

Pelican Bay Amateur Radio Club Business Meeting Minutes  
 Minutes- September 25, 2015

**Business Meeting**

The monthly business meeting of the Pelican Bay Amateur Radio Club was called to order by President Paul Carlin KE6NVU at 6:37 PM at the Chetco Activity Center (CAC), Brookings, Oregon.

Do we have a quorum? Yes (we had 20 members present out of 51 members on 2015 roster)

Those present were:

MEMBERS	ASSOCIATES OR GUESTS
Paul Carlin KE6NVU	Vince Van Der Hyde K7VV
James Fournier KF7KVP	Ken Sullens KK6FHU
Butch Jark KG7LIK	Lynne Sullens KK6FHV
Patrick Henry WA6PKM	Beth Walden
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 K7K	
Mindy Hamilton W7ZAP	
Virgil Cox W7VEC	
Mike Poole KE6ZYK	
Fred Wagner AD6FC	
Ron Rieg K7IOW	
Chris Teague WB8YPO	
John Eaton KG7LIH	
Everett Curry W6ABM	

Minutes of August 28, 2015 Business Meeting and of September 13, 2015 Annual Meeting were approved as distributed by e-mail.

**Treasurer's Report:** Larry KE7YUI reported : 9/04/2015 Bank Statement of \$4147.77  
 Silent Auction deposit \$147.00 As of 9/25, bank balance is \$4294.77  
 Report approved.

**Standing Committees:**

**Communications Training Committee**

New committee – In order to be able to function in an emergency, we need to learn how to communicate properly. Next class: Thursday Oct 1<sup>st</sup> Chetco Activity Center 10 am. Next PBARC COMMUNICATIONS TRAINING NET on the same day, Oct 1<sup>st</sup>, Thursday, at 7 pm.

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

Testing is ongoing for possible emergency transmission sites with a portable repeater setup.

*Harbor Hills Repeater:* Sound quality is good. Needs a mast inspection. Let the net control know if you have trouble triggering, will update the firmware before moving up the hill.

**Website** ( pelicanbayarc.com): Mindy W7ZAP reported that the photos from the Annual Business Meeting Picnic are up on the website and some stories. On Sept. 18<sup>th</sup>, a Statistics watcher was installed which indicated 361 hits on the website Index since. For consultation with the Word Press consultant, \$50 was spent.

**Net Check-in Report** by Mindy W7ZAP, net manager: Thank you Mike KG7OJD for being the net control in September. Brian KG7VJG has volunteered to call the club net , Tuesday at 7 pm, for the month of October. As of the business meeting, the club net statistics were as follows: Sept Week One – 25 members with 1 visitor, Week Two – 25 with 2 visitors, Week Three – 24 members with 2 visitors, Week Four – 19 members with 3 visitors. The last net of the month will be on Sept. 29<sup>th</sup>.

Change in Traffic Handling: traffic will be heard after roll call. Let the net control know when called on the roll if you have traffic to share.

**Antenna Committee:** Regarding the planned installation at the Brookings EOC, Bob W7VN delivered to the EOC and Lt. Dotson the HF antenna, the halyard, and the pulley. Bob discussed with him the issues of pulling coax through conduits and boring a hole through the building. The City now needs to decide how to proceed.

Removal of tower for Polly N7SJH was mentioned.

**VE Testing:** Next testing session will be October 3<sup>rd</sup>, 9 am, at the Chetco Library Annex.

**Old Business:**

501(c)(3)– Non-profit incorporation for PBARC: Oregon state registration as a non-profit corporation has been completed.

Federal Form 1023, Application for Recognition of Exemption, was resubmitted with the corrected EIN number.

**New Business:**

Upcoming Drills in which to participate: The Great Oregon Shakeout ! October 15<sup>th</sup> See <http://shakeout.org/oregon/> A drill mentioned in passing October 10<sup>th</sup> ( no details)

**Member News:**

Happy September Birthdays ! John KG7LIH, Butch KG7LIK , Bret Bernhardt KG7EHT Patrick WA6PKM, Mike Moss KG7OJD , Dan Bissell W7WVF and Shannon KD6CMX  
The meeting was adjourned at 7:15 pm by President Paul Carlin KE6NVU

Everett Curry W6ABM and Vince Van Der Hyde K7VV presented an excellent program regarding our ARRL section.

Respectfully submitted, Shannon KD6CMX, club secretary