

# Minutes of the Oregon Region Relay Council

THESE MINUTES APPROVED BY THE BOARD OF THE ORRC as of AUGUST 8, 2004

## Operations:

Meeting was called to order on June 13<sup>th</sup>, 2004, 10:25 AM  
Location: The Red Cross building in Eugene.

### ORRC Board Members present:

Mike Hemel KB7WUK Region 3 Director & Chair  
Neil McKie WA6KLA Region 7 Alternate & Operations Committee Chair  
Joel Determan K7TGZ Director at Large & Vice Chair  
Dan Bathurst WA7ABU Secretary & Region 4 Director  
Ron Polluconi KJ7IY Region 2 Director & Database Manager  
Darin Wilson N7HQR Region 1 Director  
Dick Suber K7DDI Region 7 Director  
Richard Wilson, KC7AM Treasurer & Region 8 Director  
Kenneth Seymour KA7OSM at large Director  
Mike Mullarkey, K7PFJ at large Director  
Ed Melnik WB2QHS Region 2 at large Director & Alternate  
Terry Shellman KB7DRX Region 6 Director

### Absent:

Johnny Jones WA6RHK Region 5 Director  
Brett Mueller WA7V Region 8 Alternate, at Large Director & Web Liaison  
John Stein AB7F Region 3 Alternate  
Steve Grajeda WB6YQP Region 5 Alternate Director

### Visitors:

Frank Hoffman, WB7DZG new Region 2 Alternate  
Ed Ewell, K7DXV  
Al Pion, KK7XO

Minutes of April 18<sup>th</sup>, 2004 approved as amended. The web version is otherwise approved for use on the Internet. Several changes were noted and corrected. To be published soon on the web.

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### Consent agenda approved as amended, including:

N6MRX 147.18 on Hamaker Mountain near Keno is operational  
N7TB 147.16 update on Vineyard Mountain, Corvallis  
KD7RY 145.31 updates for Sherwood  
KD7RY 441.900 update for Sherwood  
AH6LE dues for 2004

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Michael Meissner, K7NE, requested Operational System status for the 443.300 MHz repeater near Portland. Approved

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Approved W7ROB 441.600 changed to 441.100 W/114.8 tone.

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Approved Jim Williams, WA7TYD, 146.64 MHz repeater near Sunriver. Cochannel letters supplied.

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Debora Smith, N7LZN, of Pasco Washington, two ORRC Annual Update Forms: for the HDX Link and the 146.64 MHz repeater - both located near John Day. Held for details.

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Terry Smith, N7LZM, of Pasco Washington, three ORRC Annual Update Forms: for the 147.22 MHz repeater, 444.125 MHz repeater and HDX Link near John Day. Held for details, due to discrepancies.

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Rob Thornton, KE7QP, 147.00 MHz repeater near Lakeview. Held for cochannel letters. The frequency may have prior request on file by K7DXV.

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Approved Ed Ewell, K7DXV, a low level repeater 146.72 MHz at his home, Klamath Falls. 100 watts out, 200 watts ERP, CTCSS 131.8 Hz.

Ed also requests 147.00 or 146.74, both on hold for NARCC action.

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The Valley Radio Club of Eugene asks that the ORRC should show Bob Watt W7NQE (sk) no longer is the owner of this repeater. It now belongs to:  
Valley Radio Club of Eugene

Trustee is:

Larry Lange WJ7S

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Approved Al Curtis, W7SHF, an ATV request: 426.25 MHz in / 918 MHz output.  
Site: Silverton, 30 watts ERP. Access would be the horizontal sync.  
He included a diagram showing how his proposed system will be a link to an existing system, K7ATV, in the Salem area.

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Denied Mike Bloom, W7RAT, a 2 meter repeater pair. He wishes to install the repeater on the KOIN-TV Broadcast tower where he is currently using the 146.48 MHz simplex frequency for the same thing - an IRLP node. No pairs exist that the Board is aware of.

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Cochannel letters are needed for Joe Brown, W7ZQD, for 144.93 MHz packet nodes.  
Site: near Alsea, and a Site: near Redmond  
K7PFJ will make contact for the proper letters from W7EXH, K0OF, WB7YQP, N7FGF, and KA0DFN.

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CP Approved for E. (Emery) McCapes, N7WCN, a repeater on 440.675 MHz near Cave Junction, DPL 223 Hz.

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CP approved for Tom Manning, KK7OU, four Technical Data Forms for the following repeaters at:

53.11 MHz Site: near Hebo, CTCSS 107.2 Hz

441.750 MHz Site: near Manzanita, Tillamook County, CTCSS 107.2 Hz.  
Cochannel requested of current frequency users, before approval.

442.750 MHz Site: near Lees Camp, CTCSS 107.2 Hz. Cochannel requested of current frequency users, before approval.

443.750 MHz Site: Hebo, CTCSS 107.2 Hz. Cochannel requested of current frequency users, before approval.

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Received a post card that was undeliverable to Michael Meissner,  
at 440 NE 143rd Ave. Portland OR 97230

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An ORRC Region 8 meeting notice for Wednesday June 9th, 2004.

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Approved apparent duplicate request by Michael Meissner for 443.300 for Council Crest.

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Approved 443.200 K7TGZ on KGW tower.

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Adjourned at 12:30 PM

**ORRC Board:**

Meeting called to order at 1:17 PM on June 13th, 2004.  
Location: the Red cross building in Eugene.

ORRC Board Members present:

Mike Hemel KB7WUK Region 3 Director & Chair  
Neil McKie WA6KLA Region 7 Alternate & Operations Committee Chair  
Joel Determan K7TGZ Director at Large & Vice Chair  
Dan Bathurst WA7ABU Secretary & Region 4 Director  
Ron Polluconi KJ7IY Region 2 Director & Database Manager  
Darin Wilson N7HQR Region 1 Director  
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Absent:

Johnny Jones WA6RHK Region 5 Director  
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Visitors:

Frank Hoffman, WB7DZG new Region 2 Alternate  
Ed Ewell, K7DXV  
Al Pion, KK7XO  
John Stanley, N8GFO  
John Mackey, KS0F  
Dennis Belles WA7DRO

Minutes of previous April 18<sup>th</sup> meeting read and approved as corrected.

**Reports:**

Officers:

Treasurer -- \$5472.24

Standing Committees:

Special Committee Reports:

Election Reports for Regions 2, 4, 6, & 8:

Regions 2, 4, & 8 elections held with results:

Ron KJ7IY Reg. 2 Director, Frank WB7DZG Alternate.

Dan WA7ABU Reg. 4 Director, no Alt showed.

Richard WC7AM Reg. 8 Director, Whitley Smith KD7VX Alternate.

Region 6 election delayed due to health problems of Director.

**Special Committee Reports:**

2m Band rechannelization Study - K7TGZ, KJ7IY, KB7WUK, & WA7ABU; 15 KHz channels discussed.

900, 1200, 2400 MHz Band Plans - KJ7IY, WB2QHS, K7TGZ

Joel discussed some concepts for member approval in the future.

Joel introduced the need for 218 to 222 frequencies. Send comments to k7tgz@pcez.com

Michael presented documentation of letters sent to N7ERT, KB7TAM, N7DWC, N7JMM, N7LZM, and N7LZN, log# 734, 574, 210, 212, 213, 424, 190, 339, and 505 requesting updates that are past due. Updates will be required to avoid decoordination of the systems.

**Unfinished Business:**

- 1) Demonstration of scanned documents for the Electronic Archive Project by Ron. A CD of scanned items was presented. Recent documents were catalogued.
- 2) Review and Resolution of the 90 day STA for K7NE on 443.300 MHz. K7NE application has been approved.
- 3) ORRC Web Site

**New Business:**

- 1) Voting on proposed Bylaws Amendment to allow Region Mail in Elections.  
Passed
- 2) Election of five At Large Directors.  
Nominated: KS0F, WA6KLA, WB2QHS, K7DXV, K7TGZ, and K7PFJ.  
Those elected as At Large Directors: WA6KLA, WB2QHS, K7DXV, K7TGZ, and K7PFJ
- 3) Discuss with general membership: Travel expenses for ORRC Directors.  
The following motion passed: The ORRC shall reimburse Board members \$0.10/Mile per vehicle for travel expenses for attending Board meetings. The fee for coordinations shall be \$10 for ORRC members and \$20 for non-members.
- 4) Request for Database features from Dan Bathurst. Buttons added, features demonstrated.
- 5) Washington RACES data request for S. Washington systems.
- 6) The Board voted to not have a presence at the Richreall Swaptoberfest due to the need to devote more attention to the meeting in October. Instead, we will meet in Eugene on the following day to allow distant travelers to attend both on the same weekend.

**Next Meeting:**

Sunday, August 8, 2004 10:00 am Ops meeting  
Location: Pendleton EOC for a barbecue meeting, area members invited.

Adjourned 3:05pm

Future meetings:

October Meeting October 24th, 2004 10am  
December Meeting December 12th, 2004 11am