

Oregon Coast Repeater Group
Minutes - Annual Board Meeting November 19, 2005

Call to Order at 09:00 by Daron Wilson

Board members present were: Douglas Holbrook, Jim Hawley, Ken Swaggart, Carl Somdahl, Daron Wilson, Wendy Wilson.

Guests: Roger Lincoln

Minutes from Previous Meeting: Minutes from the November 20, 2004 meeting were distributed

MOTION 05-01—moved and seconded to accept the minutes as distributed, unanimous.

Chairman's Report—Daron deferred his report until later in the meeting since most of it is covered in agenda items.

Secretary/Treasurers Report—OCRG has obtained a club call sign, W7GC, Roger Lincoln is the Trustee. Treasurers report was distributed, checkbook balance is \$1,298.68

Nomination and Elections for 3 year term Board Members - Outgoing were Ken Swaggart and Jim Hawley. Nominated were Jim Hawley, Ken Swaggart, and Roger Lincoln. All three members were voted into board positions.

UNFINISHED BUSINESS—none

NEW BUSINESS:

Application for Tax-Exempt Status—Daron, Wendy and Ken will put together lists of equipment and detail ownership. Receipts will be created for new donations.

Site Locations and Agreements:

Rockaway Beach—Daron and Doug will work on agreement

Hebo—time to send \$10 for rent

Lincoln City—new building coming with 4.5 by 9 suite for us, need agreement

Otter Crest—Jim Hawley will write agreement for use—no cost

Cape Perpetua—no action yet

Major Goals for 2006:

Linking—Hebo linking repeater is built, it will tie Otter Crest and Rockaway together with Hebo. Discussion on policy for use of linking control.

SAME weather rebroadcasts—adding decoders to repeaters as funding allows, Ken will make a list of codes to put on the website

Additional sites—South saddle mountain, South Lincoln County and Cape Meares were discussed

Existing Site Improvements:

Lincoln City–new building, will need paint inside, grounding, industrial tile floor, cable tray, racks, etc.

Hebo–need to paint this summer, Jack Preston offered to spray it, paint is available from solid waste district for \$20/5 gallons, will need some prep work.

APRS expansion:

South Saddle Mountain and South Lincoln County were discussed.

Liaison with other agencies:

Support Tillamook 911, we might be able to assist them in setting up EOC

Lincoln County Emergency Services–support for existing repeaters–Jim Hawley is presently managing them all, he will ask for help if he needs it.

Weather radio support for Lincoln City and beyond–discussion followed regarding hardware and testing, not much interest in resale. OCRG will help the city get one of each radio and test it, then submit a report.

Regular OCRG sponsored events:

Technical meetings–should do one annually

Radio Nets–no decision

Radio Exercises–support and staff Lincoln County events

Rickreal–continue with tables, get banner for events

Logowear:

Recommendations included a lightweight windbreaker, baseball cap, ID badges and coffee cups. Ken to select a wind breaker and hat combination at Nu Designs

Projects:

WXDog–Paul is writing code and designing boards for this interface to make our weather station transmissions APRS compliant

Ship Plotter–Ken is fine tuning the ship plotter program as posted on our website.

Meeting adjourned at 11:06 am

Submitted for approval 4/1/06

Read and Approved 4/1/06 _____