

Minutes of the ORRC

February 18th, 2007

Operations Committee

Meeting called to Order 10:10 AM by Board Chair, Mike Mullarkey, K7PFJ, Richard Wilson, Mike Steiner, and Hugh Flint joined the meeting by Skype conferencing via the Internet.

Daron Wilson, N7HQR R1 Mike Mullarkey, K7PFJ AL Ron Polluconi, KJ7IY R2
Dan Bathurst, WA7ABU R4 Hugh Flint, KF7LN R6 Johnny Jones, WA6RHK R5A
Rob Hoeye, KD7OFU R3A Carl Somdahl W7LI R1A

Absent: Richard Wilson, but there by Skype phone, KC7AM R8, Roger Ewing, KA7BGE R4A, Mike Steiner, KD7LVP R3, Ed Mellnik, WB2QHS AL, Chris Novara, K7TVL R5, Richard Kiter, KE7AAJ AL, and Joel Determan, K7TGZ VC.

Visitors: Dan Grimes.

Previous minutes approved as amended.

Consent agenda: none presented

Operations agenda February 18th, 2007
some data removed to protect owners per requests

1)Parrett Mt Repeater Association Membership dues, showing Harvey Anderson as Rep.

2)Repeater application for 145.13 in Baker City with check. Requesting membership and listing. Shown as a new coordination request. Near Sumpter, call to be W7NYW. Richard will contact Idaho CC to check on workability of this coordination for 145.13.

Database:

Lyons 145.13

Dan contacted Jim Prine who is the system operator and he said he would reply favorably to such a cochannel request.

3)New letter from Wayne Jack, KK7TT with improved wording. Transferring ownership and sanction change to Dan Tucker, W7DUX 146.900. Approved pending review of paperwork.

4)Signed letter with unsigned update for NU7D of Longview WA. He could not get an update to use, so used previous one. Same info and address for 224.660. Approved

5)Received dues for Mt. Hebo Repeater Group KB7QZN

6)Received dues for Carl Somdahl W7LI

7)Updates from Hugh Flint KF7LN:

145.03 LOG 1087 Hood River

144.97 LOG1079 The Dalles

52.97 LOG 1106 The Dalles

147.10 LOG 186 Hood River

444.700 LOG 311 Hood River

223.640 LOG 199 Hood River return to pool

Rep letter signed by two members, making Hugh Flint KF7LN the contact for Wasco Amateur Radio Services and for KE7EEM 147.26 repeater. Approved, pending paperwork from Richard.

8)Application for 147.36 in the Tillamook area, AE7S / call to be KB7EOC, 3234 feet up and running 125 watts into 6 db stick. To replace repeater owned by WA6KLA or to coexist with one on Cooper Mountain per attached letter. Dues and fee paid.

Application declined due to lack of decoordination of present repeater on the frequency. The 147.36 repeater is in the process of transfer to a group determined by the former owner.

9)Operational report by WA7BND Richard Wiehrdt for operation on 444.175 in West Linn. Richard requested a frequency change. 443.050 offered for testing by Richard for adequate use.

10)Request for change of Trustee / club call on repeater and signed by two officers of SOARC. Change to Jim Wood from Jim McNutt effective now. New trustee call W7PUP. Repeater is on 147.30. New club call is to go on repeater, K7LIX. Approved pending receipt of letter.

11)Application by John Keel, N7JCK of Vancouver for 443.675 on Larch Mountain, 6 db stick, 50 watts, 3496 hill, 80 feet up; this is a transfer and sale of a repeater. Approved

12)Application by Bud Grey, NA7A, for a 2 meter pair on the test pair - 145.25 for use on Pumpkin Ridge near North Plains. \$15 member fee included, but no application fee received or needed, as the application cannot be approved for the test pair. A tone will be required on the repeater.

13)Application and check plus one cochannel letter for a repeater on 146.74 in Springfield for KD7SQJ. Repeater call to be WA7FQD. The cochannel letter is from Wally Blackburn, K7SEG. Dan Grimes was issued an SNI for 146.74 at spores Butte. cochannel offered by Ed Ewell.

14)Application for change of ownership for 224.94 located on the KATV tower in Portland. Repeater call to be K7RPT. Check enclosed. Approved

15)AB7X construction permit extended

16)NA7A requested 442.825 with 110.9 tone at Pumpkin Ridge. Approved

17)Notice of need to renew corporation papers.

18)Application by Lorne Boyd KE7FBE for 443.900 at Vancouver, WA. Elevation 225', not to cover North of Woodland, toned 179.9

19)W7FBM Jay Shepard wants his address updated.

20)KU7N Bob Kuhn requests control channel for the Eola Hills near McMinnville.

21)Roger Lincoln W7HH requests 147.16 on Cape Mears. Pending cochannel letters and toned at 118.8

441.500 in use by Tom Manning at Hebo is not appropriate per Tom. Reassigned 440.525 to W7EM for Triangulation Point.

ORRC Board Meeting

Meeting called to Order 1:20 PM

Daron Wilson, N7HQR R1 Mike Mullarkey, K7PFJ AL Ron Polluconi, KJ7IY R2

Dan Bathurst, WA7ABU R4 **Hugh Flint, KF7LN R6**
Rob Hoeye KD7OFU R3A **Carl Somdahl W7LI R1A**

Johnny Jones, WA6RHK R5A

Absent: Richard Wilson, but there by Skype phone, KC7AM R8, Roger Ewing, KA7BGE R4A, Mike Steiner, KD7LVP R3, Ed Mellnik, WB2QHS AL, Chris Novara, K7TVL R5, Richard Kiter, KE7AAJ AL, and Joel Determan, K7TGZ VC.

Visitors: none.

Minutes of previous meeting: Read & Approved as amended

Reports:

Treasurers Report: Dan Bathurst WA7ABU Current Balance: \$6129.09. plus a \$300 internet acct.

The web:

The Board is to make contact directly with our webmaster concerning changes needed on the site and to keep him informed as best possible. Please cc to the ORRC Board and email to: . Note the Board feels there should be a note on the site to notify Repeater Operators that they need to send all mail to the PO Box as "not registered", to allow proper delivery to us.

Database Report: Ron Polluconi KJ7IY

Ron reports many inactive or old updates. Ron is to draft a letter to expired construction permits and coordinations to explain that their frequencies are not available to them any longer.

Other business:

Concerning recent mail from KU7N about 146.64 interference, Ron has been consulting Bob on this issue to help resolve the interference with Shamania KE7BUI / N7RX Neal Sacon uncoordinated repeater.

A recent letter from Collin Lamb appeared to be threatening due to the legal letterhead. Mike offered a new channel to W7VNS. Tabled to pull more records on W7VNS repeater history. It should be noted that there can never be legal issue with the ORRC due to FCC disclaimers on the back of FCC licenses.

Mike requested that the Board locate as many repeaters as possible that are not operational for some time into the past. Such repeaters need to be put into service or decoordinates to allow space for more repeaters that put heavy pressure on the ORRC for space.

Any letters from legal notices are to be sent to the Board. A copy of the recent mail will be sent by Dan, to the list-serve.

Ron reports that the updating process was expected to be handled by the web by now and that the current update process will need to be handled as in the past, causing some delays.

The ORRC needs to look into updating the Bylaws and Policies and Procedures. The Board has long known that there are inconsistencies in those documents due to updated documents that did not address changes properly to include former phrases in the documents.

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: April 8, 2007, at the Red Cross building, Eugene.