

EM COMM

The Emergency Communications group met at 6 pm before the regular business meeting.

MOTION made and approved to separate the Emergency Communications Group meeting to a different date than the Monthly Business Meeting. New day and time will be announced on the Tuesday net.

Business Meeting

The monthly business meeting of the Pelican Bay Amateur Radio Club was called to order by President Paul Carlin KE6NVU at 6:39 PM at the Chetco Activity Center (CAC), Brookings, Oregon.

Do we have a quorum? Yes (we had 18 members present out of 51 members on 2015 roster)

Those present were:

MEMBERS	ASSOCIATES OR GUESTS
Paul Carlin KE6NVU	Brian Wagers (passed Tech on Aug. 1 st)
James Fournier KF7KVP	Bill Hamilton
Butch Jark KG7LIK	Karin Larsen – guest speaker Project Go Pack
Patrick Henry WA6PKM	
Bob Wilkinson W7VN	
Larry Mostachetti KE7YUI	
Shannon Parrish KD6CMX	
Bill Parrish KM6KV	
Shawn Walter KG7RBW	
Ron Rieg K7IOW	
Chris Teague WB8YPO	
John Eaton KG7LIH	
Kathryn Bernhardt KG7EHS	
Virgil Cox W7VEC	
Doren Rosenthal WA6MVP	
Trish Cabral KJ6QOD	
Walter Mead K6VHG	

Minutes of June 26, 2015 were approved as distributed by e-mail

Treasurer’s Report: Larry KE7YUI reported : 6/30/2015 Bank Statement of \$4971.75

Paid out: 7/6/2015 check #200 to Dept of Treasury \$400.00 for filing 501c Federal Govt.; 7/10/2015 Check# 201 to Ron Rieg \$163.98 for 2 more batteries Harbor Hills repeater; Cash on hand \$7.50 yet to be deposited for new membership

Deposits:

Balance as of 7/31/2015 \$4227.77 Report approved.

Standing Committees:

Cape Ferrelo no longer has a repeater. Currently at CF: antenna, table, 2 meter transceiver installed with battery backup.

Harbor Hills Repeater: The property is currently owned by Umpqua Bank and is for sale. Access road is a fire hazard due to vegetation growth, so under current fire restrictions we cannot, dare not, drive on this unimproved road. So repeater is not accessible to us until conditions change.

Website (pelicanbayarc.com): Mindy W7ZAP was absent – no report.

Net Check-in Report was emailed in by Mindy W7ZAP, net manager: In the month of June, Members checked in 96 times, visitors 2 times. Butch KG7LIK has volunteered for Net Control in August.

Antenna Committee: the planned installation at the Brookings EOC ...waiting for city permission and captain of the tower.

Old Business:

VE Testing: First Saturday – August 1 , 2015 Congratulations to Brian Wagers for passing Technician!

501(c)(3)– Non-profit incorporation for PBARC: Kathryn KG7EHS collected signatures on Form RF-C, Registration for Charitable Organizations, to be sent to Oregon Department of Justice to complete the Oregon registration as a non-profit corporation. Form 1023, Application for Recognition of Exemption, was sent to the IRS in late July. It will be a few months before the IRS Determination Letter will be received.

New Business:

Nominating Committee members who volunteered and were accepted are Virgil W7VEC and Doren WA6MVP. Please contact them if you have anyone in mind for next year's club officers.

Annual Club Picnic and Auction is scheduled for September 13th at Loeb Park. Bring side dish, dessert, chips and dip, non-alcoholic beverages and a chair.

Orders for the hats and T-shirts **closes** Friday, August 7th, so Shannon KD6CMX can submit the club order to Sanmar. Thank you, Virgil W7VEC, for the help of your daughter in giving this opportunity to order as a club.

MONEY has to be paid before the order can be submitted. Please bring cash to Dee-Ann's Tearoom on Friday Aug. 7th as your last chance to get in on this order.

Give your order info to Shannon KD6CMX (sparrish1313@gmail.com) we are sending in one joint order as a group . Go to [www. Sanmar.com](http://www.Sanmar.com) to view products. Please include product number, size and color, call sign as desired on product, name as desired on product . For PBARC we will be able to get two styles of caps, T-shirts and sweatshirts. Prices include our logo with additional \$5 for call sign and \$5 for your name. Assume the 1-11 column price, then add any \$5 extras you desire.

John Eaton KG7LIH informed us that the next **CERT** (Community Emergency Response Team) Training starts September 12th for three Saturdays (9/12, 9/19, 9/26). Location is Brookings EOC.

To sign up, contact *Beth Barker-Hidalgo*

Curry Community Health HidalgoB@currych.org , Ph: [541-373-8016](tel:541-373-8016) , Cell: [541-373-3760](tel:541-373-3760)

*PHEP Coordinator/CCMRC Unit Leader
94235 Moore St., Ste 121 , Gold Beach, OR 97444*

Thank you Chris WB8YPO for the Weather alerts concerning lightning and hot conditions for that last storm.

Thank you to Karin Larsen – guest speaker Project Go Pack, in telling us how the project provides emergency backpacks for students and teachers locally. For questions about the project and how to donate to help complete the project, contact Jodi at 541-469-3144.

Member News:

Happy July Birthdays ! Oscar K6LKK, Jarvis KG7LNK

The club secretary's Birthday List dates from 2014. If you have joined PBARC recently and wish to have your birthday mentioned, please tell Shannon KD6CMX your birth date. Thanks!

SILENT KEYS

KE7MSA Bill Hood

KC7JJK Bruce Pinkel

(For more information, contact Patrick Henry WA6PKM)

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

Respectfully submitted, Shannon KD6CMX, club secretary