

PBARC Minutes of
Regular Monthly Meeting
Date: February 23, 2024
at Chetco Activity Center



Call-To-Order: 6:30 PM by President Dave Harris

Membership:	27	In Attendance:	17	Quorum (20%):	Yes
Board members:	5	In Attendance:	5	Quorum (50%):	Yes

Members present

Dave Harris N6UOW, Dale Stimson N7DY, Sandy Bonney KG7JTG, Sam Sloniker KJ7RRV, Scott Sloniker KJ7SUZ, Andy Gagliardo N7SGV, Cindy Gagliardo KJ7JTF, Dick Tylock KF7UII, Randy Hall K7AGE, Don Olson KN6FCF, Christie-Lynn Rust WA6ZDO, James Fournier KF7KVP, Larry Mostachetti KE7YUI, Stu Anthony KE6NCU, Lynn Hill KN7TAZ; via Zoom: Beth Walden KJ7JOY, Lou Costa KI7DIX

Guests

Larry Hollister K6LPH; via Zoom: Jeremy Dunmire KD7MRE

Special Order of Business

Lynn Hill rose to move that the meeting should as its first order of business address the Agenda New Business item "**Do we want to continue starting the meeting with the pledge of allegiance?**". The President ruled this motion out-of-order. Dale Stimson moved to suspend the rules so this item could be discussed first. A motion to suspend the rules requires a two-thirds majority in order to be approved. The motion to suspend the rules was approved by a vote of 16 in the Affirmative and 0 in the Negative. It was moved by Lynn and approved that the next item of business be the Pledge-of-Allegiance issue.

Sam Sloniker spoke about the issue. Sam then moved "**that we continue and formalize our long-standing custom by adopting a standing rule that all meetings shall begin with the Pledge of Allegiance.**" Other than Sam's prefatory remarks, no one spoke in debate pro or con with respect to this motion. At 6:44 PM, the motion was approved by a vote of 15 in the Affirmative and 0 in the Negative.

Moved by Sam: End the suspension of the rules and return to the Agenda. Approved.

Approval of the Minutes

Moved by Sandy: The previously distributed minutes of the November 17, 2023 and the December 16, 2023 meetings were approved without reading.

Board of Directors Resolution for Check Signatures

Due to the new slate of officers, a Board of Directors resolution is needed to change the signatures on the bank account. Accordingly, a very brief BOD meeting was held: The five members of the Board (all being in attendance) waived the 10-day notice of a special BOD Meeting. The BOD then approved the resolution by 5-0. The pop-up BOD meeting was adjourned.

Treasurer's Report

The new Treasurer is Scott Sloniker. Due to circumstances, past Treasurer Dave Harris has continued to perform certain duties of the Treasurer until now. Treasurer Scott Sloniker will perform these duties going forwards.

The Treasurer's Report through February 23 (prepared by Dave Harris) is:

As-Of Date	Beginning	Income	Expenses	Ending
February 23, 2024	\$6,081.82	\$81.74	\$250.00	\$5,918.56

NOTE: If you have outstanding dues, please remit to: Scott Sloniker, or send to PBARC, P.O. Box 6125, Brookings, OR 97415.

Membership Committee (Dale and Stu)

License Testing is regularly scheduled for the Third Saturday in odd numbered months.

Next Regular License Testing: Saturday, March 16, 2024. 9:30am – 12:30 @ Chetco Activity Center, upstairs

A special testing was held for the Del Norte Amateur Radio Club's (DNARC) Technician Class on Sunday, February 11, 2024.

Education Committee (Randy & Lynn)

No report, but see Tech Talk, below.

Christie-Lynn expressed her thanks to PBARC members who were active in the conduct the DNARC Technician class, especially to Dave Harris and Lynn Hill.

Social Committee

PBARC breakfast – Friday mornings, 8:00 AM at Billy's Place restaurant. Informal get-together. 16372 Lower Harbor Road

NET Control Committee (Stu)

Public Service Net Control (146.840 MHz)- Tuesdays 18:45

NET Control for March: 5th Scott, 12th Lynn, 19th Sandy, 26th Larry H.

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

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

Health & Welfare Net (146.840 MHz) – Daily at 12:00 Noon

Net Controllers: Mon. - Lynn, Tue. - Larry H., Wed. - Stu, Thur. - Lou, Fri. - Rachel, Sat. - Sam, Sun. - Stu

Events committee (Lynn, Stu)

No report.

Old Business

1. Harbor Hills Repeater (146.960) decommissioning – Still pending. Has been deferred due to weather and worries about accessibility (road conditions). Andy to be the LEAD.

2. Site visit to Crown Terrace Repeater. The weather station is not reporting rain amounts. At times (when windy?) there is a lot of static. Site condition check. Andy, Stu, and Dale to meet at the site Sunday Feb 25 at 11:00 AM. Dave also, but later, to check WX station.
3. Future Events mentioned:
 - Azalea Festival Parade. Stu will lead for PBARC. Nothing happening yet.
 - May 31, June 1-2, 2024. SEA-PAC Hamfest and ARRL Northwestern Division Convention. An ARRL Sanctioned Event. Seaside Convention Center, Seaside, Oregon. info@seapac.org . www.seapac.org/ . [February issue of Sea-Pac Waves.](#)
 - ARRL Field Day – June 22-23, 2024 (Saturday, Sunday). PBARC planning needed.
 - PBARC Picnic and Annual Meeting – September. Usually the weekend after Labor Day.
 - PBARC Holiday / Christmas Party

New Business

1. The 2024 Slate of Officers:
 - President – Dave Harris N6OUW
 - Vice President – Lynn Hill KN7TAZ
 - Secretary – Dale Stimson N7DY
 - Treasurer – Scott Sloniker KJ7SUZ
 - BOD Member-at-Large – Randy Hall K7AGE

Tech Talk

Stu KN6NCU and Randy K7AGE attended major Amateur Radio Event Quartzfest, which is a week-long event in the desert. They each gave presentations on the experience. <https://quartzfest.org/>

For more details, see Randy's youtube channel: <https://www.youtube.com/@K7AGE>

Quartzfest 2024 - Day 0 - <https://www.youtube.com/watch?v=o3xO0VjAF9k>

Quartzfest 2024 - Day 1 - <https://www.youtube.com/watch?v=Nzf-4mdLcJo>

Quartzfest 2024 - Day 2 - <https://www.youtube.com/watch?v=ll0uPU19U2I>

Quartzfest 2024 - Day 3 - <https://www.youtube.com/watch?v=Dsw2rwuUN1o>

Quartzfest 2024 - Day 4 - <https://www.youtube.com/watch?v=O1MUFgOTrFU>

Quartzfest 2024 - Day 5 - <https://www.youtube.com/watch?v=xv12m-hRQo0>

Quartzfest 2024 - Day 6 - <https://www.youtube.com/watch?v=N3eHD6OxvGY>

Quartzfest 2024 - Day 7 - <https://www.youtube.com/watch?v=diTm62RXBMU>

Quartzfest 2024 - Dick Norton Speaks - https://www.youtube.com/watch?v=AH8Xd9u9_pw

Adjournment

Adjourned: Approximately 8:15 PM

Next Meeting: March 29, 2024 @ 6:30 P.M. Chetco Activity Center - upstairs

Minutes submitted by: Dale Stimson, Secretary