

Minutes – February 28, 2014

The monthly meeting of the Pelican Bay Amateur Radio Club was called to order by President Paul Carlin KE6NVU at 6:34 PM at the Chetco Activity Center (CAC), Brookings, Oregon.

Do we have a quorum? Yes – 20 (We have 48 members, so need 10)

Those present were:

MEMBERS (20)

Kathy Bernhardt KG7EHS

Paul Carlin KE6NVU

Virgil Cox KC7WHG

James Fournier KF7KVP

Doug Gustafson K7KY

Mindy Hamilton W7ZAP

Pat Henry WA6PKM

Dick Keusink K7VPL

Polly Keusink N7SJH

Oscar Marks K6LKK

Larry Mostachetti KE7YUI

Shannon Parrish KD6CMX

Bill Parrish KM6KV

Mike Poole KE6ZYK

Ron Rieg KG7IOW

Leonard Smith KA7VMW

Tony Smith KI6MSH

Fred Walker AD6FC

Bob Wilkinson W7VN

Lorraine Wilkinson W7RFC

ASSOCIATES OR(2)

Vickie Howell HAM2B

Butch Jark

Minutes of January 31 were approved as distributed by e-mail.

Treasurer's Report: Larry KE7YUI reported \$5,684.44 of January 31. Deposits: \$105.00. Disbursements: \$264.85. Balance on February 27 - \$5,524.50. Report approved. (Bill KM6KV and Shannon KD6CMX Parrish joined PBARC this evening. Welcome, Bill and Shannon!)

Silent Key: Our long-time member, Marion Ayer AE7MA, has passed away. A sympathy card was signed and will be sent to the family.

We now have 48 members.

Standing Committees:

Cape Ferrelo Repeater: Working properly. An Optima battery has been purchased. Charger/power supply pending.

Harbor Hills Repeater: Working properly. Installation of battery case will be done when the rain stops. At that time, the call will be changed to W7BKG, our club vanity call.

Website: Mindy W7ZAP and Doug K7KY. Work in progress.

Newsletter: Bob W7VN and Lorraine W7RFC. The May 1st issue will be compiled in April

Antenna Committee: Nothing pending.

Old Business:

VE Testing: Testing will be Saturday, April 5, 2014 at 9 AM at the Library Annex. Ron Rieg KG7IOW joined the club after he passed the Technician test on February 1. A special test has since been held for Ron, and he passed General and Extra Class!

Club Promotion: Kate KF7WIB. The "Bulletin Board" notice in the Curry Pilot needs to be corrected regarding the meetings.

Net Check-in Report: About 17 members and 4 guests checked in each week.

Simplex Frequency Net: On February 25, only 3 may have checked in. There was discussion about scheduling this amid all the other nets on Tuesday evenings.

Project Night: The topic for tonight, Paul KE6NVU and Doug K7KY will present tips on proper speaking into the microphone on a handheld.

Planning for EOC: Bob W7VN is planning to buy a new Yaesu 897, an automatic tuner and a balun for the PBARC station. An SCS modem has been purchased by Paul KE6NVU.

Whiteboard for the Chetco Activity Center: Has been purchased and delivered. Kathy KG7EHS, who represented CAC, thanked PBARC, saying it is much appreciated.

Hand-held 2m radio for CAC: Has been delivered to Kathy KG7EHS. Drills will be scheduled.

SOCC: Setting up a ham station there has been discussed with the college, and they are agreeable to work with us, providing space for mounting the antenna and pulling the coax into the building. Provisions for a Ham class may be made, also.

501(c)(3) – Non-profit incorporation for PBARC: Kathy Bernhardt KG7EHS will work with the executive board to accomplish this after the tax season.

New Business:

Net Control volunteers for the month of March will be Bob W7VN and Lorraine W7RFC. A schedule for the simplex net will be set at a later date. Oscar K6LKK is our first volunteer Net Manager.

County Emergency - Beth Hildalgo (Curry Community Health Coordinator): A request has been made for PBARC to help with communications at triage areas during emergencies.

Red Cross: Discussion has begun regarding PBARC assistance with communications during emergencies.

ORCA Simplex net: Mike KE6ZYK encouraged members to take part on this net Tuesday evenings at 7:25 on 146.56MHz.

Snacks at meetings: Tony KI6MSH brought tasty cookies this evening. Virgil KC7WHG will bring snacks for the March meeting.

In-Room Swap Meet: a TS-440SAT Kenwood transceiver is available, along with a Yaesu FT-857D transceiver, a Yaesu FT-270 handheld for 2m and a Gap Titan antenna. Contact Doug K7KY or Mindy W7ZAP.

Next meeting: Friday, March 28 at 6:30 PM at the Chetco Activity Center.

The meeting was adjourned at 7:04 PM by President Paul Carlin KE6NVU. The project activity followed.

Respectfully submitted,
Lorraine Wilkinson W7RFC, Secretary