

Oregon Region Relay Council (ORRC)
Board Meeting Minutes
June 14, 2009

I. Call to order

Daron called to order the regular board meeting of the ORRC at 1:06 PM in Eugene, OR.

II. Attendees

The following persons were present:

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|-----------------------------------------|------------------------------------------|
| Daron (Wilson, N7HQR, R1, Chair) | Ron Polluconi (KJ7IY, R2) |
| Ed Melnik (WB2QHS, AL) | Rob Hoeye (KD7OFU, R3A) |
| Rick Kiter, (KE7AAJ, AL) | Lee Hendrickson (K6LQT, AL, Secy) |
| Hugh Flint (KF7LN, R6) | Joe Burkleo (WA7JAW, AL) |

Visitors present: Chris Novara (K7TVL), Joe Brown, W7ZQD; Don Hillgaertner, WA7TEM; Dave Frechette, K7QT; Arlen Hoflestad, W9PCI

III. Approval of minutes from last meeting

Minutes were read and approved.

IV. Treasurer's Report

\$4755.20 in regular bank account, \$300.35 in internet account, \$537.64 in PayPal. Total = \$5593.19.

V. Old business

- 1) Status on database migration — Database is now complete. Changed architecture for web page access. Will clean up over the summer, then test at board meetings prior to release to users. The hope is to have a demo ready by the meeting in August.
- 2) Report on de-coordination of non-updated repeaters — Daron will update the list of VHF repeater frequencies that are available. The list will be posted for 60 days and we will accept applications for those frequencies over that 60-day period.

VI. New business

- 1) Booth at SeaPac, partnered with WWARA – Good working with the WWARA folks. K1ZZ brought a complaint from one unidentified repeater owner who felt he should not have to pay to be in the ARRL book. After discussion, all agreed that this was an insignificant complaint, especially since the repeater owner did not make the complaint in person or in writing.
- 2) Region Director Elections
 - a) Region 1 – Elections held: Daron primary, Carl (W7LI) alternate. Fielded questions from the group.

**Oregon Region Relay Council (ORRC)
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- b) Region 3 – Wayne, AI9Q expressed interest and was elected. AI KA7ABL is interested in being alternate but has not yet been elected.
 - c) Region 5 – Chris resigned because he moved out of the region. He is interested in running for an At Large position “if the membership is interested in [his] style of operation.” Need to orchestrate an election in Region 5. Joe will work with Keith Peterson (WB7RKR) to hold election in Roseburg.
 - d) Region 7 – Lee and Dan to work at holding an election in Bend.
- 3) General Membership Meeting status – Explanation — We missed the window for mailing. Will hold elections in August.
 - 4) Questions/Comments from General Membership
 - a) Don (WA7TEM) asked for assistance on linking frequencies and equipment. He also brought up an issue regarding a repeater on Capitol Peak (Wash) that is getting hammered in Vancouver by a repeater on the same frequency (145.470) that is on Bald Peak. We agreed to work with Don to help him decide on frequencies for linking and to provide such other guidance that may be appropriate.
 - 5) Hugh complimented the Board on the direction we have been taking and the improvements that have resulted.
 - 6) Rick (KE7AAJ) discussed the need for explaining to people the structure of dues versus fees for coordination, etc. Board agreed that we could do a better job and we will work on that.
 - 7) BoD discussed the possibility of having a Yahoo Groups forum. Much discussion ensued regarding the positives and negatives of such a forum. No action will be taken at this time.
 - 8) Revision of bylaws — In the time frame required for it, we are unable to provide for a thorough revision of the bylaws prior to the next general membership meeting but will include the following amendment for ratification by the membership. However, the BoD agreed to submit the attached changes to a vote of the general membership.
 - 9) Meeting technology options — Lee will look into the cost and alternatives for online meeting methods to allow outlying regions to participate without having to drive many hours to attend.

VII. Adjournment

Daron Wilson adjourned the meeting at **3:55 PM**.

Next meeting in Eugene on August 9, 2009.

Minutes submitted by: Lee Hendrickson, Secretary

Proposed Bylaws amendments to be submitted to the General Membership at August 2009 Meeting

Article XI

Section 1.

- A. These Bylaws may be amended by a majority vote of Regular Members present at an Annual Membership Meeting or Special membership Meeting. Official notice of the intention to amend and the content and scope of the amendment(s) shall be received by the ORRC secretary of the Board no less than 60 days prior to the next scheduled Annual meeting or Special Meeting. ~~Notice of the proposed amendments and the meeting of the proposed approval shall be sent to Regular Members no less than 30 days from the scheduled meeting date. Amendments shall take effect 30 days after their date of approval. New amendments to the Bylaws will be posted by the ORRC secretary or his appointees within 10 days of approval.~~

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Article VIII

Section 1. Annual Meeting

- ~~B. Written notice shall be mailed to the membership at least 30 days prior to the Annual and Membership meetings.~~

Section 1. Annual Meeting

- B. Notice of all membership meetings shall be sent to all members at least 30 days prior to the any membership meeting.**