

**Approved as Corrected - 08-13-2006**

ORRC Operations Committee agenda June 10, 2006

Called to Order at 1015h by Operation Chairman, Joel Determan

Richard Wilson, KC7AM R8	Daron Wilson, N7HQR R1	Mike Mullarkey, K7PFJ AL
Ron Polluconi, KJ7IY R2	Mike Hemel, KB7WUK AL	Rob Hoeye KD7OFU R3A
Dan Bathurst WA7ABU R4	Neil McKie, WA6KLA AL	Joel Determan, K7TGZ AL
Open AL		Open R7

Absent: Johnny Jones R5A, Chris Novara, K7TVL R5, Mike Steiner, KD6LVP R3, Dan Garcia KC7UNO R6

Visitors: George Pell; KB7PSM, Chris Underwood; K7UND, Rick Kiter; KE7AAJ, Hugh Flint KF7LN  
Carl Somdahl; W7LI R1A, Frank Hoffman WB7DZG; R2A Rick Kiter; KE7AAJ, Carl DiPaolo;  
W7EXH, Roger Ewing; KA7BGE, Ryan Smith; KC7ZDL

The Minutes of the April 09, 2006 operations meeting were **approved** as submitted.

**Operations consent agenda** All Accepted June 10, 2006

1) 04/14/06 Emery McCapes N7WCN PO Box 4 Medford OR 97501  
Operational system report for log # 978, 440.675 near Cave Junction, DCS  
223, reporting it operational as of 6-10-2004. Check # 2460 for \$15 annual dues.

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2) 05/18/06 James Prine W5NUI 11254 Branch Lane SE Stayton OR 97383  
ORRC Annual update form Log # 143 145.13 Lyons, OR

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3) 05/18/06 Lee Hendrickson K6LQT 229 NE Atlantic St McMinnville OR 97128  
Operational system report, Log # 1103, 433.175 FDX link at Amity, Or to Chehalem Mt

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4) 05/25/06 Phil Peterson AC7NB 15320 NE 116 Court Brush Prairie WA 98606  
Operational system report for log # 1093

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**Operations Regular Agenda** June 10, 2006

**Unfinished Business:**

5) 02/09/06 Michael Steiner KD6LVP 39040 Jerger St Sandy OR 97055-5367  
Annual Update form for Log # 1099 indicates system is operational. Operational system TDF has been  
received by Electronic Submission. Region 3 Alternate will **pass TDF to KD6LVP for signature** and it will  
be accepted at the August meeting.

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6) 05/04/06 Earl Garber N3EG 2044 36 Avenue Longview OR 98632  
Channel sharing agreement from Larry Quiring related to N3EG 441.700 system proposed for Rainier,  
Oregon

4-10-2005 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, Popcorn Hill, Salem. This is a 10 mile move into Oregon coverage. **Construction Permit approved**

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7) 01/05/06 Karen Lilly N7RBO PO Box 8106 Klamath Falls OR 97602  
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.  
Director Mike Mullarkey, K7PFJ; **contacted the club** and they chose not to provide the requested documents.

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8) 1/05/06 Richard Suber K7DDI 323 Upham Klamath Falls OR 97601  
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.  
Director Mike Mullarkey, K7PFJ; **contacted the club** and they chose not to provide the requested signatures and documents.

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9) 02/09/06 John Keel N7JCK PO Box 820902 Vancouver WA 98682 TDF for repeater at Camas WA . Approved for 90 STA to allow checking with WWARA for frequency 440.200 MHz. Approved with reduced ERP. ctcss to be 100.0 (not 118.8) **Extended STA for additional 30 days** to allow confirmation of WWARA concurrence.

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10) 05/11/06 Daron Wilson N7HQR PO Box 212 Neotsu OR 97364  
Operational system report for 145.11 near Tillamook, 50w tx/ 100w ERP antenna 6db vertical, 100' agl T 118.8 Callsign W7GC  
Was approved for 90 day STA pending Channel Sharing agreement with Portland system. Channel sharing will not be provided. Club will **look for another frequency**.

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11) 03/16/06 Terry Shellman KB7DRX 150 NW Shadow Lane White Salmon OR 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:

147.00	147.60	KA7TRY	Repeater - Analog	OPERATIONAL	
		Waldport	Central Oregon Coast and parts of Central Valley	KA7TR	
147.00	146.40	KB7TAM	Repeater - Analog	OPERATIONAL	
		Ontario	35 Mile radius of Ontario	KB7TAM	
147.00	147.60	KE7QP	Repeater - Analog	OPERATIONAL	Lakeview
		Lake/Klamath/Modoc counties	KE7QP		

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12) 04/06/06 James Woods W7PUP 8145 Monument Drive Grants Pass OR 97526  
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. **Postponed** to August meeting.

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***New Business:***

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13) 05/04/06 Mathew Prevost KB7RHJ 16426 SE Tibbetts St Portland OR 97236  
TDF for **440.825** at Portland. 6 db antenna 75' AGL 40w ERP, Repeater Callsign to be K7LHS. This is a belated Operational System Report or a request for a new coordination. Enclosed a check for \$20, # 7518. **Operational system report is accepted.** Construction permit for WA7VTD is cancelled.

Existing Systems

WA6RHK	Repeater - Analog	OPERATIONAL	Central Point	Rogue Valley,
	Ashland, Talent, Medford, White City,			
WA7VTD	Repeater - Analog	CONSTRUCTION	Oregon City	Oregon City

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14) 05/11/06 Dale Munger KB7ATB 2430 Wonderview Dr Gresham OR 97080  
TDF for move of existing **146.70** 2m repeater at Gresham to Portland, Tx and ERP not specified on form, System callsign to be KE7TFZ, accompanied by multiple letters related to move. **6 mo STA pending receipt of channel sharing letter** from WA6RHK. Tone access required. 200w ERP.

Existing Systems

WA6RHK	Repeater - Analog	OPERATIONAL	Central Point	Jackson Co
K7YRU	Repeater - Analog	OPERATIONAL	Bend	Area of suggested coverage is Bend.

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15) 05/18/06 David Morrisson W7OR 58605 Kavanaugh Ave Saint Helens OR 97051  
2 TDF's; one for **444.625** repeater near Saint Helens, 1.7 db vertical antenna 58' AGL, 20w tx / 30w ERP  
Call sign KC7TLZ Sponsor: Columbia Amateur Radio Association. **Approved construction permit.** Tone required of 107.2 Hz..

Existing Systems

KC9TX Repeater - Analog OPERATIONAL PUD Site Clatskanie  
Last update Feb 2, 1988 Not Published. **KC9TX coordination returned to the pool** 6-10-2006 by Board action.

16) Second: 440 To Be Determined HDX link near Saint Helens, , 1.7 db vertical antenna 58' AGL, Directional. 20 db F/B 12 w TX / 18W ERP. Note (box 6) indicates Linked to another site, but no receiver coordinates indicated. One check for \$35 , # 1043 included as Annual Dues and two TDF member fees. **Assigned appropriate Link frequency.**

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17) 05/25/06 Joe Burkleo WA7JAW 1050 1/2 N Juniper St Coquille OR 97423  
TDF #1 70cm repeater application: 440.825 near Gold Beach, OR. 50W Tx / 100w ERP 6 db Yagi @ 0° / 180° 50' AGL, call sign WA7JAW sponsored by RVLA **Approved as submitted.**

Existing Systems

WA6RHK Repeater - Analog OPERATIONAL Central Point Rogue Valley,  
Ashland, Talent, Medford, White City,  
WA7VTD Repeater - Analog CONSTRUCTION Oregon City Oregon City

18) TDF #2 70cm repeater application, 440.800 near Coos Bay, OR 25w Tx / 100w ERP 6db Vertical @ 140' AGL, call sign WA7JAW sponsored by RVLA check # 4081 \$20 for two member app fees. **Approved as submitted.**

Existing Systems

KD7QJO Repeater - Analog OPERATIONAL Keizer North Salem and Keizer  
KD7PFG

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19) 05/25/06 John Ellis N8VJP 104 Whalen Loop Rd Woodland WA 98674  
70cm TDF for 444.500 near Woodland, WA; 25w Tx / 210w ERP 9.75db Vertical @ 55' AGL. T 100.0  
CTCSS Check # 3231 \$25 for TDF fee and annual membership. Frequency occupied by N7BAG at Astoria and others. Region 3 Site. **Approved for 440.575 MHz.** with other parameters as submitted.

Existing Systems

444.50 449.50 K7TVL Repeater - Analog OPERATIONAL Volk Creek Medford  
Grants Pass Roseburg Rice Hill  
444.50 449.50 N7BAG Repeater - Analog OPERATIONAL Astoria Northern Oregon  
Coast and Southern Washington Coast

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20) 05/25/06 Marshall Johnson KK7CW 1521 East 9 St The Dalles OR 97058  
TDF #1 Log # 834 (144.97mhz) change frequency and move 145.03MHz 2m packet node near The Dalles, OR 10w Tx / 20w ERP, 3 Db Vertical 30' AGL, with connect letter from K7LFN-5 at Hood River , and cover letter from KK7CW, Check # 2853 \$25 for annual dues and member fee included. **Approved as submitted.**

Existing Systems

KK7OU Packet Node OPERATIONAL Hebo Central Coast and Willamette Valley  
TCEM  
KF7LN Packet Node CONSTRUCTION Hood River Mid-Columbia Basin KF7LN

21) TDF #2 Log # 96 Move 441.825 70cm repeater from Salem to The Dalles 20w Tx / 80w ERP 6 db vertical antenna 40' AGL, check # 2854 \$10 for member application fee. **Provisionally approved pending concurrence of IACC.**

No Other Existing Systems

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**Received after the two week cutoff date and NOT researched :**

22) 06/08/06 Joe Burkleo WA7JAW 1050 1/2 N Juniper St Coquille OR 97423  
Request for CP extension for 147.04 system near Agness, OR. Planned date for completion to be Aug 16, 2006. **CP extended** until Aug 16, 2006.

23) 06/08/06 Joe Burkleo WA7JAW 1050 1/2 N Juniper St Coquille OR 97423  
TDF for 440.725 repeater at Reedsport Oregon, 50w TX /200w ERP, 6 db Vertical antenna 100' AGL,  
CTCSS tone 114.8, System cal sign WA7JAW, to serve Reedsport, Winchester Bay & Gardiner, Linked to  
RVLA. **Approved for 440.400 MHz. , tone access required.**

Existing Systems

Elk Mountain	Rogue River	KD7FMB	440.725
Salem		KA7BGE	CP

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## **ORRC Board Meeting and General Membership Meeting Minutes** *June 10, 2006.*

**Call to Order :** 1:30 PM

**Call the Roll :**

Richard Wilson, KC7AM R8	Daron Wilson, N7HQR R1	Mike Mullarkey, K7PFJ AL
Ron Polluconi, KJ7IY R2	Mike Hemel, KB7WUK AL	Rob Hoeye KD7OFU R3A
Dan Bathurst WA7ABU R4	Neil McKie, WA6KLA AL	Joel Determan, K7TGZ AL
Open AL		Open R7

Absent: Johnny Jones R5A, Chris Novara, K7TVL R5, Mike Steiner, KD6LVP R3, Dan Garcia KC7UNO R6

**Visitors Recognized :** George Pell; KB7PSM, Chris Underwood; K7UND, Rick Kiter; KE7AAJ, Hugh Flint KF7LN, Carl Somdahl; W7LI R1A, Frank Hoffman WB7DZG; R2A Rick Kiter; KE7AAJ, Carl DiPaolo; W7EXH, Roger Ewing; KA7BGE, Ryan Smith; KC7ZDL

**Minutes of previous meeting**

Read and Approved

Motion  Second  Yes  No  Abs

**Reports**

**Treasurer --** Dan \$ 7,140.04

**Database --** Ron, Updates update; 90% of the email update distribution have been returned. 56 updates are to be mailed out as the system does not have an email address for the contact person.

**Operations --** Joel Determan resigned as temporary Operations Chairman, but will fill in for the August meeting with additional support from other officers.  
The Region 5 Director and Alternate Director are attending a BMUG meeting in Klamath Falls related to authorizing BMUG coordinations on this date, representing the ORRC.

**Unfinished Business**

**1) ORRC Web Site :**

Mike Mullarkey reports on the progress with the new ORRC Website. The database will be placed on the website with extreme security provisions. All accesses are to be traceable. As a first step, the published data will be placed on the website, as determined by a vote of the Board. The web master will bill the ORRC monthly when he is working on ORRC specific developing.

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

Further discussions- (waiting for Web Site re-vamp), no action at this meeting, just a place holder pending Website project! Approved by the Board was purchase of a 5 site license of Microsoft Office Suite for use by Directors required to access or manipulate the Database and other records.

**3) Example Co-Channel Agreements**

(Joel, Neil) An adjustment to cover/instruction sheet was suggested to note the ORRC form of a channel sharing letter was not a requirement, other forms or wording may be submitted when channel sharing letters are required or desired.

**4) Single sheet TDF**

This last version made the grade. Discussion on test results. When the email address is created for the form at ORRC.ORG the new formatted form will be posted to the web. The cover sheet will emphasize the version of Adobe Acrobat reader required to access the form and submit it electronically.

**5) 145.310 Paperwork**

Carl DiPaolo and Ken Arck await paperwork. At the meeting Carl DiPaolo, W7EXH received a copy of the agreement and the Secretary has mailed a copy of the agreement to Ken Arck, AH6LE.

**New Business**

**1) Even # Region director Elections**

Reports from Regions on Elections were received.

2 Ron Polluconi; KJ7IY is Region 2 Director for next term, with Frank Hoffman; WB7DZG as Alternate Region 2 Director

4 Dan Bathurst; WA7ABU is Region 4 Director for next term, with Roger Ewing; KA7BGE as Alternate Region 4 Director

6 No election was held in Region 6. Chairman Wilson appointed Hugh Flint; KFLN, as the ORRC contact for Region 6 until elections are held.

8 Richard Wilson; KC7AM is Region 8 Director for next term, no nominations were received for the Alternate Region 8 Director position

**2) At Large Board Member Elections**

General Membership nominations and balloting for 5 At Large Directors for the ORRC Board.

Nominations: Ed Mellnik WB2QHS, Mike Mullarkey K7PFJ, Carl Dipaolo W7EXH, Frank Hoffman WB7DZG, Joel Determan K7TGZ, Rick Kiter KE7AAJ

Balloting: Ed Mellnik WB2QHS, Mike Mullarkey K7PFJ, Frank Hoffman WB7DZG, Joel Determan K7TGZ, Rick Kiter KE7AAJ were elected as Directors at Large to serve the 2006 – 2007 term.

**3) General Membership Meeting Vote**

Discussion and vote on the proposed "Chance Drawing" for frequencies returned to the pool was not held. The publication of the text of the amendments was not done correctly. This will be voted at a future meeting when publication is correctly done.

**4) Board Member Accountability and Database Manipulation**

Discussion on letter sent to ORRC by Carl DiPaolo.

Two proposed amendments for the ORRC Policies were passed by the membership. Five others were withdrawn from consideration.

