

OEN Minutes August 18th, 2013

The meeting was called to order by the Chairman of the Board, W7WX, at 10:00 am PDT in Yachats Oregon at N7HEH's house.

Board Members present were: W7WX Larry Ballard, WA7JS Jim Stinson, W7BXD Kern Lilly, K7RFO Ruth Schorr and AG7K Dennis Deaton Net Manager/Secretary.

Also present were ND7V Fred, the Editor of the Netter and the OEN Treasurer, K6UGS Vern, the Web Page Editor.

Also in attendance were AA5TL, KA5ZLQ, N7HEH, AB7ET, K7TYP, W7TYQ, WB7CNV, WA7DUH, KE7QFR, K6RBN, and a few others that I did not get recorded!

The minutes were read and a motion was made by WA7JS to accept the minutes and was seconded by W7TYQ. Motion carried.

The Treasurers Report was given by ND7V. He reports that there is \$ 673.26 in the bank as of this morning. Fred thanked Rick, AA5TL, for his fund raising efforts at this and last year's picnics. His pleasant demeanor and effectiveness is greatly appreciated by Fred, and the board and the assembly concurred. Fred also reports that only 2 members are taking the Netter by mail. WA7JS moved that the board accept the Treasurers report, with a second from K6UGS it was voted on and accepted by the board.

Old Business: No old business but a short discussion ensued among all present about the fact that the 2nd net changes implemented last year are working and would not be possible without the 4 out of state 2nd Net Controls. W7WX also thanked everybody for relaying and stressed our need for new Net Controls. Ruth K7RFO thanked all the Net Controls who QUIT adding an "and a" between the last 2 letter of call signs i.e. KB7KA" and a" C. It was a habit that some (AG7K for one) Net Controls had picked up.

New Business: Rick AA5TL verbalized the idea that we need to think about having an actual club station. AG7K stated that AA5TL would be a good candidate to be in charge of a club station effort. The membership and the board agreed that no vote was needed at this time; we just need to be cognizant of using our new club call W7OEN to our full advantage.

W7WX explained why the Net Manager was dropping some of the towns that never have a check in, and thanked AG7K for doing a good job as Net Manager. The members present at the meeting concurred with W7WX, and AG7K thanked the group for their support.

W7WX reminded us that important QST's could be repeated after Portland if time allowed but it will be left to the Net Controls discretion. If anyone asks if there were QST's, if time allows repeat them.

K6UGS sought a clarification on the SK's reported on the website. By voice consensus the SK page will consist of certificate holding OEN members as well as any non-members who are on the check-in roster.

W7WX thanked K6UGS for the great job he does on the web page and a round of applause in appreciation from all present followed.

W7WX asked K6UGS if the archived versions of the Netter could be made available on the web site. Vern replied that they could be and he will add that feature.

W7WX entertained a motion to adjourn that was made by WA7JS, seconded by AA5TL. Motion carried. The meeting was adjourned at 10:30 Pacific Daylight Time

Submitted by AG7K, Dennis Deaton, Net Manager/Secretary