

Minutes of the Oregon Region Relay Council

The ORRC Board has approved these minutes.

Operations Meeting called at 11:05 AM on October 13, 2002

Board Members present:

Marsh Johnson Sr. KK7CW At-Large Rep / Chair, Steve Grajeda WB6YQP Region 5 Rep, Johnny Jones WA6RHK/Rep at Large, Region 8 Alt Brett Mueller WA7V, Neil McKie WA6KLA/Region 7 Rep / Ops Chair, Dan Bathurst WA7ABU Secretary / Region 4 Rep, Joel Determan K7TGZ At Large Director, Mike Hemel KB7WUK Region 3 Rep / Vice Chair, & Ron Polluconi KJ7IY At Large Director / Database.

Updates & Notices:

442.675 AH6LE Repeater move in Beaver Creek / Aurora passed

433.15 AH6LE Link associated with repeater move passed

440.325 W7RY Repeater in Yacolt, WA. is operational Woodsmoke location passed

224.880 W7RY Repeater in Yacolt, WA is operational passed

53.35 KR7IS Repeater in Forest Grove move passed

224.060 KR7IS Repeater in Forest Grove move passed

224.36 W7AIA Repeater in Mt Livingston, WA passed

New Applications:

422.9 Link W7SRA in Salem, board changed to 446.60 MHz with Horizontal polarization passed for control use

900 N7FGM Repeater in Portland needs frequency, assigned to 927.550 with PL required due to weak signals and mixes

440 N7FGM Repeater in Portland needs frequency, assigned 443.050 SNI with Bend, PL required

6 Meter W7AIA Repeater in Yacolt, WA needs frequency, 52.95MHz assigned with PL required

Ron presented paperwork for details from previous data; Ron clarified that coordinations keep seniority until moved. If sold in same location, longevity applies, if moved, the record is wiped and primary status is lost. If moved, repeaters must be re-coordinated.

146.86 in Salem approved for small changes in site.

145.49 Bly Mt. / Bonanza repeater passed to WB7VMA.

AB7F John 440.375 Rainier / Longview repeater approved, data submitted on alternate form

Operations meeting adjourned at 12:57

Break for lunch

Board meeting starting at 1:30 PM on October 13, 2002

ORRC Board Members present:

Marsh Johnson Sr. KK7CW At-Large Rep / Chair, Steve Grajeda WB6YQP Region 5 Rep, Johnny Jones WA6RHK Rep at Large, Region 8 Alt Brett Mueller WA7V, Neil McKie WA6KLA Region 7 Rep / Ops Chair, Dan Bathurst WA7ABU Secretary / Region 4 Rep, Joel Determan K7TGZ At Large Director, Mike Hemel KB7WUK Region 3 Rep / Vice Chair, & Ron Polluconi KJ7IY At Large Director / Database.

Call to Order

Approval of Previous Minutes passed

Treasurer's Report, 4338.65 before \$500 donation to Red Cross, to be sent out soon. Red Cross to be sent the money to be used by the local chapter.

Old Business

Letter concerning BMUG read by Marshall, NFCC requires approval of the local amateur population and not just the repeater owners. Discussion followed on topic.

The ORRC plans to continue coordinating repeaters for the State of Oregon, until the ham community universally recognizes another group. A notice of finding will be generated for the web page. A letter to replace the newsletter, will be generated by WB6YQP Steve, to be sent with the updates.

Database Management:

Discussed decoordination and ORRC policies concerning decoordination. On line data input was discussed.

Bylaws report:

WB6YQP reported on the final print of the bylaws. All changes must be made by vote of the members.

Web Site Development:

Arlen, W9PCI recognized by Marshall for the web page work. He asked the board to send any changes to Arlen.

New Business

Postal Processing System; a 2 week minimum pickup is needed for ORRC mail before meetings. Ed is to send mail to Dan to log and distribute to proper board members. Ed is to stamp mail with a new stamp he is to purchase for the purpose of verifying dates received.

Application Processing System; 2 weeks is to continue to be required before meetings to allow time to research applications.

900 MHz, 1.25 GHz, 2.5GHz Standing Committee; discussion of the new proposals for the band plans. Ron is heading up the development of the plans.

2-Meter Band /15 KHz Spacing Study; discussed the changes being considered over the future years to allow more 2 meter repeater opportunities. Discussion is to be continued in future meetings. An article is to be developed for the web site.

220 MHz Band / Linking: Linking is not presently allowed in the 220 MHz band, due to past FCC elimination of spectrum, where linking was performed. There was discussion concerning the creation of a linking 220 bandplan.

Region 1 has no representative at this time. Discussion concerned adding the region to the existing regions to allow coverage if no one decides to represent Region 1. Region 1 may be combined with the current Region 2 or Region 4 or both. This change will be brought up in discussion of bylaws changes at the membership meeting. No action taken at this time.

Past board members Carl and John to be contacted to return all ORRC materials.

Marshall to notify W7HSJ of nonexistent repeater.

Joel voiced a need for more ORRC Board members in training, due to a concern for turnover of members on the board over the coming years. This item was not acted upon.

Good of the Order:

Next meeting: December 8th in Eugene at the Red Cross building

ORRC Board meeting Adjourned at 5:15 PM October 13, 2002

Minutes submitted and approved by the ORRC Board at the meeting in December at Bend.

Dan Bathurst

WA7ABU

ORRC Secretary