

Oregon Region Relay Council (ORRC)
Board Meeting Agenda
December 13, 2009

I. Call to order

Daron called to order the regular board meeting of the ORRC at 1:47 PM in Eugene, OR.

II. Attendees

The following persons were present:

Daron Wilson, N7HQR R1 Chairman	Ron Polluconi, KJ7IY R2 Database
Dan Bathurst, WA7ABU R4	Wayne Schuler, AI9Q R3
Keith Peterson, WB7RKR R5	Doug Hanson, WB6MFV R5A
Rob Hoeye, KD7OFU R6A	

Visitors present:

III. Approval of minutes from last meeting: Approved as distributed

IV. Treasurer's Report: Online banking not accessible for records, no appreciable change in balance

V. Old business

- 1) Status on Database Migration – Ron and Allen determined a web service provider was better than building a server, GoDaddy seems to be the best fit. Ron and Allen will secure hosting at GoDaddy and build temporary beta site to begin using the new database. Existing website will remain while development takes place. Existing database will 'freeze' on January 1 and data will be exported new database. Any records after that will be maintained in both systems until the new system is up and operational.
- 2) Website needs for new database – see above

VI. New business.

- 1) Budget – discussion on fee structure, dues, membership and funding.
- 2) Remote Access – discussion on some program NetMeeting, or some other program.
- 3) On Line Database – January 1 – freeze database, will have new beta website up for board members to test data, plan on live demo and operation for membership after the February meeting.
- 4) Bylaws – major re-write and/or any changes must be authored in time to submit to membership for annual meeting vote
- 5) 3dB tx gain rule – in the past, we have limited the gain of 3dB on updates, the consensus is that we should no longer allow these levels to creep up without confirming lack of interference. May need to adjust policy statement regarding 3dB in 6.6 (f)

- 6) Garage Repeater Frequencies - consider 25 watts ERP, 25 mile radius, 25' AGL, 3db max gain antenna, CTCSS encode/decode. Need to determine an acronym for this type of service. These repeaters are coming up regularly as very low level neighborhood repeaters, and using resources that could be used at higher level sites.

VII. Adjournment

Daron Wilson adjourned the meeting at 3:22pm

Next meeting in Eugene will be February 7th due to a holiday on the second Sunday.

DRAFT