

# Oregon Region Relay Council

Operations Committee meeting starting at 10:00 PM on June 9, 2001

Carl DiPaolo W7EXH Chair, 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, Steve Grajeda WB6YQP Region 5 Rep

Visitors: Marsh Johnson KK7CW, Kris Schatz KR7IS, Jim Hanrahan N7MAQ, Mike Hemel KB7WUK, Ed Melnick WB2QHS, Frank Hoffman WB7DZG, Chris Novora KD7BCS

Chair called meeting to order at 10:30 AM

Operational notice of KB7APU 440.775 in Portland area.

KD7FCA coordinated for 442.600 on Buck Mtn in St. Helen's, PL required

KS0F given CP for 144.93 MHz packet in Portland.

KS0F request for 442.575 MHz in Portland tabled for research

CP for K7TGZ in Portland changed from 442.775 to 443.625.

CP granted to K7TGZ on 442.075 for Prospect Hill in Salem.

Information record 147.08 used on the south side of Mt. Adams, workable in Hood River

Meeting adjourned at 11:13 AM

Meeting called to order again at 12:15 PM by Acting Chair Ron Pollucani KJ7IY

CP for 441.700 Salem popcorn hill, PL on 14 days notice.

Meeting adjourned again at 12:20 PM

Board meeting -

Carl DiPaolo W7EXH Chair, 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

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Chair called meeting to order at 11:27 AM

Minutes of April 2001 modified & accepted.

Old Business – Neil Mckie contacted an attorney, then backed off when Chair informed him he had an agreement ready. Chair now will attempt to find that agreement.

Board will cease pursuing Dave Lindell for ORRC paperwork. MMS passed

Discussion of 420 MHz links vs ATV, with recommendations for policy changes.

Record of 145.43 in Portland will be changed back to “info”. MMS passed

Treasurer is authorized to re-imburse reps who incurred costs for election mailings. MMS passed

Board meeting adjourned at 12:10

General Membership meeting called to order at 1:11 PM by Chair Carl DiPaolo

Carl DiPaolo W7EXH Chair, 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

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Chair gave updates of Non-disclosure & property agreement, stating that it is not moving along as it should. Chair also talked about other coordination groups, WWARA, & one group on Northeast Oregon starting.

MMS Art 7, sect 5, para A, “The board shall appoint a web master, to maintain the web page. The web master shall post minutes, meeting schedules, & phone numbers of current board members. Additional data shall be at board discretion. The webmaster shall comply with all non-disclosure & return or property agreement.” Passed

MMS Art XI Sect 1, “These bylaws may be amended by a majority vote of regular members present at the Annual meeting, if notification of intent to amend the bylaws was included in the meeting notice. Proposed

amendments shall be received by the ORRC secretary no less than 60 days before the membership meeting. Proposed amendments shall be published to the regular members not less than 30 days before the membership meeting in a form determined by the secretary. This amendment shall take affect in 30 days after passage. Passed

MMS Art VI Sect 1 para A, replace current with: The ORRC shall hold an annual meeting on the second Saturday of the month of June at a place to be established by the board, not to coincide with Sea-Pac. passed

MMS Art III section I. Paragraph C replace current with: The membership period shall be from June 1 to May 31 of any giving year. Dues must be paid and current to exercise the privileges of membership. Failed

MMS Art V, sect 3, Chairman add The Chair shall represent the intent of the Board of Directors of the ORRC. Failed

MMS Policy addition 3B “All coordination requests acted upon by the ORRC,” failed

MMS “The following repeater frequencies shall be recognized ...”failed

MMS Art VI Sect 1B, add the following: The chair of the coordination committee shall be elected at the first board meeting after elections. Passed

At-Large elections candidate:

K7DDI, KJ7IY, KA7A, KJ7FU, KR7IS, KD7BCS, WA6RHK, K7TGZ, KK7CW

Finalists:

KJ7IY, KA7A, WA6RHK, K7TGZ, KK7CW

Meeting minutes recommended for approval by ORRC Board on 8-12-01  
John Mackey, Jr KS0F Secretary