

## ORRC Executive meeting February 16, 2002 11AM

Present: Steve Humphrey KA7A Chair At-Large rep, Ron Polluconi KJ7IY V-Chair At-large Rep, Johnny Jones WA6RHK At-Large, Steve Grajeda WB6YQP Reg 5, Dan Bathurst WA7ABU Reg 4, Marsh Johnson KK7CW At-Large Rep, Terry Shell Reg 6, Dick Suber K7DDI Reg 7 Alt, Mike Hummel KB7WUK Reg 3, John Mackey KS0F Reg 2 Secretary

Guest: Carl DiPaolo W7EXH

Minutes sealed

Adjourned: 11:20

## General Membership Meeting February 16, 2002 11:40 AM

Present: Steve Humphrey KA7A Chair At-Large rep, Ron Polluconi KJ7IY V-Chair At-large Rep, Johnny Jones WA6RHK At-Large, Steve Grajeda WB6YQP Reg 5, Dan Bathurst WA7ABU Reg 4, Marsh Johnson KK7CW At-Large Rep, Terry Shell Reg 6, Dick Suber K7DDI Reg 7 Alt, Mike Hummel KB7WUK Reg 3, John Mackey KS0F Reg 2 Secretary, Neil McKie WA6KLA Reg 7, Joel Determan K7TGZ At-Large Rep

Guest Speaker: Clay Frienwald K7CR board member of NFCC regarding Issue of FCC RM 10051 SAVI Technologies using 440 MHz band.

Many other guests present.

Corrections: December 2001 meeting started at 11 AM & Terry Shellman was not present.

Chair Humphrey gave a discussion of the need for the ORRC to change & plan for tomorrow, not yesterday. Briefed on ideas of dues structure, bylaws definitions & changes, 15 KHz spacing for 2 meter repeaters, requiring CTCSS on repeaters, and an eastern coordination group for Oregon.

Old Business:

Regarding Non-disclosure & property agreement, W7EXH said "I've got one drafted and that's it, it's been sitting on my desk for a long time".

New Business:

Discussion of BMUG by Joel Determan K7TGZ of ORRC and Gary Cooper N7ZHG of BMUG.

Jody Cross N7ERT stated that BMUG has band plans as a part of their articles of incorporation which are basically identical to ORRC except for slight difference in ATV.

Carl DiPaolo discussed concerns of having more agreements before we proceed with BMUG.

Ed Melnick shared concerns that BMUG carry the existing ORRC ATV boundaries, even if they do not use ATV.

Carl DiPaolo asked BMUG what coordinations they have issued. Jody Cross states they have coordinated several repeaters.

Several organizational questions were asked of BMUG that were not answered.

Region elections coming up

June 8 Saturday EWEB 1 PM General Membership meeting. Chair requests that members consider if region reps are still the way to represent ORRC.

Jim Schooch concerns of his repeater freqs being listed in ARRL directory.

Secretary & Co-Database manager John Mackey informed that the ARRL listing was sent in with all corrections which were received by Feb 2 & did NOT need committee approval. Any updates received after Feb 2 were not included & any updates needing committee approval have been forwarded for such action.

Adjorned at 1:45 PM

## Coordination Committee Meeting February 16, 2002 2:00 PM

Present: Marsh Johnson KK7CW At-Large Rep Chair, Steve Humphrey KA7A At-Large rep, Ron Polluconi KJ7IY V-Chair At-large Rep, Johnny Jones WA6RHK At-Large, Steve Grajeda WB6YQP Reg 5, Dan Bathurst WA7ABU Reg 4, , Terry Shell Reg 6, Dick Suber K7DDI Reg 7 Alt, Mike Hummel KB7WUK Reg 3, John Mackey KS0F Reg 2 Secretary, Neil McKie WA6KLA Reg 7, Joel Determan K7TGZ At-Large Rep

### Old Business

1. W7RY log 918 440.325 use at Battleground, log 917 441.200 use at Goat, log 916 443.250 use at Mt. Scott, ALL PL required, all approved
2. 146.88 Deer Island: agreed to reduce EIRP to 50 watts, null to the north, use 114.8 Hz PL on RX, AMSL listed as 1350 Ft. So far, Bremerton is happy.
3. Delete files 142 & 570
4. 224.36 rptr pair to Clark County AI9Q STA for one year to have a repeater operational.

### New Business

1. 147.26 from W7LVN to K7PFJ in Eugene
2. file 121 transfer from K6DBR to WA7ABU on 444.950 PL required
3. 145.29 Port Orford turned back to the pool.
4. KK7TT approved with changes on log 529
5. Approved 145.31 for Lakeview/Drake's Peak by KE7QP with P1 of 100 Hz
6. NU7D with PL 114.8 on 224.66 in Raineer Hill.
7. 442.675 Mt. Angel operational on 1/31/01
8. Operational 441.975 by K7PFJ in Coburg
9. 147.22 Mt Hebo getting interference by 147.225 in Kelso, resolved when Kelso went to a different freq.

10. Gold Beach 146.74 receiving interference from Eugene. Eugene is now in PL.
11. file # 921 denied, 147.08 is in use in other areas. Recommend they get co-channel letters
12. W7RY application file # 922 224.88, 100 watts at Battle Ground.
13. KA7QGD 224.46 repeater CP in Milwaukee with AMSL 450 8 db gain 300 watts ERP PL 107.2
14. AH6LE FDX link 434/439.350 between Butteville & Mt. Angel directional antennas.
15. 52.87 K7TGZ move from Portland to Salem
16. Jacksonville 434/439.450 W9PCI approved, PL required, 20 watts

## Board Meeting February 16, 2002 3:00 PM

Present: Marsh Johnson KK7CW At-Large Rep Steve Humphrey KA7A At-Large rep Chair, Ron Polluconi KJ7IY V-Chair At-large Rep, Johnny Jones WA6RHK At-Large, Steve Grajeda WB6YQP Reg 5, Dan Bathurst WA7ABU Reg 4, , Terry Shell Reg 6, Dick Suber K7DDI Reg 7 Alt, Mike Hummel KB7WUK Reg 3, John Mackey KS0F Reg 2 Secretary, Neil McKie WA6KLA Reg 7, Joel Determan K7TGZ At-Large Rep

All items tabled except for BMUG. Chair appointed the following members to the following committees to work on BMUG issues: Marsh, Joel, Johnny, Mike, Terry, Neil

Marsh, Joel and Johnny will work on protocol between the two groups.  
Terry, Mike and Neil will work on the boundary line.  
Marsh to head up the protocol group  
Mike to head up the boundary line group.

Adjourned 3:04 PM

These minutes Board approved April 14, 2002, John Mackey, Jr. (KSØF) ORRC Secretary