

Minutes of the ORRC Board

April 13th, 2008

Call to order: 11:00 AM at the Red Cross building, Eugene, Oregon

Members present:

Daron Wilson, N7HQR R1 Ed Mellnik, WB2QHS ALCH Mike Steiner KD6LVP R3
Rob Hoeye KD7OFU R3A Dan Bathurst, WA7ABU R4 Chris Novara, K7TVL R5
Hugh Flint, KF7LN R6 William Thornton, K7THO ALWeb
Lee Hendrickson K6LQT AL

Absent:

Roger Ewing, KA7BGE R4A Johnny Jones R5A Richard Wilson, KC7AM R8
Carl Somdahl W7LI R1A Ron Polluconi, KJ7IY R2 Joel Determan, K7TGZ ALOC
Richard Kiter KE7AAJ AL

Visitors:

Garrett Lang AF7RF

The Board decided to discuss issues pertaining to the 900 band plan, breaking for lunch at 11:30 AM and reopening at 1:04 PM

Previous Board minutes approved

Treasurer Report: a Corporation update has been filed with Oregon Secretary of State.

Bank activity:

\$5130.82 balance total

\$475 deposits

\$326.50 gas reimbursements

\$50 Corporation Renewal

\$43.09 in Paypal

\$300 in internet deposit account

Region 7 Election: Jerry Kenyon KB7LNR offered to serve as Region 7 Director

Web Report: passwords were set up for Board members

Old Business: Bylaws need some minor changes to allow operations via the internet. Ed has some ideas.

Policies and Procedures were discussed in detail. As the Board is now allowed to update the policies not in conflict with the FCC regulations, several changes were approved and noted in a document for Lee K6LQT to write up for final approval by the Board.

Decoordination procedures were mentioned and included in the Policy discussion.

New Business:

The December meeting was discussed and it was decided to likely cancel the December meeting unless important issues arise at that time. Minor issues may go to the internet as Skype discussions.

Even numbered Regions need to hold elections for Directors after notice and before the next June meeting.

Any bylaws changes need to be presented to the Membership for voting at the next meeting which is a General Membership Meeting.

Next meeting: 10 AM at the Red Cross Building in Eugene. June 8th, 2008.

Adjourned: 3PM