minutes of November 20, 2015 Business Meeting approved as distributed by e-mail.

Treasurer's Report: Larry KE7YUI reported :

11/30/2015 Bank Statement of \$4515.77

Check #207 Christmas Brunch December 5th \$372.00

12/9/2015 Deposit : membership dues and Christmas Brunch deposit \$106.00

Balance as of the Business Meeting on Dec. 18th = \$4211.77

Report approved.

Communications Training Committee

No classes will be held over the holidays. Please submit ideas for future training and projects.

Our instructor Ron K7IOW and exercise script writers Paul KE6NVU and Butch KG7LIK are regrouping.

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Website (pelicanbayarc.com) and **Net Check-in Report:** Mindy W7ZAP was not present for the business meeting, but submitted a report by email.

Thank you Mike KJ7OJD for a great job as December NCS!

Member Check-ins: 70

Visitor Check-ins: 7

73 Mindy W7ZAP

WE NEED A NET CONTROL VOLUNTEER FOR JANUARY! Please contact Mindy or one of the club officers if you wish to volunteer.

VE Testing: Next testing session will be Saturday February 1, 2016 at 9 am, at the Chetco Library Annex.

Christmas Brunch: Our Christmas Brunch was held December 5th at Le Flor de Mexico. The Brunch was tasty and a lot of fun. Thank you to the “Ham Band” for festive music – Doren WA6MVP on guitar and jingle bells, Trish KJ6QOD on Ukelele, Bill KM6KV on Accordion, and Shannon KD6CMX on Flute and maracas.

NEXT YEAR'S DUES : Club dues of **\$15. 00** are needed for the 2016 year if you haven't already paid up.

Azalea Lights Volunteers! A big thank you for Butch KG7LIK, Walt K6VHG, Beth KJ7JOY, Stu KE6NCU, James KF7KVP , Larry KE7YUI, Paul KE6NVU, Trish KJ6QOD, Doren WA6MVP, Jarvis KG7NLK
The club served the community with 48 volunteer hours. Kudos!

Discussion about how PBARC can get involved with communications in the community followed. Paul KE6NVU mentioned that the Coos-Curry Electric Cooperative disaster group has planned a meeting for next year. Paul KE6NVU and Butch KG7LIK attended a meeting of local non-profit organizations recently. That prompted a question from Ron K7IOW if there were any Runs or Bicycle Races that PBARC for which could provide communications. A possibility would be to help with the Christmas Parade (that event was cancelled due to rain this year). Someone thought there was a July 4th foot race we should check out as well as the Relay For Life cancer fundraiser. Evidently, in the summer, there is a running event from Gold Beach to Brookings. If you know or hear of events that PBARC can get involved with communications in the community, please tell the club at a business meeting , Friday breakfast, or call a club officer.

Brian KG7VJG informed us that there is a new radio station that hopes to be on the air in January. It is called KCIW : 100 watts, low power FM.

WE NEED A PROMOTIONAL VOLUNTEER or two... Our promotional trifold that previously was available on the bulletin board at Dee-Ann's Tea Room Cafe needs to be updated. We could also use business cards with our website URL on it. At the meeting, Rick Prime K6TF expressed an interest, but we need more than one person on such a big project. Last month, Polly N7SJH had information for us about the paper and graphics.

A Project Night is hopefully in the works. John KG7LIH is talking to St. Timothy's Episcopal Church as a possible location. Since lots of us use HT's, perhaps we can build some portable J-pole antennas. Education on electronics and communication skills are possible topics for project night.

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Repeater Report: Ron K7IOW went up to the Harbor Hills repeater (146.96) during the horrible weather week. He gave us a thorough report on the power situation. With the lack of light, the solar installation is not charging the batteries fast enough. Ron added some capacity, thanks to Pat Wong for sharing a four panel system, which tripled the power. The Harbor Hills repeater (146.96) was up and functional at the time of the business meeting. Maintenance needs on the Harbor Hills includes rust in the tower and attention to guy wires. As a club, we are encouraged to use the 146.84 repeater which is on shore power, until we get more sunny weather. For Tuesday net, please check both frequencies to see where we are active.

REMINDER:

Paul KE6NVU has completed the paperwork with Fred Meyer for their points program. We can donate our points when shopping there by signing up on the Fred Meyer website.

[<https://www.fredmeyer.com/topic/community-rewards-frequently-asked-questions-for-non-profits>]

Upcoming programs:

Paul KE6NVU heard from the new ARRL section coordinator, who hopefully will visit and be a program for us soon, maybe next month.

Do you want to present a program? Contact a club officer.

PBARC officers for 2016:

president	Paul Carlin KE6NVU
vice president	Butch Jark KG7LIK
secretary	Ron Rieg K7IOW
treasurer	Larry Mostachetti KE7YUI

Member News:

Bob W7VN and Lorraine W7RFC are moving away in February. They donated topographic maps, and code practice materials. Doren WA6MVP has assembled a library at his place with materials of interest to hams with a nice study area, and will include the items from Bob and Lorraine in the collection.

The meeting was adjourned at 8:00 pm by President Paul Carlin KE6NVU

Respectfully submitted, Shannon KD6CMX, club secretary