

Oregon Region Relay Council

Operations Committee meeting starting at 10:00 PM on August 12, 2001

Carl DiPaolo W7EXH Chair, Johnny Jones WA6RHK/Rep at Large, Terry Shellman Region 6, Steve Humphrey At Large Rep KA7A, Dick Suber K7DDI/Region 7 rep, 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, Steve Grajeda WB6YQP, Region 5 Rep

Absent: Matt Phelps N7XMD/Region 3 Rep

Visitors: Marsh Johnson KK7CW, Mike Hemel KB7WUK, Chris Novora KD7BCS

Operational notice for 443.800 in Eugene from K7RPT

Lengthy discussion of interference to 146.88 Bremerton (K7PF) by 146.88 Columbia County. Region 2 rep to contact the Columbia County group & report to the board via e-mail within 2 weeks.

KK7CW & WA7ABU to review problem with 443.575 being heard on 443.150.

147.25 Bosley Butte, Brookings & 145.21 Langlois Bosley Butte, Brookings changing to new contact

Ron Poluconi to contact Jay Sheppard about using 144.93 for keyboard & applying for a BBS packet freq.

K7ESM application for 444.000/449.000 in Portland PL CP conditional upon receiving fees & release from WA6KLA

WA6VQP app for 147.38 in Grants Pass @ 950 Ft, CP, terminate with 2 weeks notice by Coos Bay, req PL, NOT to be 146.2 Hz, 100Hz, 127.3Hz, SNI to existing

53.27 Eugene returned to available pool

WA6VQP app for 53.27 in Grants Pass @ 950 Ft, CP, PL 136.5

AB7F 442.375 moved to AMSL 1600 in Orchards approved, STA 180 days for Washington

Operational notice from WB7AWL for 147.000+ in Rogue Valley with Call of W7TRR

Notice of ownership for Portland 146.960 to Oregon Tualatin Valley ARC

Change rtp call for 440.350 from K7YFV to KB7OYI

KB7LNR 443.050 & 147.36 changed to repeater

Accepted address change for Portland repeater Inc.

440.775 operational, moved from Mt. Hood to Battle Ground

443.025 Aloha moved to Cooper Mtn, SNI to existing coords, PL required, call changed to WN7VHF

433.125 Aloha moved to Cooper Mtn, SNI to coberg ridge, minimum power required, call changed to WN7VHF

443.050 & 145.06 moved to Mapleton, from Mapleton

K7HOG repeater operational at 750 AMSL on 441.825, CP extended during for Mary's Peak due to Forest Service issues.

CP 444.825 rpt in Medford, 40 watts ERP, KB7BCS, PL 100 Hz, SNI

Adjourned 12:17

Board meeting starting at 12:35 PM on August 12, 2001

Carl DiPaolo W7EXH Chair, Johnny Jones WA6RHK/Rep at Large, Terry Shellman Region 6, Steve Humphrey At Large Rep KA7A, Dick Suber K7DDI/Region 7 alt rep, John Mackey/Secretary/Region 2 rep/Region 3 alt, Dan Bathurst WA7ABU/UnderSecretary/At Large rep/Region 4, Ron Pollucani KJ7IY At Large Director, Steve Grajeda WB6YQP, Region 5 Rep, Marsh Johnson KK7CW At-Large Rep, Mike Hemel KB7WUK Region 3 rep

Visitor: Chris Novora KD7BCS

Absent: Joel Determan K7TGZ, At Large

June meeting minutes approved

Nominations for Chair: Steve Humphrey, Dick Suber, Steve Grajeda
Steve Humphrey Elected Chair

Nominations for Vice Chair: Ron Polluconi & Steve Grajeda
Ron Polluconi Elected Chair

Nominations for Secretary: John Mackey Acclamation

Nominations for Treasurer: Dan Bathurst Acclamation

Nominations for Coordination Committee Chair: Carl DiPaolo, Ron Poluconi, Marsh Johnson
Marsh Johnson Elected committee chair

Database Managers to remain as John Mackey, Dan Bathurst, Ron Polluconi at this time

Dan Bathurst appointed as Under-Secretary

Carl DiPaolo to contact attorneys about the Non-Disclosure agreement & return to board

Carl DiPaolo to research online databases

Secretary to pick up mail & forward to Chair of Coordination committee.

Webmaster to put notice on web site that all applications must be in the mail box 2 weeks before meeting.

Bank balance \$3810.96

Adjourned at 2:05 PM

These minutes approved October 14, 2001 John Mackey, Jr. KS0F Secretary