

Pelican Bay Amateur Radio Club Business Meeting Minutes
 Minutes- October 30, 2015

Business Meeting

The monthly business 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 (we had 19 members present out of 55 members on 2015 roster)

Those present were:

MEMBERS	ASSOCIATES OR GUESTS
Paul Carlin KE6NVU	Cindy Gagliardo
James Fournier KF7KVP	
Butch Jark KG7LIK	
Patrick Henry WA6PKM	
Bob Wilkinson W7VN	
Lorraine Wilkinson W7RFC	
Larry Mostachetti KE7YUI	
Doren Rosenthal WA6MVP	
Trish Cabral KJ6QOD	
Shannon Parrish KD6CMX	
Bill Parrish KM6KV	
Andrew Gagliardo N7SGV	
Doug Gustafson K7KY	
Mindy Hamilton W7ZAP	
Brian Wagers KG7VJG	
Leonard Smith KA7VMW	
Shawn Walters KG7RBW	
Ron Rieg K7IOW	
Chris Teague WB8YPO	
John Eaton KG7LIH	

Minutes of September 25, 2015 Business Meeting approved as distributed by e-mail.

Treasurer's Report: Larry KE7YUI reported :

9/30/2015 Bank Statement of \$4294.77
 10/30/2015 Deposit partial dues \$6.00
 Check #204 \$50.00

to Corporation Division – State of Oregon

Balance as of the Business Meeting= \$4250.77

Report approved.

Standing Committees:

Antenna Committee:

Paul KE6NVU reported that we dropped three towers:

(1)The Gold Beach tower which went to Larry (the bottom 2 sections were welded instead of bolted together so it was not sellable.

(2)Marina Heights Loop which is the \$500 - \$1500 crankup tower.

(3)Keusink's tower was badly rusted and had to be cut into sections to be removed.

Discussion of a possible price for one of the towers followed, because of interest from prospective buyers, former members of the club. MOTION by Butch KG7LIK " The negotiation will start at \$1500.00 with a \$500.00 minimum price." The motion was passed.

About repeaters: Two new machines were purchased. The second one that Paul KE6NVU purchased for us is installed on Habor Hills(146.96)

MOTION by Doug K7KY " Reimburse Paul KE6NVU for the second repeater." The motion was passed.

Surveying possible emergency transmission setup sites with the other repeater (146.84): One site facilitated by Brian KG7VJG is on a tower, 900 feet up, free power, but located in California. A possible second site is on Marina Heights Loop in Brookings at a private residence.

Bob W7VN described the equipment he has been using for testing sites, listening to the Tuesday net for stations, and suggested we use a standard test setup to properly compare prospective sites. When a location is chosen, there will be a written agreement with the site owner for understanding all around. Bob W7VN also pointed out the need for registration and re-coordination of the repeater (146.84) once it is situated.

Ron K7IOW mentioned in passing that the last emergency drill(Oregon Shakeout) revealed that contact with the Bosley Butte repeater (147.25) from the Catholic Church(94323 Gauntlett St, Gold Beach) did NOT work.

Paul KE6NVU mentioned (1)that Harry Bryant, who participated in the Oregon Shakeout with us from Port Orford, expressed interest in our Communications Training exercises, and (2) that Beth Hildago had mentioned our club involvement with the Medical Reserve Corps during the Oregon Shakeout to the county commissioners.

Communications Training Committee

The class held Thursday Oct 29th (Chetco Activity Center 10 am) went well. Next PBARC COMMUNICATIONS TRAINING NET to be announced. Our instructor Ron K7IOW and exercise script writers Paul KE6NVU and Butch KG7LIK are regrouping. Our Training Net usually happens on Thursdays at 7 pm.

Website (pelicanbayarc.com): Mindy W7ZAP reported normal operation.

Net Check-in Report by Mindy W7ZAP, net manager: Thank you Mike KG7OJD for being the net control in September. Ron K7IOW has volunteered to call the club net , Tuesday at 7 pm, for the month of November. As of the business meeting, the club net statistics were as follows: October Week One – 30 members with 2 visitors, Week Two – 27 with 3 visitors, Week Three – 28 members with 2 visitors, Week Four – 27members with 2 visitors.

VE Testing: Next testing session will be November 7th , 9 am, at the Chetco Library Annex.

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Christmas Brunch Update: Our Christmas Brunch will be

December 5, 2015, 10 am,
\$12 each person (payment deadline Nov 28th!)
at LE FLOR DE MEXICO,
541 Chetco Ave ([541-469-4102](tel:541-469-4102))

Brookings

Please Pay Larry Mostachetti KE7YUI,our club treasurer, before November 28th, so we can give the restaurant a head count. (PBARC,PO Box 6125, Brookings, OR 97415)

If you give your money in person to one of the club officers, make sure you get a receipt.

Member News:

Leonard KA7VMW reported that Fred AD6FC has been ill with pneumonia, Fred also being our birthday person Oct 28th. Get Well Soon , Fred!

The meeting was adjourned at 7:30 pm by President Paul Carlin KE6NVU

Doren WA6MVP presented an excellent program. Do you want to present a program? Contact a club officer.

Respectfully submitted, Shannon KD6CMX, club secretary