

Minutes of the Oregon Region Relay Council

APPROVED BY THE ORRC BOARD 8-14-2005

Operations:

Meeting was called to order June 11th, 2005 at 10:15 AM
Location: Red Cross Building Eugene, Oregon.

ORRC Board Members present:

Daron Wilson N7HQR Region 1 Director
Mike Hemel KB7WUK Region 3 Director & Chair
Dan Bathurst WA7ABU Secretary & Region 4 Director
Johnny Jones WA6RHK Region 5 Director
Dick Suber K7DDI Region 7 Director
Neil McKie WA6KLA Region 7 Alt., at Large Director & Operations Committee Chair
Mike Mullarkey K7PFJ at Large Director
Ed Mellnik WB2QHS at Large Director
Edward Ewell K7DXV At Large Director
Carl Sordahl W7LI Region 1 Alternate
Frank Hoffman WB7DZG Region 2 Alternate

Absent:

Ron Polluconi KJ7IY Region 2 Director & Database Manager
Richard Wilson KC7AM Treasurer & Region 8 Director
Joel Determan K7TGZ at Large Director & Vice Chair
Dan Garcia KC7UNO Alternate Region 6 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, later in the meeting
Rick Kiter KE7AAJ
Dennis Hunt W7CQZ
Rob Hoeye KD7OFU
Al Pion KK7XO

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Minutes of April 10th, 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 Richard Kiter KE7AAJ, an Operational System Report for 443.600 MHz near Monmouth.

From Dave Stangland KD7RTE, an Operational System Report for 147.060 MHz at Crooked River Ranch.

From Tom Hill WA3RMX:

An Annual Update Form for 1293.700 MHz at Hillsboro.

A signed request to cancel his 447.250 MHz Coordination at Hillsboro.

From Rick Bremmeyer, N7VYN, three Annual Update Forms:

145.45 packet node
440.975 packet node
51.700 Remote Base

From James Cannon, K7KL the Annual Update Form for his coordinated 440.650 MHz system in Portland. This Update form indicates the system is in construction. Jim crossed out "Construction" and wrote in Operational as of 4/9/2005

In the cover letter, he points out he released all interests in the old inverted pair on 70cm.

Operations Agenda:

On hold for connect letters from KK7OU and KB7LNR, from the last meeting, a Technical Data Form from Hugh Flint KF7LN for a 145.030 MHz packet node on Mt. Defiance. The 'Connect to' letters have arrived from Jerry Kenyon KB7LNR and Tom Manning KK7OU. **Approved**

On hold from an earlier meeting is the Technical Data Form from Dale Troutman N7IXS as trustee for the WX7MFR Jefferson Amateur Weather Service repeater 147.260 MHz Near Ashland.

37 watts out / 53 watts ERP, CTCSS 123.0 Hz

Included is the coordination transfer letter from Randy Miltier K7GE to Dale Troutman N7IXS.

Also included are co-channel letters from:

W7CCV is deceased, N7QFT Tim Clark, K7RPT Apparently ARRG / Warren Winner refused the Certified Mail, K7PFJ Michael Mullarkey, KE7GE (now K7GE) coordination transfer letter is included.

Approved

From Norman L. Stalbird KC7INV of Bonanza, Oregon a Technical Data Form for a repeater on 147.380 MHz near Sprague River , antenna 40' above the ground, 100 watts out / 200 watts ERP, CTCSS 131.8 Hz

Co-channel letters:

K7RPT / ARRG - Warren Winner, KA7HAM - Gene Kimzey, W7OC - Steve Humphrey apparently didn't reply; **APPROVED**

From Steve LaValley WA7HAA, a Technical Data Form for a 440 MHz system near Beaverton, Or, Antenna 70', 50 watts out / 200 watts ERP, CTCSS 110.9 Hz.

444.850 assigned, SNI to Eugene, tone over 125 Hz. **Approved**

From Rob Hoeye KD7OFU, a Technical Data Form for a new system in Wilsonville; , antenna 72', 15 watts out / 100 watts ERP.

Assigned 900 MHz multi point link **approved construction**

An Update of System Parameters Form re 927.675 MHz - a Non-operational, request extension of build out due to lack of time and all weather cabinet. **Request approved**

An Update of System Parameters Form re 444.900 MHz - a Non-operational, request extension of build out due to lack of time and all weather cabinet. **Request also approved**

KB7WUK to find data to support deletes involving W7UIV Jim Hart, N7RET Ray Stein, and N7XMD Matt Phelps.

442.125 to be added as info only. It is located inside WWARA area, near border with ORRC coverage.

Rob Simonson WA7ROB to be changed in database as Region 2 member / repeater.

146.68 Prairie Peak and 146.88 Blanton Heights repeaters need to be updated in data due to outdated call sign information according to Dennis Hunt W7CQZ. Forms must support any changes.

The Operations meeting was adjourned for Board business at 11:34 AM.

ORRC General Meeting:

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
Mike Hemel KB7WUK Region 3 Director & Chair
Dan Bathurst WA7ABU Secretary & Region 4 Director
Johnny Jones WA6RHK Region 5 Director
Dick Suber K7DDI Region 7 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:

Ron Polluconi KJ7IY Region 2 Director & Database Manager
Joel Determan K7TGZ at Large Director & Vice Chair
Dan Garcia KC7UNO Alternate Region 6 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
Dennis Hunt W7CQZ
Rob Hoeye KD7OFU
Al Pion KK7XO
Larry Quirring KC7NOS

At Large Directors nominated:

K7DXV
WA6KLA
KC7NOS
KB7WUK
WB7DZG
K7PFJ
WB2QHS
K7TGZ

At Large Directors elected were those highlighted above.

Certain bylaws changes were voted. A copy of the document is attached for comparison.

Article V Section 2B was changed to require Directors to hold elections in a timely manner. Passed by 19 to 7.

Coordination Policies of the ORRC Inc were not changed to automatically delete coordinations after 3 ½ years of failure to update. Vote was 8 to 15, requiring no such change.

A highly recommended 900 MHz Band Plan was adopted by a unanimous vote 25 to 0.

The 1200 MHz Band Plan was also passed by the same 25 to 0 vote. Both have been highly researched.

An advisory poll was taken to determine how frequencies are to be reassigned when vacated by repeater coordinations. By far, the most popular suggestion is as follows:

A pool will be established, requiring periodic reapplication, and when a frequency becomes available, interested persons from the list will be eligible for participation in a selection by chance. Selection of the recipient of the allocation will be by chance, with the coordination being granted to the first applicant selected.

The General Member Meeting closed at 3:30 PM to open the ORRC Board Meeting.

ORRC Board:

Persons present at the General Member Meeting were also at this meeting with the following exceptions:
WB2QHS, and K7PFJ left due to time requirements.

Call to Order : 3:46 PM

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

Visitors Recognized :

W7EXH Carl
Rick Kiter KE7AAJ
Dennis Hunt W7CQZ
Rob Hoeye KD7OFU
Al Pion KK7XO
Larry Quirring KC7NOS

W7EXH Carl brought up an issue with the 145.31 repeaters, claiming outcapture of his system in Albany and Eugene is not right. A discussion culminated in a request by KB7WUK as to whether Carl wanted the ORRC to take further actions. Carl made no request at the meeting.

Reports:

Officers

Treasurer --

Special Committee Reports - Mike reports we are now looking for a webmaster

2400 MHz Band Plans - KJ7IY, K7TGZ-this plan on hold for input by the ARRL and an adoption of new policies by the national organization.

Unfinished Business

- 1) **ORRC Web Site :**
Report of anything interesting
FAQ Page comments?

Five Big Hits :

1) 900, 1200, 2400 band plans

2) Paper Repeaters

3) Storage and conversion of Archives

1) How is data to be stored.

2) How much capacity do we need.

3) Store on server with long term storage on CD's.

4) Storage on discs plus on line storage or on line on two separate servers.

a) safe deposit box

b) passing access to new persons

5) Method of storage and cataloging.

4) Web based availability for our customers and increased flexibility.

Concerns; Security of data and access methods for customers, preservation of revenue.

Handle non-decision coordination matters on the web.

5) Web Site