

## Minutes of the ORRC

December 10, 2006

Operations Committee called to Order 10:20 AM by Board Chair, Mike Mullarkey, K7PFJ  
Richard Wilson joined the meeting by Skype conferencing via the internet.

Daron Wilson, N7HQR R1	Mike Mullarkey, K7PFJ AL	Ed Mellnik, WB2QHS AL
Ron Polluconi, KJ7IY R2	Dan Bathurst WA7ABU R4	Richard Kiter KE7AAJ AL
Hugh Flint, KF7LN R6	Johnny Jones R5A	Mike Steiner KD7LVP R3
Chris Novara, K7TVL R5	Joel Determan, K7TGZ VC	

Absent: Richard Wilson, but there by Skype phone, KC7AM R8, Rob Hoeye KD7OFU R3A, Carl Somdahl W7LI R1A, Roger Ewing, KA7BGE R4A

Visitors: William Thornton Web, Liz Steiner, & Dan Judy, KE7DLA.

Previous minutes approved with slight changes to those missing.

### New Business:

1) Mike states that we as the board must address the issues that come when a repeater is operated in carrier access mode. Mike has been spending a lot of time and phone calls dealing with issues of repeater operators running carrier access and complaining about base stations getting into their receivers several hundred miles away form in the state and out of the state.  
Tabled

2) Discus about how to streamline the mail process. Directors have asked to have weekly reports to the mail that has arrived at the PO Box in Portland. At this meeting, Mike asks that we all figure out a solution to a better the mail process. Tabled

3) Internet modes are becoming a more popular mode for some. We have had some even tune their nodes to repeater input pairs and were not aware they were even interfering. Last week Mike was notified from Carl DiPaolo W7EXH that there was a node in the Portland area transmitting & receiving on 144.575 MHz. Resolved and tabled for now.

## ORRC Board Meeting

Called to Order 1:00 PM

Daron Wilson, N7HQR R1	Mike Mullarkey, K7PFJ AL	Ed Mellnik, WB2QHS AL
Ron Polluconi, KJ7IY R2	Dan Bathurst WA7ABU R4	Richard Kiter KE7AAJ AL
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Absent: Richard Wilson, but there by Skype phone, KC7AM R8, Rob Hoeye KD7OFU R3A, Carl Somdahl W7LI R1A, Roger Ewing, KA7BGE R4A

Visitors: William Thornton Web, Liz Steiner, Greg Daily, WB7RSG, & Dan Judy, KE7DLA.

Chris, Mike Steiner and Johnny had to leave.

Minutes of previous meeting: Read & Approved

Reports:

Board Approval 2-18-2007

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Treasurers Report: Dan Bathurst WA7ABU Current Balance: \$6678. plus \$300 internet acct.

Database Report: Ron Polluconi KJ7IY

Ron reports many inactive or old updates. Updates are due now, as a major mailing is immanent. Ron notes a 60 day backlog of data entry.

Unfinished Business:

16)04/06/06 James Woods W7PUP 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. In addition, requests update form for log # 240 so he can change the contact person for it also. Again Referred to Region 5 for signed change of contact letter from Club. Was held for K7TVL to contact W7PUP.

Greg Daily, WB7RSG, reports a board member removed a repeater from operation. A long discussion involved hard feelings Greg had concerning this event. The repeater was uncoordinated.

**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: February 18, 2007, at the Red Cross building, Eugene.