

Minutes of the Oregon Region Relay Council

Approved by the board on February 15, 2003

Operations

Meeting called at 11:21 AM on December 8, 2002, at the Red Cross building in Eugene, OR

Board Members present:

Marsh Johnson Sr. KK7CW At-Large Rep & Chair, Region 8 Alt Brett Mueller WA7V, Neil McKie WA6KLA/Region 7 Rep & Ops Chair, Dan Bathurst WA7ABU Secretary & Region 4 Rep, Mike Hemel KB7WUK Region 3 Rep & Vice Chair, Richard Wilson KC7AM Region 8 Rep & Treasurer, Terry Shellman KB7DRX Region 6 Rep, & Dick Suber K7DDI Alternate Region 7 Rep.

Call to order:

Approval of Previous Minutes passed

Updates & Notices:

KD7DYR will be notified of the incorrect frequency, needing to change to the approved 53.03MHz instead of the 53.05 MHz frequency he is using.

ARRG repeater for S. Saddle Mt. issued an extension for 8/2003, to allow the construction in a snow covered location, due to access.

New Applications:

Upside down repeater on 444.925 to be returned to pool when application is received.

K7PFJ requested coordination on 442.075 at Noah Butte, approved with SNI.

K7PFJ was approved for a repeater on 442.075 MHz on Noah Butte, in Coos Bay area, 100 Hz PL, SNI to existing Portland repeater.

WA7ABU update of new link approved.

WA6RHK request for repeater call sign change held for letter from co-channel users.

AB7F application for 441.375 for Prospect Hill, held for complete application. He needs to furnish the location of the system.

Operations meeting adjourned at 2:00PM

Break for lunch

ORRC Board

Meeting started at 2:30 PM on December 8, 2002

ORRC Board Members present: Marsh Johnson Sr. KK7CW At-Large Rep & Chair, Region 8 Alt Brett Mueller WA7V, Neil McKie WA6KLA Region 7 Rep & Ops Chair, Dan Bathurst WA7ABU Secretary & Region 4 Rep, Mike Hemel KB7WUK Region 3 Rep & Vice Chair, Richard Wilson KC7AM Region 8 Rep & Treasurer, Terry Shellman KB7DRX Region 6 Rep, & Dick Suber K7DDI Alternate Region 7 Rep.

Call to Order:

Approval of Previous Minutes passed

Treasurer's Report: Richard reported checking balance \$3802.65.

Recent activity: postmaster, web site renewal, and a donation to the Red Cross, where our meetings are frequently held. Deposits of \$115.00.

Old Business

Database Management: Ron not in attendance.

Bylaws report: Steve, WB6YQP was ill and not at meeting. Others may fill his duties on the board out of necessity of the moment.

Web Site Development: The board discussed categories of data to include on the ORRC web site, to include the repeater data for public access to most needed information. Marsh will communicate our needs to Arlen, W9PCI.

De-coordination policies reviewed and discussed. Repeaters that do not fall under their basic coverage parameters and do not meet the standards set in the bylaws and policies of the ORRC may lose their coordination.

An audit of the database is to be expected in 2003. All repeaters will be reviewed for coverage and frequency, call sign and other details of the data in the ORRC document.

New Business

Neil has been in contact with coordination groups surrounding Oregon.

SRA has contacted Marsh to make changes in coordination for their system. The packet and repeater frequencies need some involved updates to correct ownership in database of the ORRC.

Marshall will be holding a meeting for an update and review of the packet system in Oregon, to be announced and inviting ARRL members and ARES.

Region reports are due and should be mailed to Marshall to add to the year end report to ORRC membership

Bylaws changes need to be proposed soon for consideration at the February general meeting.

Neil announced that the procedure for updating new coordination holders would be changing. Regional Representatives should notify each new applicant of the results of the coordination's meetings.

It was proposed and passed that Marshall will approach the NFCC to suggest an election to determine the coordination body for the eastern portion of Oregon.

It was determined by the board that Carl and John to be contacted to encourage them to return any materials to the ORRC that they may have.

Good of the Order:

Next meeting: February 15th in Rickreall at the Hamfair, 10 AM. This will be a meeting of general membership. New proposals of changes to ORRC bylaws or policies must be mailed by December 18th. This to allow 60 days mailing and time for 30-day notice of proposed changes.

ORRC Board meeting adjourned at 5:35 PM December 8th, 2002

Minutes of the ORRC Board

Dan Bathurst, WA7ABU, ORRC Secretary