

## Minutes of the ORRC Board

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

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### Operations Committee

Call to order: 12:45 PM

Members present:

Daron Wilson, N7HQR R1

Mike Steiner KD6LVP R3

Johnny Jones R5A

William Thornton, K7THO ALWeb

Ed Mellnik, WB2QHS ALCH

Rob Hoeye KD7OFU R3A

Richard Wilson, KC7AM R8

Lee Hendrickson K6LQT AL

Ron Polluconi, KJ7IY R2

Dan Bathurst, WA7ABU R4

Richard Kiter KE7AAJ AL

Absent:

Roger Ewing, KA7BGE R4A, Chris Novara, K7TVL R5, Hugh Flint, KF7LN R6,

Joel Determan, K7TGZ ALOC, and Carl Somdahl W7LI R1A

Visitors:

Previous Board minutes approved as written.

Treasurer Reports: \$5342.36 outstanding in the bank

Old Business:

Web Site: William demonstrated continuing progress on the ORRC web service.

Bylaw Amendment for February 10<sup>th</sup> special Membership Meeting:

A notice will be sent to owners of repeaters concerning changes needed to allow web processing of ORRC applications.

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Proposed Bylaw Change - Coordination Policies - December 09, 2007

Intent - to allow the board to better serve the membership via the website.

Scope - To better inform the membership of the organization and to allow for submission, processing and notification via the internet, the board is working to put all ORRC information on the website. In doing so, many of the policies will need to be adjusted so they reflect doing business via the website. It is the job of the board to set policy within the scope and mission of the bylaws.

ARTICLE XIII Section 3 will be amended as follows:

Section 3. The Coordination Policies, not related to FCC rules, regulations and policy changes, may be amended to serve the amateur radio relay and digital system users by a majority vote of [the board.] ~~those certified members present at an Annual Membership or Special Membership Meeting, provided that the intent, scope and text of the proposed changes is included in the meeting notice.~~

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Lee to help with phrasing of this change notice for the web site. We will notify all repeater owners possible and refer them to the web site for details.

Region 7 to hold an election, to be scheduled. No response to date.

New Business:

Rob Hoeye on ARCGIS:

Rob demonstrated a database examining the program ARCGIS Explorer.

Other: A request was made by NW Hams.com for data such as the ARRL receives – approved.

D-Star – coordinations require space in the bandplan for the digital signals-Ron located prospective spectrum in the packet frequencies.

**Time at Adjourn:** 2:30 PM

**Next meeting:** 10 AM at the Red Cross building in Eugene, February 10<sup>th</sup>, 2008.