

Oregon Region Relay Council

Operations Committee meeting starting at 10:00 PM on April 8, 2001

Carl DiPaolo W7EXH Chair, Steve Grajeda WB6YQP Region 5 Rep, Johnny Jones WB6RHK/Rep at Large, Terry Shellman Region 6, Steve Humphrey At Large Rep KA7A, Dick Suber K7DDI/Region 7 rep, Neil McKie WA6KLA/Region 7 Alt, , John Mackey/Secretary/Region 2 rep/Region 3 alt, Dan Bathurst WA7ABU/UnderSecretary/At Large rep/Region 4 alt, Joel Determan K7TGZ At Large Director & Ron Pollucani KJ7IY At Large Director

Absent: Matt Phelps N7XMD/Region 3 Rep

Operational notice for 146.72 near Vail, Oregon

CP granted for 440.775 on Mt Hood to KB7APU, PL required

147.22 in Tillamook call change to KB7QZN, due to death of previous owner (his grandfather)

Call change from WB6KBB to W9PCI for 145.33, 444.100, 444.200, 444.300, & 146.625.

Formerly 449.825 changed to 444.825 W7JDT at 150 FT in Portland with receiving fee within 10 days

Coordinated 147.04 to ARRG on Mt. Fanney with PL 14 days notice

Coordinated for 443.800 to ARRG with PL in Corvallis secondary SNI to prior coordinations

CP (6 month) for 147.04 to ARRG with PL on 14 days notice on Audrey Butte near Bend.

CP (6 month) 147.02 in Medford by ARRG (John's Peak), PL required (not 100 Hz), secondary to all prior.

CP for 444.125 1200 ft in Newberg to ARRG, SNI to John Day, 14 day PL

CP for 442.500 to Eric Larson KD7CSY on Prospect Hill in Salem, PL required

Move 434.7 & 439.7 in Eugene for KJ7FU (to a different hill)

Move 145.27 WB7DZG from KGON tower to Gales Peak near Forest Grove and move 146.80 KJ7IY from Gales Peak near Forest Grove to KGON tower.

Wait list for John Mackey tabled until receiving paperwork. Post date will be considered upon receipt

CP 442.775 for K7TGZ on KOIN tower SNI to W7EXH on adjacent channel with PL 173.8

CP 440.225 for K7TGZ on Prospect Hill to K7TGZ tabled to do research

CP for 145.43 KS0F tabled until next meeting

CP for 147.000 (+ input) in Medford at 1000 AMSL PL required SNI

Board Meeting called at 12 noon

Carl DiPaolo W7EXH Chair, Steve Grajeda WB6YQP Region 5 Rep, Johnny Jones WB6RHK/Rep at Large, Terry Shellman Region 6, Steve Humphrey At Large Rep KA7A, Dick Suber K7DDI/Region 7 rep, Neil McKie WA6KLA/Region 7 Alt, , John Mackey/Secretary/Region 2 rep/Region 3 alt, Dan Bathurst WA7ABU/UnderSecretary/At Large rep/Region 4 alt, Joel Determan K7TGZ At Large Director & Ron Pollucani KJ7IY At Large Director

Absent: Matt Phelps N7XMD/Region 3 Rep

Minutes from December 2000 and February 2001 MMS approved

Treasurer report: at least \$2800 with some petty cash. Will have review committee for books before June meeting

MMS The Chair will contact Dave Lindell to obtain ORRC property and if no response then turn over to an attorney. failed

MMS Chair contact Dave Lindell to obtain ORRC property & use a private courier/delivery, if no response then drop the issue. passed

MMS Neil McKie to contact two or three hams that are attorneys for building a non-disclosure & property return agreement. passed

Extensive discussion of coordination forms, format of online data, and web site.

MMS Chair to create a committee to make recommendation for Joel Determan's links in the 420 MHz range.

Above committee to be Dan Bathurst, Steve Humphrey, John Mackey

Discussion: OPS & Board at 10 AM, General Membership meeting at 1 PM on June 9, 2001

Discussion: Eastern Oregon Coordination group

Joel Determan will contact Eastern Oregon users to invite for an informal meeting with ORRC board members

Discussion: Database Manager issues

MMS Chair appointing Ron Poluconi as the Database Manager. failed

MMS Chair adds Ron Poluconi to the existing Database Manager committee. passed

Dan will do Region 3 mailing

Region 5 & 7 will swap mailings

Carl will do Region 1 mailing

Adjourn at 2:30 PM

These minutes approved June 9, 2001 John Mackey, Jr. KS0F Secretary