

PBARC Meeting Minutes

Date: February 24, 2023

Chetco Activity Center

550 Chetco Lane, Brookings, OR



CALL TO ORDER: Lynn Hill @ 6:36pm

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

ATTENDANCE:

MEMBERSHIP: 25

IN ATTENDANCE: 11

QUORUM: Yes

BOARD MEMBERS: 5

IN ATTENDANCE: 5

QUORUM: Yes

Larry K6LPH, Dave N6UOW, Christie-Lynn WA6ZDO, Dale N7DY, Lynn KN7TAZ, Matt WB7ESA, Scott KJ7SUZ, Sam KJ7RRV, Stu KE6NCU, Don KN6FCF, Andy N7SGV

GUESTS: Doren Rosenthal WA6MVP, Gavin, Scott Tillery

APPROVAL OF MINUTES:

January 27, 2023, Minutes were approved: **Motion:** Sam **2nd:** Dave **PASSED.**

TREASURER'S REPORT:

| MONTH | BEGINNING | INCOME | EXPENSES | ENDING |
|--------------|------------|--------|----------|------------|
| Jan 21, 2023 | \$5,759.59 | 752.57 | 0 | \$6,512.16 |

Note: Per **Robert's Rules of Order** (Newly Revised) – This report consists of a statement of the cash balance on hand. No action by the membership is required.

NOTE: This year's dues are \$25 or \$12.50 after July 1st. Please remit to: Dave Harris or send to PBARC, P.O. Box 6125, Brookings, OR 97415.

MEMBERSHIP COMMITTEE: (Dale & Stu)

Next License Testing, Saturday, 3-18-2023. 9:30am – 12:30 @ Chetco Activity Center Meeting Room.

EDUCATION COMMITTEE: (Randy & Lynn)

NOTE: The FCC has instituted a \$35.00 fee 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:

1. Dave conducted a Soldering workshop at the Chetco Activity Center at 11:00am on Saturday Feb. 18th. There were 8 people attending that session.

NET Control COMMITTEE: (Stu)

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

NET Control for March: 7 – Lynn, 14 – Scott, 21 – Sam, 28– Larry H.

10Meter HF Rag Chew Net – Sundays 18:00 (28.400 MHz, USB) ← NOTE: Time change

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: Mon – Lynn, Tue – Larry H., Wed – Christies-Lynn, Thur – Stu, Fri. – Deb,

Sat. – Stu, Sun – Deb

EVENTS COMMITTEE: (Lynn, Stu)

1. Azalea Light Festival – Was a great success with PBARC providing parking lot assistance, Dave N6UOW coordinated this with Klaus Gielisch who sent us a check for \$500.
2. Field Day is June 24th – Andy N7SGV is coordinating this event to be held in the Beach Front Bistro parking lot. Breakfast \$5 at the Hotel, Lunch (Pizza) provided by Sprezzatura Italian restaurant FREE! Need to rent a porta potty from CTR.
3. Fox Hunt with Del Norte ARC – TBD
4. Azalea Festival Parade, May 27th – Stu KE6NCU will coordinate this
5. Curry county surprise SET scheduled sometime in June
6. SEA-PAC is June 2-4 at Seaside, OR. Also Jet Boat Races on the Rogue River!
7. POTA activation – Looking for sites (Crissey Field?) need a date & time (POTA= Parks On The Air. <https://parksontheair.com>)

BUSINESS ONGOING:

1. Emergency Call Out – At this meeting the membership voted to provide the PBARC Membership list to the members to facilitate radio communication in the event of an emergency. Members who do not wish to have their information shared need to indicate this to the club secretary for its omission from the published list. Contact: stubee@charter.net
2. **Motion:** Dale, 2nd Scott – To revoke previously passed motion to grant one free raffle ticket for each instance of being Net Control. **PASSED**
3. Only 14 members have paid 2023 dues. Currently there are 24 members in arrears.
4. **PBARC** webpage OLD: pelicanbayarc.com NEW: w7bkg.org
5. Crown Terrace repeater **work** TBD: Upper section of tower needs to be secured (need a bucket truck to access), Need to replace hardline to Commander antenna. Install hardline grounding kits on outside of shack grounding plate.
6. TBD – Visit the Harbor Hills 146.960 Repeater
7. Potential plans to conduct a winter FCC Technician training class.

TECH TALK:

Stu KE6NCU provided a slide show of events at QuartzFest in January at Quartzite, AZ.

Raffle Drawing: (Christy-Lynn)

Winners: Scott – HT antenna, Sam – Grab Bag, Dave – Grab Bag → (Grab bags from Xmas Party)

Collected \$45.00 from this raffle

Meeting Adjourned: **Motion:** Dale **2nd:** Scott

Adjourned: 20:45 -Stu Anthony, Secretary

Next Meeting: **March 31st** @ 6:30 PM at the Chetco Activity Center, 550 Chetco Ln., Brookings.