

Operations Committee

Call to Order: 10:05 am at the Red Cross Building in Eugene, Or

Members:

Daron Wilson, N7HQR R1	Carl Somdahl W7LI R1A	Ron Polluconi, KJ7IY R2
Ed Melnik, WB2QHS R2A	Mike Steiner, KD7LVP, R3	Rob Hoeye, KD7OFU R3A
Dan Bathurst, WA7ABU R4	Chris Novara, K7TVL R5	Johnny Jones, WA6RHK R5A
Hugh Flint, KF7LN R6	Lou Monkiewicz, KA5IMS R6A	Joel Determan, K7TGZ AL
Lee Hendrickson, K6LQT AL	Richard Kiter, KE7AAJ AL	Joe Burkleo, WA7JAW AL

Visitors:

Vince Van DerHyde K7VV, Jacob Rosenburg KC2LPD, Dan Judy KE7DLA

Approval of previous Operations Meeting Minutes:

Miscommunication by Daron, he will provide minutes from last meeting

Consent Agenda and Updates:

1. SWORA updates;
443.125,444.175,147.280,145.020,147.100,145.190,147.180,440.400,147.380 +dues
2. N7QQU updates; 440.500 Dstar(should hold until Dstar decisions confirmed),
1298.250 Dstar, 147.360, 443.000 + dues
3. W7ZQE updates; 440.850, 146.660, 144.930, 144.930, 145.060 +dues
4. K7SLA updates; 144.390 (two returned), 443.025, 443.100, 144.390, 443.050
5. K7ATV updates; 1277.250, 910.00
6. KE7DLA; 224.160, 442.500

Old Business:

Discussion and confirmation that dues received with the updates are for membership for the current calendar year.

1	K7LIX	Repeater	146.640T	146.040R		Grants Pass
Tabled, awaiting co-channel letters; co-channels						
STATUS: Cochannel letters received, OK in the database, emailed applicant, approved						

2	KL7VK	Repeater	147.380T	147.980R	131.8	Central Point
Tabled, awaiting co-channel letters and Bill of Sale; Received co-channels, Bill of Sale						
STATUS: Cochannels received from K7RPT, no response from others, bill of sale, emailed applicant, approved						

3	AI9Q	Repeater	T	R		Mt. Livingston, WA
Tabled awaiting band plan, GMSK 23cm; band plan completed						
STATUS: Tabled, need to work with WWARA – Check #4463 3 coordinations plus dues \$45						

4	AI9Q	Repeater	T	R		Mt. Livingston, WA
Tabled awaiting band plan, GMSK 70cm; band plan completed						
STATUS: Tabled, need to work with WWARA – Check #4463 3 coordinations plus dues \$45						

5	AI9Q	Repeater	T	R		Mt. Livingston, WA
Tabled awaiting band plan, GMSK 2m; pending band plan						
STATUS: Tabled, need to work with WWARA – Check #4463 3 coordinations plus dues \$45						

6		Repeater	T	R		
STATUS:						

New Business:

7	K7ICY	Repeater	440.100T	445.100R	162.5	Tigard, 159 AMSL, 15'
Low Level, 20 watts, 3dB, 40 ERP, Echolink						
May be moving to KGON?						
STATUS: Emailed K7ICY and W7EXH, approved with ERP and height limitations						

8	WH6KO	Repeater	T	R	100.0	St. Helens, 130 AMSL, 30'
Low Level, 10 watts, 9dB, 60 ERP						
STATUS: Emailed, need to consult with WWARA, Ron will work with him.						

9	N8GFO	Repeater	146.780T	146.280R		Mary's Peak
Change of Ownership						
STATUS: paperwork attached, approved, discussed no protection without CTCSS decode						

10	KE7FUW	Repeater	443.675T	448.675		Larch Mountain, WA
Change of Ownership						
STATUS: Tabled, emailed, need bill of sale. Received \$20 check						

11	KE7HHI	Repeater	T	R	Vernonia
GMSK 23cm, elevation					
STATUS: Tabled, need to work with other Dstar apps, paid \$45 for 3 apps and membership					

12	KE7HHI	Repeater	T	R	Vernonia
GMSK 70cm, elevation					
STATUS: Tabled, need to work with other Dstar apps, paid \$45 for 3 apps and membership					

13	KE7HHI	Repeater	T	R	
GMSK 2m, elevation					
STATUS: Tabled, need adjustment to band plan, paid \$45 for 3 apps and membership					

14	N7QQU	Repeater	T	R	Bowers Junction, 350', Helvetia
2 meter Dstar application					
STATUS: Tabled, pending band plan adjustment, paid membership and application fee					

15	N7QQU	Repeater	T	R	Green Mountain, 2000', Buxton
2 meter, 70 cm, 23cm Dstar applications					
STATUS: Tabled, pending band plan adjustment and other Dstar apps, paid membership and application fee					

16	N7QQU	Repeater	T	R	Bald Peak, 1500', Gaston
2 meter, 70 cm, 23 cm Dstar applications					
STATUS: Tabled, pending band plan adjustment and other Dstar apps, paid membership and fee					