

## Minutes of the ORRC

October 14th, 2007

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### Operations Committee

The Operations Committee was called to Order at 10:16 AM by Chair, Ed Mellnik, WB2QHS in absence of Committee Chair Joel.

**Board Members present:**

Daron Wilson, N7HQR R1	Ed Mellnik, WB2QHS AL	Richard Kiter KE7AAJ AL
Ron Polluconi, KJ7IY R2	Rob Hoeye KD7OFU R3A	Dan Bathurst WA7ABU R4
Chris Novara K7TVL R5	Hugh Flint, KF7LN R6	William Thornton K7THO web AL
Lee Hendrickson K6LQT AL		

**Absent:** ; Richard Wilson, KC7AM R8;, Carl Somdahl W7LI R1A, Roger Ewing KA7BGE R4A;, Jeremy Henricks, K7HKS Web; Joel Determan K7TGZ ALVC; Johnny Jones WA6RHK R5A; Mike Steiner KD7LVP R3

**Old Business:**

Technical discussions covered D-Star and coordination concerns.

**Operations meeting adjourned at:** 11:59 AM

## Minutes of the ORRC BOARD

October 14th, 2007

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The Board Meeting was called to order at 12:45 PM by Ed Mellnik, ORRC Board Chair.

**Members Present:** as in the OPs committee meeting

**Previous minutes approved:**

**Treasurer Report:** \$5443.17 in checking with 43.09 in PayPal account

**Regional Reports:** R5 Chris reports he is experimenting with D-Star on 440 with good results

**Old Business:**

Regions still needing elections: Johnny from Region 7 unavailable with the election still undecided

**Web site and Data base automation:**

This is a complex change in data usage, so Ron wishes to use action items as shown in a recent email to demonstrate what changes are current with the OPs committee. William requested Minutes contain only Board actions and be posted to the web. Dan felt this would hasten the posting of those minutes as only cut and paste would now be needed, with action items listed to show OPs committee actions.

**New Business:**

Bylaws were to be separated from the Policies and Procedures long ago, but still remain attached due to errors in the Bylaws of the ORRC. It was decided that a General Meeting of the ORRC should be set up in February to make this change. A 60 day notice to the Secretary is required and a 30 day notice to the members of the ORRC, for the meeting to be according to Bylaws of the ORRC. The meeting will be at 1 PM on February 10<sup>th</sup>, with the OPs meeting first, at 10 AM.

**Mileage reimbursement:**

Ed and Dan suggested the mileage reimbursement be reduced to reflect only an assistance of gas costs to reach meetings, not a reimbursement for travel expense as a total. No motions made.

**Waiting lists for popular frequencies:**

Discussed and to be revisited later. The decoordination process was discussed, but not changed at this time.

**Adjourned: 3 PM**

**Next meeting:**

Time: 10 AM

Date: December 9<sup>th</sup>, 2007

Place: Red Cross, Eugene