

ORRC Operations Committee Minutes April 09, 2006

Approved by the Board June 10, 2006

Called to Order at 10:20h by Operations Chairman, Pro Tem Joel Determan

The minutes of the February 12, 2006 meeting were **approved** as submitted.

Attending:

Richard Wilson, KC7AM R8	Daron Wilson, N7HQR R1	Mike Mullarkey, K7PFJ AL
Mike Hemel, KB7WUK AL	Rob Hoeye KD7OFU R3A	Dan Bathurst WA7ABU R4
Neil McKie, WA6KLA AL	Johnny Jones R5A	Joel Determan, K7TGZ AL
Mike Steiner, KD6LVP R3		

Absent: Ed Ewell, K7DXV AL, Chris Novara, K7TVL R5, Dan Garcia, KC7UNO R6, Ron Polluconi, KJ7IY R2

Visitors: Jeremy Hendricks, Mike Calef; AB7OC, John Keel; N7JCK, Rick Lowe, Carl DiPaolo; W7EXH, Ken Arck; AH6LE, Tom Boon; WO7Z, Hugh Flint; KF7LN

Operations consent agenda All accepted April 09, 2006

1) 02/16/06 Rob Hoeye KD7OFU

Update for log # 1065 reporting it operational.
Annual update form log # 1089 marked as DELETE and signed,

2) 03/26/06 Spout Springs Repeater Association

Annual update form Log #176 with contact changes

3) 03/02/06 Portland ARC W7LT

Annual update forms for log #'s 34, 57, 61, 118, 121.
Also included a letter signed by John White, K7RUN commending Ron Polluconi for hand delivering the update forms to PARC to help them carry out their responsibility to file the forms.

4) 04/06/06 Ron Reeves N7QXO
Annual update Log # 829

Operations Regular Agenda April 09, 2006

Unfinished Business:

5) 02/09/06 Michael Steiner KD6LVP

Annual Update form for Log # 1099 indicates system is operational. No

operational system TDF included however. **Postponed to June** meeting for TDF (**TDF on hand 04-18-2006**)

6) 01/05/06 Karen Lilly N7RBO

Annual update forms for log #'s 270, 177, 173. Included a cover letter from Klamath Basin Repeater Association, refusing to submit correct form to change the callsign of all three systems. They wish to change to a club call of KE7CSD. Changing call of repeater cannot be done by update form. Returned to applicant for clubs call trustee signature.

Referred to Region 7 Liason, Mike Mullarkey; K7PFJ

7) 1/05/06 Richard Suber K7DDI

Annual Update form log # 219, 255, 397, 394, 445, 449, 472, Changes callsign for several of these systems, 4 to KE7BYR, one to KE7BYT, two others to remain KB7BYS. Also changes contact person for these systems, which are apparently club coordinations, without a signed letter from the organization. **Referred to Region 7 Liason, Mike Mullarkey; K7PFJ**

8) 02/09/06 John Keel N7JCK Vancouver WA

TDF 440.200 for repeater at Camas WA 100w tx/ 500w ERP, 11.5 dB vertical Ant, 75' AGL. \$20 non member application fee enclosed.

Approved with reduced ERP ctcss to be 100.0 (not 118.8)

At the request of the Region 3 Director, this Item was **reconsidered** based on conflicting signals from a WWARA system. Prior frequency returned to pool. New frequency to be 440.200, which is clear in ORRC area. **90 day STA** to determine status with WWARA.

New Business:

9) 02/16/06 Rob Hoeye KD7OFU Portland, OR

TDF for log # 1064, 927.675 MHz; to move it near Mulino. Ant 105' AGL, , 8dB vertical, 16w tx/ 100w ERP, \$25 for annual dues and member application fee.

Approved as submitted

Existing systems: none

10) 02/23/06 Gary Mahan N7IS Tillamook OR

TDF for 442.975 near Tillamook, OR, 50w TX/ 500w ERP, 10dB vertical antenna 100' AGL CTCSS Tone 100.0 \$25 for \$15 dues and \$10 membership application fee.

Approved as submitted

Existing systems:

N7LF Washougal, WA

N7BAG CONSTRUCTION Tillamook

11) 02/14/06 Mike Mullarkey K7PFJ Springfield OR

E-TDF for 441.325 MHz repeater at Eugene OR, 100W tx / 400w ERP, 6 dB vertical antenna 200' AGL CTCSS tone 100.0

Approved as submitted

Existing systems: none

12) 03/02/06 Hermiston Amateur Radio Club KC7KUG Hermiston OR

Annual Update forms log # 182 & 215 are **changed to INFO Records** (Should be info as this is in the IACC area and contact indicates it is coordinated with IACC)

Log Numbers 214 & 188, Includes note wondering why the updates they mailed previous 2 years had not been included in the database with new information. **Updates accepted**

13) 03/10/06 Daron Wilson N7HQR Neotsu OR

2m System application , Postmarked 3-6-2006, 145.11 repeater near Tillamook, OR, 100w / 300w ERP, 6db directional antenna at 68° T.; 100' AGL T 118.8 to serve NW Oregon. \$10 member application fee included No Channel Sharing letters included. Frequency changed at meeting to 145.11. **Granted 90 STA** pending channel sharing agreement from existing systems.

Existing systems:

K7PFJ Blue River, OR

KB7PSM Scholls, OR

14) 03/10/06 Ed Ewell K7DXV Klamath Falls OR

Letter requesting withdrawal of transfer of 145.49 system near Klamath Falls.

States no action or notification that the request to change the owner and contact person was processed.

THIS APPLICATION WAS RECEIVED AFTER THE 2 WEEK CUTOFF FOR THE FEBRUARY MEETING, BUT WAS APPROVED AT THAT MEETING ANYWAY. Implementation of an access tone was a

requirement of the 6 month STA. By phone during meeting the tone was determined to be 131.8 Hz. **Letter withdrawn**, system remains transferred to K7DXV.

15) 03/10/06 Carl DiPaolo W7EXH Eugene OR Postmarked 03-08-2006,

Application for Log # 158 146.92 repeater ownership change at Silverton, OR Antenna 4.5 Db Omni, 75' AGL, 40w tx/ 75w ERP No tone indicated.

Changes output power and service area. With cover letter and Bills of Sale for repeater equipment. \$35 for 2 member application fees and \$15 annual dues.

2nd application for 146.92 repeater at Portland, 3 Db Omni ant 450' AGL. 50w tx / 100w ERP No tone indicated. No Channel sharing letters with either application

20) 03/26/06 Carl DiPaolo W7EXH Eugene OR
A third TDF a 2m repeater near Salem on frequency 146.92
MHz. 60w Tx / 125w ERP, 3 DB omni antenna 60' AGL,
\$10 member app fee, postmarked 3-23-2006

Existing systems:

K7All Silverton
W7EXH Repeater Myrtle Point

After extended discussion W7EXH and AH6LE **agreed** to a **frequency exchange** of 145.31 and 146.92 to end an interference problem on the frequency 145.31. AH6LE to be coordinated on 146.92 with tone of 107.2 Hz near Sherwood Oregon. W7EXH to be coordinated on 145.31 at Portland Oregon. 90 days was allotted for the completion of the exchange of frequencies. A channel sharing letter for 146.92 signed by W7EXH and AH6LE was submitted.

16) 03/16/06 Kris Schatz KR7IS Wilsonville OR

TDF for 70cm Link Frequency, 9 dB Yagi antenna 60' AGL, 10w tx / 80 EIRP near Sherwood.
\$10 for member app fee included. **Approved as submitted**

Existing systems: none

TDF for 70cm Link Frequency, 9 dB yagi 25' AGL, 10w tx / 80 EIRP near Sandy.
\$10 for member app fee included. **Approved as submitted**

Existing systems:

KJ7IY FDX Link Portland

17) 03/16/06 Terry Shellman KB7DRX White Salmon WA 98672

2m repeater TDF for 147.00 near White Salmon, WA. 9dB vertical antenna 10' AGL
20w tx / 30w ERP T 100.0 Rcv freq 146.40 MHz. On the air currently on the 2m test pair 145.25
\$25 cash for \$10 member application fee and \$15 for annual dues. **Approved as submitted**
with a requirement to submit channel sharing letters from 3 existing ORRC coordinations.
Chairman Wilson to contact KB7DRX with requirements.

Existing systems:

KA7TRY Waldport

KB7TAM Ontario

KE7QP Lakeview

18) 03/16/06 Carl Dipaolo W7EXHPO Box 8 Eugene OR 97401

Copy of a letter from Carl to Daron Wilson, N7HQR related to
channel sharing on 146.92.

19) 03/26/06 Thomas Boon WO7Z Aumsville OR

TDF for 220MHz repeater near Shaw, OR, 224.160 - ; T 100.0 50w / 100w erp,
Antenna 6db vertical, at 1,950' AGL
\$20 non member application fee paid. **Approved with Changes to TDF**

Existing systems: none

Received after the two week cutoff date and researched at the meeting:

21) 03/31/06 Mike Mullarkey K7PFJ Springfield OR
E-TDF for 70cm Link near Salem, 10db Vert Yagi, 10w tx / 100w erp, ant 60' AGL, no direction given
Approved as submitted FEE PAID

22) 03/31/06 Mike Mullarkey K7PFJ Springfield OR
E-TDF for 70cm Link, near Salem 10db Vert Yagi, 10w tx / 90w erp, ant 50' AGL, no direction given
Approved as submitted FEE PAID

23) 04/01/06 Mike Mullarkey K7PFJ Springfield OR
E-TDF for 70cm Link, Eugene area 10db Vert Yagi, 10w tx / 90w erp,
ant 50' AGL, no direction given
Approved as submitted FEE PAID

24) 04/01/06 Mike Mullarkey K7PFJ Springfield OR
E-TDF 70 cm Link frequency at Portland Ant 10db Horiz Yagi at 50' AGL 10w TX / 90w ERP No direction
for Ant. **Approved as submitted FEE PAID**

25) 04/01/06 Mike Mullarkey K7PFJ Springfield OR
E-TDF 70 cm Link frequency Salem area Ant 10db Horiz Yagi at 50' AGL 10w TX / 90w ERP No direction
for Ant. **Approved as submitted FEE PAID**

26) 04/06/06 James Woods W7PUP Grants Pass OR
Annual update for log #224, with a cover letter indicating it is an SOARC repeater and James woods is the
new contact person, signed only by James Woods. Also requests update form for log # 240 so he can
change the contact person for it also. **Referred to Region 5** for signed change of contact letter from Club.

27) 04/06/06 Roger Lincoln W7HH Tillamook OR
70cm repeater application in REGION ONE for 442.750 MHz near Rockaway Beach, 30w tx / 100w erp
Antenna 6 db vertical 30' AGL. Callsign of system to be W7GC to serve Tillamook County. \$15 dues and
\$10 member application fee included. **Approved with additional requirement** that the system not be
moved without prior approval of the ORRC.

Existing systems:

W7HSJ at Mt Defiance

28) 04/06/06 Daron Wilson N7HQR Neotsu OR
TDF for 70cm HDX link, \$10 Member application enclosed; near Rockaway Beach
Ant 9 db Vert Yagi 30' AGL Tx 6w / 35w ERP **Approved as submitted**

29) 04/06/06 Ralph Cook W7WTQ Eugene OR
Cover letter and an explanation of why the update forms don't appear as everyone else in the state has received. Annual updates for Log #'s 141, 489 (reports it was returned to the pool by letter mailed to ORRC Jan 17, 2004) ; 494, 499 (reports it was returned to the pool by letter mailed to ORRC Jan 17, 2004)
Log Numbers 489 and 499 are **returned to the pool**. Log Numbers 141 and 494 **updates accepted**.

ORRC Board Meeting Minutes April 09, 2006

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Call to Order : 1:20 PM

Call the Roll :

Richard Wilson, KC7AM R8 Daron Wilson, N7HQR R1 Mike Mullarkey, K7PFJ AL
Mike Hemel, KB7WUK AL Rob Hoeye KD7OFU R3A Dan Bathurst WA7ABU R4
Neil McKie, WA6KLA AL Johnny Jones R5A Joel Determan, K7TGZ AL
Mike Steiner, KD6LVP R3

Absent: Ron Polluconi, KJ7IY R2, Ed Ewell, K7DXV AL, Chris Novara, K7TVL R5
Dan Garcia, KC7UNO R6

Visitors Recognized : Jeremy Hendricks, Ken Arck, Hugh Flint
Carl DiPaolo, Mike Calef

Minutes of February 12, 2006 meeting

Read and Approved

Motion_____x_____ Second_____x_____ Yes_All_ No_0_ Abs_0_

Reports

Treasurer -- Balance currently \$6846.33

Database -- No Report. Database Manager absent

Operations – Joel Determan has accepted appointment as temporary Operations Chairman.

Unfinished Business

1) Inverted 70cm project

This project is on hold pending action. (place holder)

2) Web approval for non controversial coordination requests. Defining the criteria for this method of processing. (tabled previously)

Further discussions- Still awaiting new web site. (place holder)

3) Method for selection of new coordination holders for returned frequencies in high demand bands. (tabled previously)

Discussion- Suggested policy and procedures drafted by Michael Hemel were approved by the Board for submission to the Members for a change to the Bylaws and Policies at the June 10, 2006 Annual Meeting..

4) Example Co-Channel Agreements

(Joel, Neil) The form of the letter was approved as distributed before the meeting with minor changes for spacings and inclusion of specific DCS used for access method. We will add a cover sheet later, with instructions to help system operators understand use of the form letter. Form will be placed on the Web Site.

5) Single sheet TDF

Initial issue was emailed to Board members as a test only. Discussion on test results. Mike Hemel drafted second go-around. A third version will be sent to Directors after some additional refinement of tool tips and pull down menu additions.

ORRC Website- Mike Mullarkey with the new web site service provider. The facelift of the ORRC site is about 50% complete. Added features will include Database back ins for inputs to the database, member secure logins for conducting business, a restricted forums area for Board business, & possibly a photo gallery. Web page will have contacts added for the webmaster and the Board members will have [callsign @ ORRC.org](mailto:callsign@ORRC.org) email forwarding. Provision will be made for recording 404 errors so that errors may be corrected to match user input.

New Business

- 1) New Operations committee chair-** Joel Determan was appointed to fill out the remainder of the term vacated by Neil McKie.

2) Upcoming Region Elections- Even # region elections are due to get underway. Regions 6 and Eight report planning is underway. Region 4 meeting has been scheduled and notifications mailed.

3) Other New Business-
Mike Mullarkey was appointed as the Region 7 Liason.

4) Other New Business
After a discussion, it was decided to not show Primary/Secondary information on the update forms next year.

5) Other New Business
It was reported that the uncoordinated 146.96 system has gone on the air at Findlay Butte. Contacts with S&R units indicate the 146.96 near Colton is used for emergency work in the high Cascades south of Mt Hood. Chairman Wilson was to contact the system operator to see if he will work with the ORRC to move to a useable frequency recommended by the ORRC.

Next Meeting

Saturday, June 10, 2006

**10:00 am Ops meeting
1:00 pm Board Meeting**

Location, Eugene Oregon Red Cross office

Adjourned : 1540h

Five Big Hits :

- 1) Continue process to remove inverted pairs from the 70cm band.
- 2) Paper Repeaters
- 3) Web Site- New look, more user friendly
- 4) Web based availability for our customers
- 5) Bylaws and Policy amendments to allow electronic processing.