

Minutes – August 29, 2014

The monthly meeting of the Pelican Bay Amateur Radio Club was called to order by President Paul Carlin KE6NVU at 6:40 PM at the Chetco Activity Center (CAC), Brookings, Oregon.

Do we have a quorum? Yes – 26 (We have 61 members, so need 12)

Those present were:

MEMBERS (26)

Paul Carlin KE6NVU

Virgil Cox W7VEC

James Fournier KF7KVP

Darcy Gajeski KG7NLJ

Doug Gustafson K7KY

Mindy Hamilton W7ZAP

Tim Hartzell KG7LIJ

Patrick Henry WA6PKM

Dick Keusink K7VPL

Polly Keusink N7SJH

Butch Jark KG7LIK

Chuck Larimore W6ZX

Larry Mostachetti KE7YUI

Bill Parrish KM6KV

Shannon Parrish KD6CMX

Mike Poole KE6ZYK

John Reed KG7LIM

Doren Rosenthal WA6MVP

Ron Rieg K7IOW

Jarvis Smith KG7NLK

Leonard Smith KA7VMW

Chris Teague WB8YPO

Dick Tylock KF7UII

Fred Wagner AD6FC

Bob Wilkinson W7VN

Lorraine Wilkinson W7RFC

ASSOCIATES OR GUESTS (2)

Roy Dickinson N5SWE

Vickie Howell

Minutes of July 25 were approved as distributed by e-mail

Treasurer's Report: Larry KE7YUI reported a Bank Statement (7/31/14) of \$2,922.31; Paid out: Picnic Supplies - \$10; Balance August 29, 2014 – \$2,912.31. Report approved.

We have two new members: Darcy Gajeski KG7NLJ and Jarvis Smith KG7NLK, who passed their Technician exams and received their licenses. Congratulations! We now have 61 members.

#### **Standing Committees:**

Cape Ferrelo Repeater: Working normally. 8 or fewer use it regularly. There was discussion about moving it.

Harbor Hills Repeater: Ron K7IOW. Working properly. Tim KG7LIJ is working on the dry rot problem.

Website: Mindy W7ZAP and Doug K7KY. Progress continues.

Newsletter: Bob W7VN and Lorraine W7RFC. There was discussion about incorporating it into the website.

Next issue – November 1 if the website is not completed.

Club Promotion: Paul KE7NVU displayed caps with the PBARC logo which can be ordered.

Antenna Committee: Work is completed on the cubical quad at the home of Fred AD6FC. Fred described many successful contacts.

**Old Business:**

VE Testing: Next regular testing date will be October 4: Mike and Gayle Moss plan to be ready.

Net Check-in Report from Mindy W7ZAP, net manager: Ron K7IOW called the net for this period, Members checked in 84 times, visitors 9 times.

Net Control volunteer for the next period, September 2 through 23, will be Mindy W7ZAP.

501(c)(3) – Non-profit incorporation for PBARC: It will be ready for a club vote at the annual picnic/meeting on September 7. Members who cannot attend the meeting but wish to vote can give a signed proxy to one of the officers.

Picnic/Annual Meeting and Auction: Sunday, September 7 at Loeb Park.

**New Business:**

Snacks at meetings: Paul KE7NVU brought cookies tonight. A pot of coffee was also available. Bob W7VN and Lorraine W7RFC will bring snacks next month.

Project next month: Paula Keezer NX1P will talk about power line RFI and other ham radio issues.

Member News: Paul KE6NVU has not heard about his application to be a registered volunteer for the county

Paul KE6NVU announced some drills that are scheduled.

September 20: An emergency drill for Amateurs using FLDigi

October 4,5: National Traffic System

October 16: Shakeout at 10:16. (10/16 at 10:16)

Paul KE6NVU now has a Packet station : KE6NVU-10, and RMS station, on 145.070 mHz.

Next meeting: Friday, September 26 at 6:30 PM at the Chetco Activity Center.

The meeting was adjourned at 7:32 PM by President Paul Carlin KE6NVU.

Respectfully submitted,

Lorraine Wilkinson W7RFC, Secretary