

Minutes of the Oregon Region Relay Council

August 14th, 2005

Approved as SUBMITTED October 23, 2005

Operations:

Meeting was called to order August 14th, 2005 at 10:00 AM

Location: the Red Cross Building, Medford, Oregon.

ORRC Board Members present: (odd regions seated during meeting)

Daron Wilson N7HQR Region 1 Director

Ron Polluconi KJ7IY Region 2 Director & Database Manager

Frank Hoffman WB7DZG Region 2 Alternate

Mike Hemel KB7WUK At Large Director & Chair

Mike Steiner Region 3 Director

Rob Hoeye KD7OFU Region 3 Alternate Director

Dan Bathurst WA7ABU Secretary & Region 4 Director

Chris Novara KD7BCS Region 5 Director

Johnny Jones WA6RHK Region 5 Alternate 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

Edward Ewell K7DXV At Large Director

Absent:

Joel Determan K7TGZ At Large Director

Carl Sordahl W7LI Region 1 Alternate

Dan Garcia KC7UNO Alternate Region 6 Director

Whitley Smith KD7VX Region 8 Alternate Director

Visitors:

David Katz KE7BBS

--

Minutes of June 11th, 2005 approved as amended.

--

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)

=====

Consent Agenda - Operations Committee

August 14, 2005

From (what appears to be David Destafeno, as the signature is unreadable) KD6VLR, a signed ORRC Annual Update Form for his 444.975 MHz system on 6/15/05.

The Operations Committee was suspended for Board actions at 10:27 due to the need to install the new odd region Directors. The following new Directors are installed in office:

Region 1 Daron Wilson is Region Director
 Carl Somdahl is Region Alternate Director

Region 3 Mike Steiner is Region Director
 Rob Hoeye is Region Alternate Director

Region 5 Chris Novara is Region Director
 Johnny Jones is Region Alternate Director

Region 7 Dick Suber is Region Director
 Neil McKie is Region Alternate Director

At Large Ed Ewell, Neil McKie, Mike Hemel, Mike Malarkey, &
 Joel Determan

The meeting then returned to Operations Committee business.

Regular Agenda - Operations Committee
August 14, 2005

From Phil Peterson, AC7NB, a Technical Data Form for a system to be near Brush Prairie, WA.
 , 75 W watts out /
110 Watts ERP. CTCSS to be 107.2 Hz.

444.725 **assigned**, CTCSS required, 6 month STA.

From Allen Lewey, K7ABL, a Technical Data Form for a repeater near, Battle Ground, WA.,
antenna to be 60' above the ground; 100 Watts out / 250 Watts ERP; CTCSS to be 94.8 Hz

444.925 **assigned**, tone required.

From Ron Peterson, KA7QGD, a cover letter transferring the coordinations of the 224.460 and 440.850 MHz systems to Marc Collier, KD7DEG - also included are two Technical Data Forms.

Common site to be near Estacada.

224.460 MHz - , antenna to be 50' above the ground;
47 watts out / 300 watts ERP; CTCSS to be 107.2 Hz, **approved**.

440.850 MHz - , antenna to be 50' above the ground;
100 watts out / 400 watts ERP, **approved**.

From Warren Winner, W7JDT, for the Amateur Radio Relay Group, Inc. (ARRG) a Technical Data Form for a system on 145.330 MHz to be installed near Pendleton;
 , antenna to be 65' above the ground, 75 Watts output / 108 Watts ERP; CTCSS not given.

Co-channel letter needed from W7SRA.

An approval from Doug Rider, KC7JC, Inland Amateur Coordination Council (IACC)

444.300 was **approved** for K7WWG to use on Near Newburg, tone to be 127.3 Hz.

WA7ZNZ was **approved** for 145.45, updating the data for North Plains.

Ken Willhemi N7QQU, applied for temporary use of a frequency for ARES use in drills and public service use. It was suggested that the test pairs should be used.

Cory Schoch KA7IUG Updates: Log # 37 & 310

Brad Gulleff N7BAG Astoria, 70cm repeater TDF. 442.200 MHz offered for use in Banks Oregon. Darin is to inform Brad of inband linking rule to prevent interference to distant repeaters.

J Schoch KA7AGH of Gresham sent update sheets for log # 31, 52, 128, 139, 301, 341, 443, 444, 529, 589, & 594. Check # 7271 for \$15 membership dues.

KC7NOS applied for links. Both ends not specified on the forms. Form sent with Dan to get completed and proper fees attached.

WB7QIW 147.28 was updated

Jim Schoch filed updates for packet nodes and 443.275 repeater in Gresham.

The Operations Meeting adjourned at 11:45 AM.

ORRC Board:

Persons present at the operations Meeting were also at this Board meeting.

Call to Order : 1:19 PM

Minutes of the June 11th meeting read and approved as corrected.

Reports

Officers

Treasurer --

Special Committee Reports

2400 MHz Band Plans - KJ7IY, WB2QHS, K7TGZ. The ARRL is soon finalizing the 2.4GHz band plan.

Election Of Officers

Chairman :Richard Wilson affirmed by acclamation

Vice Chairman :Mike Mullarkey

Secretary :Mike Hemel

Treasurer :Dan Bathurst

Chair of the Coordination Committee :Neil McKie

The new Board Chairman appointed the Database Manager, Ron to continue handling the data.

Unfinished Business

1) ORRC Web Site :

A new Web Master must be appointed by the Board. Dave Katz was appointed, with Darin to assist.

FAQ Page comments?

2) Inverted 70cm project

9 remain, 6 have not updated in this century. The decoordination of upside down pairs is to be started with the next two meetings.

3) Web approval for non controversial coordination requests. Defining the criteria for this method of processing. (tabled at last meeting) Mike

KB7WUK, was appointed to draft procedures.

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