

## Minutes of the ORRC

June 9th, 2007

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### Operations Committee

Operations Committee called to Order 10:10 AM by Board Chair, Mike Mullarkey, K7PFJ

**Board Members present:**

Daron Wilson, N7HQR R1	Mike Mullarkey, K7PFJ AL	Ron Polluconi, KJ7IY R2
Dan Bathurst WA7ABU R4	Chris Novara, K7TVL R5	Ed Mellnik, WB2QHS AL
Joel Determan, K7TGZ ALVC	Rob Hoeye KD7OFU R2A	Richard Kiter KE7AAJ AL

**Absent:** Richard Wilson, KC7AM R8, Hugh Flint, KF7LN R6, Mike Steiner KD7LVP R3, Carl Somdahl W7LI R1A, Roger Ewing, KA7BGE R4A, Johnny Jones, WA6RHK R5A, Jeremy Henricks, K7HKS Web

**Also present:** William Thornton, K7THO Web

Previous Ops minutes approved as corrected.

**Consent agenda:** none presented

Chair Mike Mullarkey presented his resignation, citing a job move requiring a move to another state. His repeater system will be transferred to others in Oregon. The meeting was turned over to Joel until the General meeting in August.

**Operations agenda:**

some data may have been removed to protect owners per requests

- 1) Operational Report for K7ESM, K6TC, AH6LE, K7CH, and AI9Q. accepted.
- 2) Operational Report for 440.525 (Triangulation Point) PL 100.0 N7IS, W7EM. Accepted for repeater only.
- 3) Application for 444.000 Brookings, Oregon (Western Intertie Network) PL 100.0 K6JSI.
- 4) Application for 70 cm in Salem, PL 100.0 by AD7ET, 444.775 assigned for this garage repeater.
- 5) Operational Report for 441.225 PL 100.0 K7TQS (KGON TOWER), and K5TRA. accepted.
- 6) Application for 70 cm (KGON Tower) PL 100 KE7LRK. 440.200 assigned
- 7) Application for 440.500 (or lowest frequency) PL 123.0 Gresham (KW7HAM) KD6KPC. 441.625 assigned for use at residence.
- 8) Application for 444.450 (Eagle Point, Or) PL 100.0 K7JBU. approved
- 9) Operational report for 443.700 (Goat Mtn) PL 146.2 N7PIR. accepted.  
Change in location for 927.725 N7PIR. approved.  
Application for 926.300 N7PIR. approved.  
Application for N7PIR. Link at Goat Mtn approved.
- 10) Operational report for 444.925 PL 91.8 K7ARL Battleground. accepted  
Collier Chun wants to change owner / operators of 444.975 under construction, with an update form, for K7CPU. accepted
- 11) Region 3 Held Elections – noted. Officers to be installed at General meeting in August. Note to file to be presented.

12) Additional information on Brookings 146.96 cochannel letter. New application approved, Cochannel needed from Goat Mtn. operators.

13) KB7APU update on 53.13 on Larch Mountain, K6TC update, and KB7WUK update. accepted.

14) KB7WDR 145.47 update for Roseburg accepted.

15) K7MKG assigned 440.200 for use in Pheonix, OR.

16) W7EXH packet transfer accepted.

17) Southern Oregon 147.30 contact change letter returned through Chris due to no signature.

18) KE7EEM update returned to the Dalles.

19) Mike Mullarkey system transfers approved as presented in bulk. No funds submitted.

20) General Membership meeting discussed. It was decided that a 30 day notice is still required and so ordered.

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Operations meeting adjourned at: 12:45 PM

## **ORRC Board Minutes**

The ORRC Board called to order at 1:15 PM by Joel, acting Chair.

Members present were as above in Operations, with the exception of Mike

The Board decided that the ORRC General Membership meeting must be held with 30 day notice. The date decided was Sunday August 12<sup>th</sup> at 1 PM for that meeting with 10 AM being the Ops meeting.

Email lists were discussed. It was decided to use pictures of board member email addresses as the way to prevent spamming due to harvesting our web site.

Minutes approved as corrected.

Treasurer Report: \$5871.04 balance in checking and \$300 in the web deposit account.

Ron gave a short report on database operations. Updates are being sent out soon. Our next meeting notice is to be mailed out ASAP for the August meeting. At that time, At Large officers are to be voted and seated as well as the rest of the board.

PayPal was discussed as a means to allow members to pay on line. The account was started.

Next meeting: August 12th

Time: 10 AM Ops meeting with General meeting to follow at 1 PM.

Meeting adjourned at 2:12 PM