

PBARC Meeting Minutes

Date: January 27, 2023 Rev. A

Chetco Activity Center

550 Chetco Lane, Brookings, OR



CALL TO ORDER: Lynn Hill @ 6:39pm

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

ATTENDANCE:

MEMBERSHIP: 40 **IN ATTENDANCE:** 10 **QUORUM:** Yes

BOARD MEMBERS: 5 **IN ATTENDANCE:** 4 **QUORUM:** Yes

Larry K6LPH, Dave N6UOW, Christie-Lynn WA6ZDO, Dale N7DY, Randy K7AGE, Lynn KN7TAZ, Dick KF7UII, Matt WB7ESA, Scott KJ7SUZ, Sam KJ7RRV

GUESTS: Doren Rosenthal WA6MVP

APPROVAL OF MINUTES:

October 28, 2022, Minutes were approved: **Motion:** Sam **2nd:** Dave **PASSED.**

NOTE: The business meeting scheduled for **December 11th** was cancelled due to a lack of quorum.

TREASURER'S REPORT:

MONTH	BEGINNING	INCOME	EXPENSES	ENDING
Dec 31, 2022	\$5,505.05			\$5,759.59

Note: Per **Robert's Rules of Order** (Newly Revised) – This report consists of a statement of the cash balance on hand. No action by the membership is required.

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)

Next License Testing, Saturday, 3-18-2023. 9:30am – 12:30 @ Chetco Activity Center Meeting Room.

EDUCATION COMMITTEE: (Randy & Lynn)

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

PROJECTS COMMITTEE:

1. Dave volunteered to conduct a Soldering Class at the Chetco Activity Center at 11:00am on Saturday Feb. 18th on the upper level (Taxes are being done in the lower level). An email will be sent out to members interested in attending.

NET Control COMMITTEE: (Stu)

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

NET Control for February: 7 – Dave, 14 – Scott, 21 – Sam, 28– Larry H.

10Meter HF Rag Chew Net – Sundays 19:00 (28.400 MHz, USB)

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

Health & Welfare Net (147.840 MHz) – Daily at 12:00 Noon

Net Controllers: Mon – Lynn, Tue – Larry H., Wed – Christies-Lynn, Thur – Stu, Fri. – Stu,
Sat. – Stu, Sun – Stu

EVENTS COMMITTEE: (Lynn, Stu)

1. Azalea Light Festival – Was a great success with PBARC providing parking lot assistance, Dave N6UOW coordinated this with Klaus Gielisch who sent us a sincere thank you.
2. Field Day is June 24th – Need volunteers to coordinate this.
3. Fox Hunt with Del Norte ARC – TBD
4. Azalea Festival Parade, May 27th – Stu KE6NCU will coordinate this

BUSINESS ONGOING:

1. Emergency Call Out – At this meeting the membership voted to provide the PBARC Membership list to the members to facilitate radio communication in the event of an emergency. **Members who do not wish to have their information shared need to indicate this to the club secretary for its omission from the published list.** Contact: stubee@charter.net
2. **Motion:** Dave, 2nd Randy – To grant one free ticket in raffle for each instance of being Net Control. **Discussion:** Is this prohibited compensation for amateur radio activity?
3. Only 14 members have paid 2023 dues. Currently there are 24 members in arrears.
4. **PBARC** webpage OLD: pelicanbayarc.com NEW: w7bkg.org

TECH TALK:

Doren WA6MVP shared his homebuilt Mag Loop antenna and its use on WSPR.

Raffle Drawing: (Christy-Lynn)

Winners: Matt – Baofeng HT

Collected \$40.00 from this raffle

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

Adjourned: 20:30 -Stu Anthony, Secretary

Next Meeting: **Feb. 24th** @ 6:30 PM at the Chetco Activity Center, 550 Chetco Ln., Brookings.