

Minutes of the Oregon Region Relay Council

THESE MINUTES ARE BOARD APPROVED ON 6/8/2003

ORRC Board

Meeting starting at 10:15 AM on April 13th, 2003.

Location: Red Cross building in Eugene.

ORRC Board Members present:

Joel Determan K7TGZ 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., Neil McKie WA6KLA Region 7 Dir. & Ops Chair, Richard Wilson KC7AM Region 8 Dir. & Treasurer, Johnny Jones WA6RHK Dir. at Large & Region 5 Alt, Ed Mellnik WB2QHS Region 2 Alt., & Dick Suber K7DDI Region 7 Alt.

Call to Order:

Meeting called to order at 10:15 AM at the Red Cross building in Eugene.

Joel called the operations meeting.

Operations

Minutes approved with minor changes as noted.

Updates:

- 444.550: Peterson Butte, near Lebanon - Info only
- 444.550: Kenyon Mountain, Camas Valley - Deleted
- 444.725: Spout Springs, near Elgin, Oregon - Construction
- 444.725: Prairie Peak, Eugene - Operational
- 444.850: W7EXH residence, Eugene - Operational

Applications:

Transfer of repeater ownership of the 145.270 MHz repeater on Gales Peak near Forest Grove, Oregon from Frank Hoffman, WB7DZG to a Mr. Ronald D. Polluconi II, KJ7IY ... same site, no change in service area or operation.
Application approved.

Phyllis Fox-Krupp, KA7YZI to be contacted by Neil, about the application for N7EZI 145.15 repeater change of ownership and coordination.

Ron Polluconi II, KJ7IY, applied for the 145.43 MHz pair on Cooper Mountain, near Beaverton. Letters for co-channel use presented.
The application was approved as presented.

Pay Page, W7PAG, of Nyssa Oregon – an application for 442.350, for a system on Cottonwood Mountain, 6500' AMSL near Vale Oregon.
This was approved.

Clackamas CARES has applied for packet as follows:
145.77 MHz user input in Oregon City, not in spectrum the ORRC coordinates.
Not possible to coordinate due to frequency not a controlled frequency by the ORRC per our bandplan.
145.03 MHz user input from Oregon City, approved STA for one year.
424.75 9600 baud, changed by the committee to 421.850 MHz per the band plan. Approved.
430.55 9600 baud, changed to 433.450 MHz by the committee per the band plan and approved.
Note that these frequencies may change with changes in band plan in the future.

WA6RHK made notice of repeater down, the board asked for written note at PO Box.

Meeting adjourned for lunch at 12:15 PM

ORRC Board

Meeting called to order at 12:45 PM

ORRC Board Members present:

Joel Determan K7TGZ 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., Neil McKie WA6KLA Region 7 Dir. & Ops Chair, Richard Wilson KC7AM Region 8 Dir. & Treasurer, Johnny Jones WA6RHK Dir. at Large & Region 5 Alt, Ed Mellnik WB2QHS Region 2 Alt., & Dick Suber K7DDI Region 7 Alt.

Old Business

Treasurer's Report, \$4186.00 in the ORRC bank account as of this meeting.

\$500 was donated to the Red Cross for use of the facilities and appreciation of their support for the ORRC and its membership.

Review and approval of last meetings minutes; Steve requested we change all mention of Representatives to the name Directors per previous changes in the bylaws. So noted, agreed by all present, and minutes approved as revised.

Richard said he is being threatened by officers of BMUG, both at repeater sites and at work. The ORRC will refer to a lawyer and draft a letter by Ron to notify BMUG to discontinue such actions against an officer of ORRC.

Ed reported on his research of the 1.2 GHz band for developing an improved band plan for the frequencies he documented in a chart.

The 900 MHz bandplan was discussed, with no approved changes at this time. Ron is waiting for input from ARRL band chair.

Mike requested a tabling of the report to cover the implications of repeater changes of ownership and how this is to be handled in the future and shown on our website.

Joel brought up the possible storage of all documents by electronic means and disposing of all paper files to eliminate loss and storage costs. Scanners to be purchased. Info only at this time.

Ron mentioned the improvements in the current database and the programs involved. Log numbers were discussed.

Regional elections were discussed. Odd regions are up for elections of Directors, before the next General Meeting.

New Business

Mike exhibited a discussion document for the possible posting on the website concerning the use of narrow band repeaters in the 2 meter repeater band.

Plans were discussed about the use of website for updating of coordinations and parameters.

Good of the Order:

Next meeting: June 8th, 10 AM Board meeting, at the Red Cross building, 1:00 PM for general membership meeting.

ORRC Board meeting adjourned at 2:23 PM.

Minutes submitted for ORRC Board review

Dan Bathurst
WA7ABU
ORRC Secretary