Minutes - September 27, 2013

The monthly meeting of the Pelican Bay Amateur Radio Club was called to order by President Larry Mostachetti KE7YUI at 6:35 PM (our first evening monthly meeting) at the Chetco Activity Center, Brookings, Oregon.

Do we have a quorum? Yes – 12 were present when the meeting was called to order. (We have 49 members, so need 10)

Those present were: MEMBERS (16) Kathy Bernhardt KG7EHS Paul Carlin KE6NVU Kate Davies KF7WIB James Fournier KF7KVP Doug Gustafson K7KY Mindy Hamilton W7ZAP Randi Hewitt W7ZXR Dick Keusink K7VPL Polly Keusink N7SJH Chuck Larimore W6ZX Larry Mostachetti KE7YUI Oscar Marks K6LKK Steve Pringle KG7EHR Mei Tang KE7YUH Andy Tullis WB6GUM Lorraine Wilkinson W7RFC

ASSOCIATES OR GUESTS (2) Vickie Howell Mike Pool KE6ZYK

Minutes of August 30 were approved as distributed by e-mail. Minutes of the Annual Meeting, September 8, were approved as distributed by e-mail.

Treasurer's Report: Kate KF7WIB reported \$5,507.02

We currently (September 27, 2013) have 49 members. Warren Dowler KE6LEA renewed his membership for the remainder of 2013, and 2014. Welcome back, Warren!

## **Standing Committees:**

Cape Ferrelo Repeater: Working properly Harbor Hills Repeater: Paul KE6NVU reported that all is currently working properly. A battery cable disconnect needed repair.

Website: Paul KE6NVU reported Mindy W7ZAP and Doug K7KY will be working with him on the website.

It was moved that we buy the Windows-driven Dream Weaver for \$117.50, sharing the cost and this software with the Del Norte club. Seconded and Passed

Newsletter: The next issue should be ready for mailing on or about October 25. Suggestions of articles for that issue are: Project Night, North Coast Simplex/Digital Net, Rescue up Mt. Emily.

## **Unfinished Business:**

VE Testing will be on Saturday, October 5, 9 AM at the Library Annex. Steve KG7EHR is planning to take the General exam. The Del Norte club will be giving a Technician "Cram Class" on Nov. 2, and the Test on Nov. 3.

Club Promotion: Kate KF7WIB will contact the Curry Coastal Pilot to make changes in our notice to name the CAC as meeting place.

ORRC: Bob W7VN has submitted the information about our repeaters, both with call sign W7BKG.

Net Report: Doug K7KY and Mindy W7ZAP reported check-ins since the last meeting: 19+2, 20+1, 17+2, 19+3, for a total of 83. Those checking in each time all month were: Jim Speas, Dick, Paul, Larry, Doug, Mindy, Andy, and Mike Pool KE6ZYK from Crescent City. There will be a simplex frequency net next month.

Project Night: Some topics are tape measure Yagi, J-Pole and antennas for T-hunts

Picnic/Annual Meeting – It was a good time! Kate KF7WIB will get the group picture from Chuck W6ZX to print for the bulletin board at Dee-Ann's Tea Room.

ARRL Membership: 13 club members are known to be ARRL members. We need 50 % or 25 to qualify for PBARC club membership.

Net Control for a week discussion: Opportunity for new hams to get experience with procedure of net control and operating/ talking on the radio; possible topic for Project Night;

## New Business:

Net Control volunteers for September will be Doug K7KY and Mindy W7ZAP for roll calls October 1 through 22. Larry KE7YUI will take November.

Snacks at meetings: Kate KF7WIB suggested that having light snacks after the meeting would add a social time together. She will bring snacks on October 25. Paul KE6NVU will bring snacks for the November meeting.

Next meeting: Friday, October 25 at 6:30 PM at the Chetco Activity Center.

The meeting was adjourned at 7:13 PM by President Larry Mostachetti KE7YUI. The project activity followed.

Respectfully submitted, Lorraine Wilkinson W7RFC, Secretary

Note from the Secretary: We need suggestions for special music or entertainment for the Holiday Brunch. Any suggestions? Please phone Lorraine at 541-469-1815 or e-mail: bobnlori@wtribe.com