

ORRC General Meeting Minutes

August 12, 2007

The ORRC Board called to order at 1:00 PM by Joel, acting Chair.
Members present were as in the Operations Meeting Minutes. Self introductions were made.

Treasurer Dan reports \$5814.79 outstanding in two accounts. PayPal account activated, ready to use.

Minutes approved as corrected.

Web report: a rewrite is started to allow better interface with our forms.

A discussion of D-Star systems was made with a committee started to study the implications this technology has for repeater coordination in Oregon. A note was made that the FCC is in the process of requiring D-Star to operate like any other repeater system, with proper coordination. Further study by several members to be pursued.

Regional Election Results:

Region 1: Darin Wilson N7HQR Director

Region 3: Mike Steiner KD6LVP Director, Rob Hoeye KD7OFU Alternate

Region 5: Chris Novara K7TVL Director, Johnny Jones WA6RHK Alternate

Region 7: not filled. It was decided to pursue a director with candidates located with a new mail-out to that region.

Election of At Large Members: Results of election held from those present

KE7AAJ Richard Kiter
K7TGZ Joel Determan
WB2QHS Ed Mellnik
K6LQT Lee Hendrickson
K7THO William Thornton

Officers Elected:

Chair: WB2QHS
Vice Chair: K7TGZ Joel Determan
Secretary / Treasurer: WA7ABU Dan Bathurst
Database Appointed: KJ7IY Ron
Operations Chair: K7TGZ Joel Determan
Webmaster: K7THO William Thornton

Motion passed to have Johnny WA6RHK, run a vote in Region 7 with 30 day notice to coordinated repeater owners of that region.

The D-Star committee consists of Ron, Mike, Rob, Chris, Joel, Mike Hemel with Mike Steiner and Rob to co-chair.

Next meeting: October 14th, 2007.
To be held at the Eugene Red Cross building.
Time: 10 AM Ops meeting

Meeting adjourned at 2:05 PM