

Minutes of the Oregon Region Relay Council

THESE MINUTES WERE APPROVED BY THE ORRC BOARD APRIL 13th, 2003

ORRC Board

Meeting starting at 10:00 AM on February 15th, 2003.

Location: Rickreall Hamfair.

ORRC Board Members present: ALL officers present:

Marsh Johnson Sr. KK7CW At-Large Dir. & Chair, Ron Polluconi KJ7IY Region 2 Dir. & Database manager, Mike Hemel KB7WUK Region 3 Dir. & Vice Chair, Dan Bathurst WA7ABU Secretary & Region 4 Dir., Steve Grajeda WB6YQP Region 5 Dir., Terry Shellman KB7DRX Region 6 Dir., Neil McKie WA6KLA Region 7 Dir. & Ops Chair, Richard Wilson KC7AM Region 8 Dir. & Treasurer, Brett Mueller WA7V Region 8 Alt., Joel Determan K7TGZ Dir. at Large, Johnny Jones WA6RHK Dir at Large & Region 5 Alt, Ed Mellnik WB2QHS Region 2 Alt., & Dick Suber K7DDI Region 7 Alt.

Call to Order

Resignation of Marshall Johnson was announced by Mike, Vice Chair. Joel Determan was elected as interim Chair.

Steve reported on the illness he had recently that delayed work on the bylaws or newsletter

Approval of December Minutes passed

Treasurer's Report, 4338.65

Marshall was called to report on BMUG issue. He reported that all hams must vote to change the coordination coverage per the NFCC rules.

Old Business

Marshall reported on the details of his resignation. Many factors including a stay at the hospital and other duties lead to the decision.

Marshall reported that Wayne Jack will be developing the design for the future packet system of Oregon. This will include a combination of Pactor and Packet. Some systems and repeaters are not in the database and need to be involved with the ORRC.

Ron reported that WWARA has mailed notice that they only recognize the ORRC in Oregon at this time. The ARRL only officially recognizes the ORRC as coordinator in Oregon.

Richard reports that BMUG has been hostile to the ORRC in his region and that he does not feel comfortable with BMUG as a representing organization in his area.

A discussion on the 900 MHz and 2.4 GHz bands covered future planning.

Repeater spacing studies were discussed. Many Amateurs are requesting 2-Meter repeater frequencies. This study is made to attempt to provide some relief.

System coordination card forms were presented.

Bylaws report: nothing new from Steve at this time.

New Business

Odd numbered Region Directors will be elected at meetings held less than 90 days before the General ORRC meeting. Members of the ORRC will be notified 30 days before the election of Directors in their region.

Region 1 is still lacking a Director.

Those making transfers of repeater coordinations need information and the board needs to establish policies to cover the situation. The ORRC website will cover this in the future. Full discussion tabled by Mike.

Richard requested a letter drafted by the ORRC to address the repeater owners of region 8.

Ed reported the purchase of new keys to the Mail Box.

Good of the Order:

Next meeting: April 13th, 2003, 10:00 AM at the Red Cross building.

June 7th, 10 AM Board meeting, at the Red Cross building, 1:00 PM for general membership meeting.

ORRC Board meeting adjourned at 11:50 AM February 15th, 2003.

Operations

Meeting called at 1:00 PM on February 15th, 2003.

Location: at Rickreall, in Farrol's Restaurant at the Hamfair.

ORRC Board Members present: ALL officers present including:

Joel Determan K7TGZ Interim Chair & Dir. at Large, Ron Polluconi KJ7IY Region 2 Dir. & Database manager, Mike Hemel KB7WUK Region 3 Dir. & Vice Chair, Dan Bathurst WA7ABU Secretary & Region 4 Dir., Steve Grajeda WB6YQP Region 5 Dir., Terry Shellman KB7DRX Region 6 Dir., Neil McKie WA6KLA Region 7 Dir. & Ops Chair, Richard Wilson KC7AM Region 8 Dir. & Treasurer, Brett Mueller WA7V Region 8 Alt., Johnny Jones WA6RHK Dir at Large & Region 5 Alt, Ed Mellnik WB2QHS Region 2 Alt., & Dick Suber K7DDI Region 7 Alt.

Old Business:

Info: William A. Galletti, W7JM assigned new pair, old assignment in use upside down. 444.575 was moved to 440.525 with WWARA coordination, CTCSS 156.7 Hz.. ORRC informed of the assignment by WWARA.

New Business:

Updates & Notices:

Keno Oregon 146.92 repeater, contact person Al Pion KK7XO; now listed as the 147.32 repeater on Chase Mt.

Thomas Cooper KD7DYR, 53.05 repeater is in operation, Prune Hill / Camas WA. w/100 Hz CTCSS. Operating as of 12-4-2002.

SRA notice, Larry Quiring, KC7NOS, as the current contact person.

Per letter from WWARA, ORRC will be the contact committee for eastern Oregon. Refer to ORRC Board.

Indian Ridge Repeater Association: has elected George Pell, KB7PSM, as their point of contact person.

New contact person for the Treasure Valley Radio Association – TVRA, Wayne H. Thompson.

Hal Lock - N7HL, updated 433.45 MHz - Packet - at Herman Peak, near Florence

Mike Murray, KB7DNN, annual up-date form, 145.21 MHz - system at Stone Butte near Langlois, Oregon and 147.25 MHz system at Bosley Butte current in database, CTCSS required.

Johnny Jones of Medford transferred repeater pair and ownership of 147.20 repeater.

New Applications:

Al Pion, KK7XO, issued 443.800 frequency for the Keno area

John Stein, AB7F, Vancouver WA., issued 441.375 MHz on Prospect Hill - Salem area to use 123 Hz CTCSS.

John Stein, AB7F, Vancouver WA., 53.75 MHz for Orchards WA, approved with 123 Hz CTCSS.

Jack Fidler, KD7CNH, 443.700 pair for Eola Hills, Amity, OR, approved, note change later in meeting.

Jim Colville, W7RY, 443.250 MHz move to the Sandy Fire Station, approved. 441.200 MHz Goat Mtn. repeater update received, operational.

David Amos, WB7DFV, Vancouver WA requested a 444.xxx frequency for N7XMT repeater. Request on hold for frequency research, due to coverage area into WWARA and frequency congestion.

Ron Polluconi, KJ7IY, requested 444.500 MHz, for Cooper Mountain, denied due to use of the frequency. Issued 442.900 MHz instead. The frequency was found to be in use and the motion delayed.

Stan Griffiths, W7NI, Aloha – sent an up-date of system parameters / Operational system report. 147.14 Brush Prairie WA (Vancouver) moving to Skyline Tower, Portland OR. Granted STA 1 year, with a 14 day CTCSS notice, Signal Non Interfering.

John Stein, AB7F, reported operational 440.375 MHz in the Longview area.

W7AIA, transfer of ownership 443.125 MHz system from David Lindell, KJ7YG, new site to be a Yacolt Mtn. near Yacolt WA. Accepted

Joel Lydy, KC7CKC, requests 53.05 MHz transmit / 51.35 receive at Long Butte near Bend. Approved, shared frequency with Prune Hill, near Camas.

Packet frequencies requested by David Warner, KA7IJK, Clackamas Amateur Radio Emergency Service - CARES four packet Nodes including two Network BBS's - all at the same site: Highland, near Beaver Creek, Oregon. Declined due to wrong frequencies and lack of letters from cochannel users.

Ken Arck, AH6LE, move to Parrett Mtn. 441.675 MHz repeater and link 433.15 / 438.15 granted.

Tim Clark, N7QFT - 147.26 MHz system on Mt. Hebo, near Hebo, Oregon, letters needed. Declined, Neil to contact Tim to discuss frequencies.

Sue Otnes, KS7O requests a repeater pair on the 440 band, for SE Portland. Assigned pair 443.55 / 448.55 with 123 Hz CTCSS.

Joe Brown, W7ZQD in Cottage Grove requested 443.050 MHz - Walker Point, Walton Oregon, W7SLA call. Granted

Joe Brown requests 443.100 MHz - Mt. Hagen, Blue River, Approved.

Joe Brown requested APRS at Parachute Hill, Florence Oregon, Mt. Hagen, Blue River, & Mt. Nebo – Roseburg, noted in data, not a coordinated packet system due to APRS characteristics.

Loren Flindt, KB7APU, Vancouver, WA. requested moving 440.775 MHz repeater to the Memorial Hospital, Vancouver. Approved, with 136.5 Hz CTCSS. DCS=023

Charles Crockett, KC7CFS, 443.450 MHz frequency for Salem, approved.

Hal Lock, N7HL 145.060 MHz - Packet - at the Florence Justice Center, Florence, Oregon, approved.

Mike Mullarkey, K7PFJ, requested 145.11 MHz - Hagen Butte repeater, to resubmit with location change only. This will allow the repeater to continue operating as the same system.

Mike Steiner, KD6LVP, issued 443.7 w/ 146.2 Hz CTCSS, for a Damascus repeater with call N7PIR/R.

Jack Fidler, KD7CNH 443.700 from earlier in meeting, changed to CP on 441.800 with CTCSS 100 Hz. 14 day CTCSS notice. Requested to resubmit with final call to be used on the repeater.

Good of the Order:

The next meeting is to be held in Eugene on April 13, 2003, at the Red Cross building.

Meeting adjourned near 4 PM.

Dan Bathurst
WA7ABU
ORRC Secretary