

**Oregon Region Relay Council (ORRC)**  
**Board Meeting Minutes**  
August 10, 2008

**I. Call to order**

Daron called to order the regular meeting of the **ORRC** at **1:11 PM** on **August 10** in **Eugene**.

**II. Attendees**

The following persons were present:

Daron (Wilson, N7HQR, R1, Chair)	Ron Polluconi (KJ7IY, R2)
Ed Melnik (WB2QHS, R2A)	Rob Hoeye (KD7OFU, R3A)
Dan Bathurst (WA7ABU, R4, Treas.)	Hugh Flint (KF7LN, R6)
Joe Burkleo, (WA7JAW, AL)	Lee Hendrickson (K6LQT. AL, Secy)

No visitors were present.

**III. Approval of minutes from last meeting**

Minutes were read and approved with one word change.

**IV. Treasurer's Report**

\$3385.92 in bank; \$43.95 in PayPal.

**V. Old business**

- a) Ed discussed the update on Web page, new hosting service, link to online data base (password protected)
- b) The updated data base was distributed.
- c) Data base web integration project – Ron to work with William to release it in its current state.
- d) Results of R2 elections: Ron is primary, Ed is alternate.
- e) Region 8 discussed. Some interest there; need to hold meeting.

**VI. New business**

- a) Non-disclosure agreements were signed by those present; need others to sign.
- b) Band plans that include DSTAR. Much discussion with Daron to summarize and present new plans. Policies will need to reflect DSTAR changes for 2M, 70cm, 23cm. Discussion of 70cm

suggests 10 channels at 10 KHz spacing; allows for vacated analog channels to be splintered into 2 channels each.

- c) Operations committee leadership not resolved.
- d) Officer job descriptions. Daron said he would work on these.
- e) Finances. The treasury is losing money. Approximately \$2500/yr goes to mileage reimbursement and another \$500 goes to mailings. Need to increase fees or force compliance with membership fee to cover losses. The board opted to work on getting people to pay the membership fee before attempting to raise fees. All update forms need to be accompanied by a paid membership.
- f) De-coordination was discussed. It was agreed that if people don't update their status at least once every three years, we must de-coordinate them. If an update is not received annually, we will not list them in the ARRL directly

## **VII. Adjournment**

**Daron** adjourned the meeting at **4:29 PM**.

Next meeting in Eugene on October 12.

Minutes submitted by: Lee Hendrickson, Secretary