

Board Minutes of the ORRC

October 8, 2006

Called to Order 10:15 AM by Board Chair, Mike Mullarkey, K7PFJ

**Daron Wilson, N7HQR R1 Mike Mullarkey, K7PFJ AL Ed Mellnik, WB2QHS AL
Ron Polluconi, KJ7IY R2 Mike Hemel, KB7WUK AL Joel Determan, K7TGZ AL
Dan Bathurst WA7ABU R4 Roger Ewing, KA7BGE R4A Richard Kiter KE7AAJ AL
Joel Determan, K7TGZ AL**

**Absent: Richard Wilson, but there by skype phone, KC7AM R8, Mike Steiner, KD7LVP R3,
Rob Hoeye KD7OFU R3A, Carl Somdahl W7LI R1A, Johnny Jones R5A, Novara, K7TVL
R5, Hugh Flint, KF7LN R6**

Visitors: William Thornton Web, Jeremy Hendricks Webmaster, Harry Martin AB7X

To accommodate special guests, the meeting opened with a presentation by the ORRC Webmaster Jeremy and Web Designer William. They explained what they needed to make our site more like the user friendly NARCC site from Northern California. Mike Mullarkey has obtained permission from NARCC to use their backend database to allow Oregon users to enjoy a better look and feel to our system. To serve Oregon users better, this web system will allow much better access to their needs. \$1500 approved for web design. \$200 approved for funding better audio recording without tapes. WAV files to be kept on web eventually for the board.

A board entrance to the preliminary pages was presented, as well as discussion with our Database Manager Ron to smooth the transition to a web based data entry and access.

The Board closed at 11:25 to move on to the Operations part of the meeting.

ORRC Board Meeting

Called to Order 1:25 PM

Daron Wilson, N7HQR R1 Mike Mullarkey, K7PFJ AL Ed Mellnik, WB2QHS AL
Ron Polluconi, KJ7IY R2 Mike Hemel, KB7WUK AL Joel Determan, K7TGZ AL
Dan Bathurst WA7ABU R4 Roger Ewing, KA7BGE R4A Richard Kiter KE7AAJ AL
Joel Determan, K7TGZ AL

Absent: Richard Wilson, KC7AM R8, Mike Steiner, KD7LVP R3, Rob Hoeye KD7OFU R3A,
Johnny Jones R5A, Novara, K7TVL R5, Hugh Flint, KF7LN R6

Visitors: David Kemp WB7LCS, Kevin Williams NI8H, Robin Williams KG6UAZ, Laura Williams KA8ZTI

Minutes of previous meeting: Read & Approved

Reports:

Treasurers Report: Dan Bathurst WA7ABU Current Balance: \$6873.60

Database Report: Ron Polluconi KJ7IY

Ron reports many inactive or old updates. A major mailing is imminent.

Operations: Richard Wilson KC7AM Richard is to write COARA concerning an uncoordinated linked system in Eastern Oregon.

New Business:

- 1) Mike addressed the board concerning the issues that come when a repeater is operated in carrier access mode. Mike and Daron feel it is time to require tone access to all repeaters in Oregon. Dan, Ed, and Ron voiced concerns why this should not happen. The issue will probably return as more hams wish to own repeaters. It is noted that all 440 repeaters coordinated now require tone access. It has been agreed 2 meter repeaters will generally require the tone access as they are coordinated in the future – many have passed coordination without the requirement in the last few years.

2) Five Big Hits (previous):

- 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.

The meeting adjourned at 3:30 PM

Next meeting: December 10, 2006, at the Red Cross building, Eugene.