

Oregon Region Relay Council - draft

Board meeting starting at 10:10 AM on October 14, 2001

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

Absent: Joel Determan K7TGZ/At Large, Ron Pollucani KJ7IY/At-Large/Vice-Chair

NOTE: Point of Order at the beginning of this meeting regarding following issues:

1. Chair has resigned, then requested to retract the resignation.
2. Region 8 rep has resigned
3. Information was sent from Region 8 rep indicating that Region 8 alternate was not installed as required by member approved bylaws.
4. Carl DiPaolo questions the qualification of Steve H KA7A to serve on the board.

Carl called to question art 4 sect 1, B, Contact person must submit documentation of representation, signed by at least two officers of the club or group. Discussion followed.

KA7A called to question as board member, he showed membership cards and was found in the ORRC database. Chair ruled that KA7A is representing W7OC.

Steve H resigned as Chair via e-mail, board voted to not accept the resignation. Steve H reaffirmed as Chair by unanimous vote, Carl requested right to revisit this issue later on. Steve H will take position at time later in meeting.

Discussion: Region 8 rep resigned via e-mail, approved by the board.

Carl W7EXH states he is the region 8 alternate. Lengthy discussion follows. Many board members discuss the issues of Carl living in Eugene (Region 4) where region 8 is Eastern Oregon. The bylaws for ORRC state (Art V Section 2 B 1) "The region representative shall live in the area he represents". In addition, Steve H read an e-mail from Stephanie (the previous region 8 rep) discussion the last region 8 election which said "Carl was not on the ballot but that might have been my fault. I didn't know I was supposed to put him on it. He offered to be my alternate as he knew that I would seldom if ever be able to make the meetings held in the valley and no one else was interested".

Further board discussion regarding issue of the bylaws requiring region reps & alternates to be elected and that there is no mechanism for appointing these positions by a region rep.

Carl W7EXH left the meeting at 11:38 AM, calling the discussion about Region 8 a witch hunt.

Marsh asked that we request the Secretary to send a letter to Carl, stating that we should thank Carl for his service and history with the ORRC and asking him to consider service with the ORRC if he is re-elected. The board so voted.

Discussion: Article V, Section 4 states that the Alternate to take the Rep. Position must be of the same region. Since a Rep. Cannot be appointed, a liaison can be appointed to cover the region for the time until the bylaws are addressed at the next membership meeting at Richreall at the February meeting

Steve presented information concerning representative requirements. Stephanie has presented resignation for reg. 8. Her letter to the board was read by Johnny into record. Her resignation was accepted. The Alt Reg. 8 position was questioned by Marsh.

Marsh suggested that a Liaison in Lieu of Representative for Reg. 1 and Reg. 8 to be appointed.

Vote passed to that effect.

Johnny Jones selected as the Liaison in Lieu of Rep. For region 1, Joel Determan appointed as Liaison in Lieu of Rep. For region 8.

Neil McKie reaffirmed as Reg.7 Rep. & Dick Suber affirmed as Alt Reg. 7 Rep.

Meeting adjourned at 12:20 PM.

Coordination Committee meeting starting at 12:40 PM on October 14, 2001

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

Absent: Joel Determan K7TGZ, At Large, Ron Pollucani KJ7IY

Discussion of missing paperwork for many entries of the Database, especially in the last year. Reps asked to search the database for their areas & forward any data to the Database Managers.

443.050 in Eugene put back in the pool.

444.000/449.000 for K7ESM in Portland approved

Lengthy discussion regarding 146.88 Deer Island repeater giving interference to Bremerton. Dec 3 is deadline for a written resolution of the interference problem for 146.88

Marsh & Dan reported on 443.150/443.575 interference problems, appears to be a matter of mixing with a 455Kc IF.

Report of Ron Polluconi discussion with Jay Sheppard of 144.93 keyboard vs BBS tabled for one meeting.

Lengthy discussion of coordination notices

Add 146.900 in Sister's to the database.

145.49 K7FM needs to be updated in the database.

224.660 coordinated to NU7D for Longview

52.91 given CP to KD7FCA for Scappose

request for 440.925 N7RET, needs letter releasing frequency from K7JOE

147.04 on Mt. Fanney operational for ARRG

CP for 440.450 100 watts @ 260 AMSL for KD6LVP

CP 443.425 in Sisters to KK7TT, needs to send us \$5

434/439.550 CP given to WA7ABU

CP for 2.4-2.45 & 900 DSSS in Portland to KS0F

Adjourned at 2:20 PM

Board meeting starting at 2:45 PM on October 14, 2001

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

Absent: Joel Determan K7TGZ, At Large, Ron Pollucani KJ7IY

Minutes of August 2001 approved

Report of meeting with BEMUG, they want to break away. Lengthy discussion

Database report, Ron, John, & Dan to continue working as they have been doing.

Lengthy discussion of border between ORRC. IECC, WWARA, BEMUG.

Rep to interface with MACC & NFCC tabled for 1 meeting.

Bylaw committee to be formed by this group

Neil to store ORRC archive data.

Feb 16 11:30-1:30 ORRC meeting

1. Bylaws
2. BEMUG
3. Region redraws

Notice to MACC, NFCC, WWARA, Eastern Washington, Idaho, California, & ARRL of Carl DiPaolo no longer being a rep or spokesman of ORRC. MMS passed

Send Carl DiPaolo a letter asking for all materials, correspondence, & software of the ORRC that is in his possession. MMS passed

December meeting is 11 AM.

Adjourned at 4:00 PM