

PBARC Meeting Minutes

Date: May 26, 2023, Rev.B

Chetco Activity Center

550 Chetco Lane, Brookings, OR



CALL TO ORDER: Dale Stimson @ 6:33pm

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

ATTENDANCE:

MEMBERSHIP: 34 **IN ATTENDANCE:** 11 **QUORUM:** Yes

BOARD MEMBERS: 5 **IN ATTENDANCE:** 5 **QUORUM:** Yes

Larry K6LPH, Dave N6UOW, Christie-Lynn WA6ZDO, Dale N7DY, Randy K7AGE, Lynn KN7TAZ, Scott KJ7SUZ, Sam KJ7RRV, Sandy KJ7JTG, Scott KK7LZL, Stu KE6NCU

GUESTS: Jaime Yarbrough KJ6JKL

APPROVAL OF MINUTES:

April 28, 2023, Minutes were approved: **Motion:** Lynn **2nd:** Sam **PASSED.**

TREASURER'S REPORT: Dave Harris

MONTH	BEGINNING	INCOME	EXPENSES	ENDING
May 21, 2023	\$6,852.86	0	\$915.37	\$5,937.49

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)

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

Next License Testing, Saturday, 7-15-2023. 9:30am – 12:30 @ Chetco Activity Center Meeting Room.

Congratulations to Scott Tillery KK7LZL who upgraded to a General License on May 20th

EDUCATION COMMITTEE: (Randy & Lynn)

NOTE: The FCC has instituted a \$35.00 fee for new or renewal 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.

NET Control COMMITTEE: (Stu)

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

NOTE: This NET moves to 146.840 MHz effective June 13th

NET Control for June: 6 – Sandy, 13 – Sam, 20 – Scott S., 27– Larry H.

10Meter 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. – Deb,
Sat. – Sam, Sun – Deb

EVENTS COMMITTEE: (Lynn, Stu)

1. Azalea Festival Parade, May 27th – Stu KE6NCU provided handouts and information to the 15 volunteers supporting tomorrow's event. Dave Harris will provide APRS support.
2. Field Day, June 24-25th – Andy N7SGV is coordinating this. Location: Harbor Fire parking lot
Renting a porta potty from CTR. Room for several RV's to stay overnight.
3. SeaPac Ham Convention in Seaside, OR on June 2-4th (several PBARC members attending)

Old BUSINESS:

1. Emergency Call Out – In the event of an emergency all should check-in to the 146.840 repeater after securing yourselves and family. Watch Duty app was suggested as an aid.
2. **Motion:** Sandy, 2nd Scott – To decommission the 146.960 repeater after June 6 and when road access to it is possible. **PASSED.**
3. **Motion:** Lynn, 2nd Scott – To move the Public Service Net to the 146.840 repeater effective June 13th. **PASSED.**
4. Crown Terrace Repeater – Rented (\$250/hr.) bucket truck to access the Tower structure, pinned the top two sections of tower w/ 3/8" galvanized bolts on all three legs. Loctite all upper section bolts, attached 4 stainless steel guy wires between tower and fence posts. Replaced hardline with LMR400 coax to Commander antenna. Tested repeater output; on high power (50w) we have 30W at the antenna. The power loss (about 2.1 dB) is in the duplexers. On medium power (20w) we have 13W at the antenna. Weed eating maintenance provided by Matt WB7ESA. DX-2R repeater Tx and Rx tones set to ON. Stu installed two more gable vents to help ventilate the radio shack.
5. Reminder that PBARC Membership rosters are available for emergency contact information.

New BUSINESS:

1. **RESOLUTION:** Be it resolved that Sam Sloniker KJ7SUZ is selected and approved as the new Trustee for the club's W7BKG call-sign.. **PASSED**
2. **Motion:** Sam, 2nd Dave – To decommission the website PelicanBayARC.com and redirect it to a static archive and also cancel Go Daddy hosting. **PASSED.**

TECH TALK:

FOR SALE – Larry K6LPH has a relatively new 19' travel trailer, single axle for \$18,500.

Raffle Drawing: (Christie-Lynn)

Winners: Larry H. – Baofeng HT

Collected \$41.00 from this raffle

Meeting Adjourned: **Motion:** Sam **2nd:** Christie-Lynn

Adjourned: 20:02 –Stu Anthony, Secretary

Next Meeting: **June 30, 2023** @ 6:30 PM at the Chetco Activity Center, 550 Chetco Ln., Brookings.