

## Minutes of the ORRC Board

February 10<sup>th</sup>, 2008

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**Call to order:** 10:00 AM at the Red Cross building, Eugene, Oregon

**Members present:**

Daron Wilson, N7HQR R1	Carl Somdahl W7LI R1A	Ed Mellnik, WB2QHS ALCH
Ron Polluconi, KJ7IY R2	Mike Steiner KD6LVP R3	Rob Hoeye KD7OFU R3A
Dan Bathurst, WA7ABU R4	Chris Novara, K7TVL R5	Hugh Flint, KF7LN R6
Joel Determan, K7TGZ ALOC	Richard Kiter KE7AAJ AL	William Thornton, K7THO ALWeb
Lee Hendrickson K6LQT AL		

**Absent:**

Roger Ewing, KA7BGE R4A    Johnny Jones R5A                      Richard Wilson, KC7AM R8

**Visitors:**

AH6LE Ken Arck	KF6TZU Liz Steiner	K7UND Chris Underwood	W7EXH Carl DiPaolo
W7UDI Steve Scombathy	WO7Z Tom Boon	WA7JAW Joe Burkleo	KD7IOP Russ Billmeyer
KE7DLA Dan Judy			

## ORRC Board Meeting

**Call to order: 1:00 PM**

**Members present:**

As above

**Previous Ops minutes approval:** as written with exception of Mike's call sign

**Treasurer Report:**

\$5032.32 balance  
\$43.09 in Paypal

Region 7 Election not held due to travel problems for William. 2/3/08 3 persons showed to the meeting, but none volunteered to run for position. William requested representation and noted gas reimbursement and Skype electronic meetings.

William is to again try to hold an election in Region 7. K7TVL was appointed liaison.

**Old Business:**

Rob will be attempting to get a grant for the ORRC to obtain a copy of ARCGIS .

**New Business:**

A Membership vote was held on the following issue:

**Proposed Amendment to the ORRC Bylaws**

February 10, 2008

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.]**

This passed by 17 to 7 vote of the Membership.

Ron is to publish expired coordinations to help notify repeater operators of lack of updates.

There is concern about the need for 6 meetings per year, with December 2008 likely to be replaced at most with a Skype meeting

**Next meeting:**

April 13<sup>th</sup>, 2008 at the Red Cross building. Two members are to deliver a \$500 check to the Red Cross to show our appreciation of the building we use.

**Adjourned:** 3PM