

Minutes of the Oregon Region Relay Council

APPROVED BY THE BOARD AT JUNE 11, 2005 MEETING

Operations:

Meeting was called to order April 10th, 2005 at 10:15 AM

Location: Red Cross Building Eugene, Oregon.

ORRC Board Members present:

Daron Wilson N7HQR Region 1 Director

Ron Polluconi KJ7IY Region 2 Director & Database Manager

Mike Hemel KB7WUK Region 3 Director & Chair

Dan Bathurst WA7ABU Secretary & Region 4 Director

Neil McKie WA6KLA Region 7 Alt., at Large Director & Operations Committee Chair

Richard Wilson KC7AM Treasurer & Region 8 Director

Mike Mullarkey K7PFJ at Large Director

Ed Mellnik WB2QHS at Large Director

Edward Ewell K7DXV At Large Director

Frank Hoffman WB7DZG Region 2 Alternate

Absent:

Joel Determan K7TGZ at Large Director & Vice Chair

Johnny Jones WA6RHK Region 5 Director

Dan Garcia KC7UNO Alternate Region 6 Director

Dick Suber K7DDI Region 7 Director

John Stein AB7F Region 3 Alternate

Steve Grajeda WB6YQP Region 5 Alternate Director

Whitley Smith KD7VX Region 8 Alternate Director

Visitors:

Carl DiPaolo W7EXH

Rick Kiter KE7AAJ

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Visitor Carl W7EXH wished to address the Ops Committee and was granted an early audience due to his visit to the meeting. Carl talked to the committee at length about the concerns he has with the overlap in coverage he feels disturbs the use of his 145.31 repeater out of the Eugene area.

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Minutes of February 20th, 2005 approved as amended.

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Consent agenda approved as amended. Items as listed below are acceptable for inclusion in the Consent Agenda of the ORRC Operations Committee:

Change of mailing address notifications not involving change of owner or coordination holder.

Call sign changes not involving change of owner/coordination holder.

Change of contact person notification from coordination holder.

Recording receipt of Operational system reports.

Recording receipt of updates.

Remarks about applications returned to owners for additional information prior to being considered by the Committee.

Notifications of coordinated system out of service or being returned to service.

Return of frequency to the pool. (relinquishing coordination)

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From Wayne Allen, KB7OYI, an Annual Update Form for 443.850 MHz and two signed Annual Update Sheets returning the 224.32 MHz and 224.92 MHz frequency pairs to the available frequency pool.

From Tom Manning KK7OU, four Operational System Reports:

53.110 MHz near Hebo
440.175 MHz near Manzanita
441.300 MHz near Hebo
441.500 MHz near Tillamook

From Collier Chun NM7B, the ORRC Annual Update Form for the 443.350 MHz pair near Aloha, Oregon.

From Ed Ewell K7DXV, two Operational System Reports and a signed return to the frequency pool letter:

147.060 MHz near Klamath Falls operational
147.280 MHz near Klamath Falls operational
145.270 MHz near Klamath Falls, returned to the pool.

From Jack Milliorn WA7SDV, an ORRC Annual Update Form for 146.800 MHz, near Tollgate. He also indicated his last name is misspelled on the Annual Update Form.

Other Operations business:

On hold from the last meeting, a Technical Data Form from Hugh Flint KF7LN for a 145.030 MHz packet node near Hood River. Needed was 'Connect to' letters from KK7OU and KB7LNR. Action **postponed**.

From Bonnie Altus AB7ZQ, a Technical Data Form for a 222 MHz band repeater at Buell, 300' AMSL, antenna 36 feet. Assigned 224.56 Tx 222.96 Rx, SNI, CTCSS to be required. **Approved**

From Jerry Kenyon KB7LNR, three Technical Data Forms:

443.650 MHz - near Bend, antenna 100' above the ground. CTCSS 162.2 Hz, **Approved**.

147.340 MHz - near Warm Springs. CTCSS 162.2 Hz. Coordination changed to KB7LNR. **Approved**

53.050 MHz - near Bend, CTCSS 162.2 Hz. **Approved**, SNI to Camas.

From Gregory Daly WB7RSG, a Technical Data Form for a frequency pair to be assigned on the 440 MHz band, Hillsboro. **Approved** with 250 watt limit, 441.225 MHz, tone to be other than 167.9 Hz.

Referred Hugh Flint KF7LN to WWARA Doug Rider, concerning 146.82 MHz and 443.350 MHz - in IACC area in Washington.

From Hal Lock N7HL, a Technical Data Sheet. 144.930 MHz, for a Packet Network BBS at Crossroads, near Sisters, Oregon. **Postponed** for connect letters.

From Earl Garber N3EG, a Technical Data Form for a repeater on 441.700 MHz to be installed near Rainier, Oregon. **Postponed** for letter from KC7NOS, at Salem. This is a 10 mile move into Oregon coverage. The 50 miles with 1100' hills might be a problem.

From Stan Landeen W7RDK, \$3.00 for the remaining amount on his 2005 ORRC Dues.

WB7RQG Robert Butler requests call sign change only for 147.06 of Medford.
Approved

Jim Cannon K7KL returned 444.925 pair to the pool.

Required cochannel letter from Tacoma system for John Stein AB7F received to **complete** the transfer of 145.37 pair from N7XMD.

The Operations meeting was adjourned for Board business.

ORRC Board:

Meeting called to order at 1:25 PM on April 10th, 2005.
Location: Red Cross Building, Eugene, Oregon.

ORRC Board Members present:

Daron Wilson N7HQR Region 1 Director
Ron Polluconi KJ7IY Region 2 Director & Database Manager
Mike Hemel KB7WUK Region 3 Director & Chair
Dan Bathurst WA7ABU Secretary & Region 4 Director
Neil McKie WA6KLA Region 7 Alt., at Large Director & Operations Committee Chair
Richard Wilson KC7AM Treasurer & Region 8 Director
Mike Mullarkey K7PFJ at Large Director
Ed Mellnik WB2QHS at Large Director
Edward Ewell K7DXV At Large Director
Frank Hoffman WB7DZG Region 2 Alternate

Absent:

Joel Determan K7TGZ at Large Director & Vice Chair
Johnny Jones WA6RHK Region 5 Director
Dan Garcia KC7UNO Alternate Region 6 Director
Dick Suber K7DDI Region 7 Director
John Stein AB7F Region 3 Alternate
Steve Grajeda WB6YQP Region 5 Alternate Director
Whitley Smith KD7VX Region 8 Alternate Director

Visitors:

Rick Kiter KE7AAJ

Minutes of the February 10th meeting read and approved as corrected.

ORRC Draft Board Meeting Agenda

April 10, 2005 at the Eugene Red Cross office

Minutes of previous meeting

Read and Approved

Reports

Officers

Treasurer --

Special Committee Reports

2m Band rechannalization Study - any new letters will post to the website - K7TGZ, KJ7IY, KB7WUK, & WA7ABU

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

Unfinished Business

- 1) **ORRC Web Site :**
Report of anything interesting
FAQ Page comments? A letter composed by Mike will be posted
- 2) **Inverted 70cm project**
Nothing to report, with few reversed pairs left.
- 3) **Recovery of 220 to 222 MHz Band**
Joel was looking for ideas for raising this issue. This item was removed by vote of the board.
- 4) **Web approval for non controversial coordination requests. Defining the criteria for this method of processing.** (tabled at last meeting) Wiki Wiki and pdf techniques might possibly help in dealing with forms.
- 5) **Method for selection of new coordination holders for returned frequencies in high demand bands.** We are awaiting an advisory vote of membership at the Annual Meeting.
- 6) **Example Co-Channel Agreements**
Joel and Neil are working on an example to use. Placed on the Web Site, this will aid those needing to send out such letters.
- 7) **Single sheet TDF**
Mike discussed use of Adobe 7 to make exchange of forms easier over email.
- 8) **SeaPac Club Booth**
Neil is booth Chairman
- 9) Ron plans to send out reminders to Directors to look into updates of local repeater coordinations that are outdated.

New Business

- 1) **Region Elections - Odd Numbered Regions**
Can be held after March 19, 2005 and before June 11, 2005
May be conducted by mail or at a regional meeting.
Members of the region must notified 30 days before the meeting.
Mail elections to be governed by the published procedures of the ORRC.
- 2) **Bylaws amendments recommended by the Board**
No proposals were submitted except those on the website.
- 3) **Bylaws amendments for annual meeting**
Must be received by the Secretary before April 11, 2005.
Notice must be published to the members before May 11,2005
- 4) **Copier** - purchase approved, but not completed at this time.

