

## Minutes of the ORRC Board

June 8<sup>th</sup>, 2008

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**Call to order:** 2:00 PM 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
Richard Kiter KE7AAJ AL	William Thornton, K7THO AL	Lee Hendrickson K6LQT AL

**Absent:**

Roger Ewing, KA7BGE R4A	Richard Wilson, KC7AM R8	Joel Determan, K7TGZ ALOC
Johnny Jones R5A		

**Visitors:**

KD6KPC, Garrett Dow	K5TRA, Thomas Apel	WA5IMS
KB7WUK, Michael Hemel	KD7IOP, Russell Billmeyer	KD7VCP, Kyle Stubblefield
WA7JAW, CARL BURKLEO		

**Treasurer's Report:**

\$5130.82 total in Paypal account, and two Banking accounts

\$500 check issued to Red Cross, Eugene chapter

Gas reimbursement is becoming expensive due to the great distances covered by members of the Board

**Previous Minutes:**

Approved April 13, 2008 minutes of the Board

**Regional Reports:**

Johnny has been absent due to employment on Sundays, but still wishing to serve the ORRC, as Alternate.

**Old Business:**

**900 Band Plan**

Adjustments were made to the 900 MHz Band Plan. The changes were approved unanimous  
The 1200 MHz Band Plan Digital channelization was clarified.

**Policies and Procedures:**

Lee presented a current copy of the Policies of the Board for use on the web.

**New Business:**

**Web Site:**

Ed has been serving as our webmaster to continue present services with quick updates and is working toward the new web services needed.

**Election of New Officers:**

Rick, KE7AAJ will serve as the Alternate for Region 4

Chair: Daron Wilson

Vice Chair: Joel Determan

Secretary: Lee Hendrickson

Treasurer: Dan Bathurst

**Time at Adjourn:**

3:25 PM to reopen the Ops Committee – this due to the need to settle band plan in the Board meeting.