

PBARC Meeting Minutes

Date: April 29, 2022

Chetco Activity Center

550 Chetco Lane, Brookings, OR



CALL TO ORDER: Lynn Hill, 18:30

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

ATTENDANCE:

MEMBERSHIP: 36

IN ATTENDANCE: 19

QUORUM: Yes

BOARD MEMBERS: 5

IN ATTENDANCE: 5

QUORUM: Yes

Lynn KN7TAZ, Sam KJ7RRV, Scott KJ7SUZ, Stu KE6NCU, Larry K6LPH, Don KN6FCF, Otto AJ6VS, Randy K7AGE, Mark KK7DJL, Christie-Lynn WA6ZDO, Dave N6UOW, Marc KJ7JTL, Ray KK7EJU, Dale N7DY, Donnie KK7EKI, Matt WB7ESA, Sandy KJ7JTG, Jean KI6DXX

GUESTS: Bryan Hollingsworth W7RGH

APPROVAL OF MINUTES:

March 25, 2022, Minutes were approved: **Motion:** Scott **2nd:** Sam **PASSED.**

FINANCE COMMITTEE: (Dave & Dale)

Dale conducted an informal review of 2022 financial reports through the PBARC February 25th meeting. Dale reported on this briefly during the meeting, and subsequent to the meeting asked to have the following comment included in the minutes:

This review was initiated due to confusion over monthly reported ending balances versus the beginning balance of the succeeding month. PBARC financial condition is good and PBARC meeting monthly financial reports fairly reflect that condition. Dale had a few questions about the derivation of some amounts, such as income shown for January, and presented those questions to the treasurer for consideration.

The confusion over month end versus next month beginning balances presumably comes from trying to state a balance as of the date of the monthly meeting. This leads to confusion because that date varies from month to month. Reporting financials as of the meeting date also requires treasurer action on the same day as the meeting, which may be hard to schedule.

It has been suggested that a specific day of the month be chosen as the reporting date for the monthly meeting. That date was suggested and agreed to during the April meeting to be the 21st. Speaking personally, Dale would not object if the reporting date was more aligned with a natural accounting period, such as the end of the previous month. Any annual financial reporting should always be as of December 31.

An aside: There are two basic accounting methods: cash or accrual. PBARC uses the cash method for its monthly reports. The accrual method is more robust and results in financial reports that are at some level easier to understand and a better reflection of reality. The accrual method involves more work for the volunteer treasurer, so no recommendation is being made to switch to the accrual method.

It was agreed that future Treasurer Reports would end on the 21st of the month to allow for income/expenses to be tallied correctly.

TREASURER'S REPORT:

MONTH	BEGINNING	INCOME	EXPENSES	ENDING
Jan 28, 2022	\$5030.55	Ø	Ø	\$5030.55
Feb 25, 2022	\$5030.55	\$43.70	Ø	\$5074.25
Mar 25, 2022	\$5074.25	\$395.00	Ø	\$5469.25

Financials Approved (January – March 2022): **Motion:** Don **2nd:** Randy **PASSED.**

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

MEMBERSHIP COMMITTEE: (Dale & Stu)

Next License Testing, Saturday, 5/14/22. 9:00am – 11:00 @ Chetco Activity Center Meeting Room.

Note: This is on the second instead of the usual third Saturday of the month due to a conflict.

Note: This is a non-standard testing time to avoid conflict with the Celebration of Life for Bill Hamilton, which is at 12:00 at the same location.

We would also like to welcome Bryan Hollingsworth W7RGH as our newest PBARC member who joined at this evenings meeting.

EDUCATION COMMITTEE: (Randy & Lynn)

Southern Oregon ARC will be conducting a web-based Technician Class course on 'Go-To-Meeting' app. Classes are May 7th 10:00am-12:00pm and May 10th, 12th, 17th, 19th from 6:00pm-8:00pm. There will be a testing session Friday, May 20th at 6:30pm at the Fruitdale Grange in Grants Pass. The test fee is \$15 for the VEC.

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

SOCIAL COMMITTEE:

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

PROJECTS COMMITTEE: (Andy & Brian)

1. The Events Trailer was sold for \$200. The membership decided to sell it since we haven't had time to invest in rebuilding it at this time.

NET Control COMMITTEE: (Stu)

Public Service Net Control (146.960 MHz)- Tuesdays 18:45

NET Control for May: 3 – Lynn 10 – Sam 17 – Bryan H. 24 - Don 31 - Sandy

10Meter HF Rag Chew Net – Sundays 19:00 (28.400 MHz, USB)

Net Control: 1st person on the Frequency will be the Net Controller

Health & Welfare Net (147.840 MHz) – Daily at 12:00 Noon

Net Controllers: Sun – Sam, Mon – Lynn, Tue – Deb, Wed – Christies-Lynn, Thur – Stu, Fri. –Deb, Sat. 5/7, 21 - Cindy

NOTE: Sat. 5/14 – Dave, Sat. 5/28 - Sandy

1. PBARC/DNARC Fox Hunt – postponed due to COVID-19.

EVENTS COMMITTEE: (Lynn, Stu)

1. 7 Area QSO Party – May 7th from 6:00am-midnight on all HF bands, no FT8 allowed. Go to 7QP.org for Rules: <http://7qp.org/new/Page.asp?content=rules> Suggested logging software was N3FJP's Amateur Radio Software. www.n3fjp.com
2. Celebration of Life for Bill Hamilton KI7AUX will be held at the Chetco Activity Center on May 14th beginning at 12:00 noon.
3. Southern Oregon ARC will be conducting a Ham Swap meet on May 14th from 11:00am-3:00pm at the Redwood Grange, 1830 Redwood Ave., Grants Pass, OR. Admission is FREE to Buy or Sell.
4. May 21st & 22nd - World Championship Jet Boat Races in Gold Beach. We need as many volunteers as we can muster for this event who will be stationed on safety boats along the 36 mile course. You will have a front row seat for this event! Contact: Lynn
5. May 28th – The Annual Azalea Festival parade in Brookings. We have supported this event for over 40 years. Need volunteers along the parade route and on golf carts. Contact: Stu
6. June 25th & 26th – Field Day! Sam & Scott are coordinating this. Potential site: Ship-Ashore campground near California border or Shop Smart parking lot (near DMV) in Harbor. We'll need to furnish a Porta-Potty.

BUSINESS ONGOING:

1. Scott Sloniker KJ7SUZ has volunteered to be the W7BKG trustee for PBARC. Lynn will work with Larry KE7YUI (the current trustee) and Scott to make the change official.

TECH TALK:

Sam KJ7RRV shared with us his High School science project. Sam demonstrated his home made saltwater antenna. With the correct addition of water, the antenna is capable of a perfect match which was demonstrated by a 2 meter transmission to another radio in the room. One person asked why the transmission didn't sound like it was under-water.....they were just kidding!

Raffle Drawing:

Our Monthly Raffle Drawing was introduced and coordinated by Christie-Lynn WA6ZDO for helping to build up our treasury. This month's winners: Otto – PBARC Coffee Mug, Sandy – modified Cell Phone w/FLDigi installed, Lynn - \$25 (50-50 raffle) which he donated to the club!

This month's raffle generated \$50 for PBARC.

Meeting Adjourned: Motion: Scott 2nd: Randy

Adjourned: 20:00 Stu Anthony, Secretary

Next Meeting: May 27th, 6:30 PM at the Chetco Activity Center, 550 Chetco Lane.

Rev. 5/3/22