Oregon Emergency Net On-Air Board Meeting

October 19, 2022

Meeting Notes

1. Roll Call
   All Board members were present together with the Treasurer, Fred, ND7V
   A quorum was present, so the meeting proceeded.

2. Comments from the Chairman, John, AE7CJ
   John opened the meeting with a greeting and thanks to all. He called for a report from the Treasurer who said that the bank account balance was $1,637.57.

3. Discussion and vote on Bylaw changes.
   Background: We recently approved separation of the Net Manager position into one or more separate appointments. Objective here was to document authority of the Board to have wide discretion with the specifics of officer appointments, including separation or combining of various roles as needed at the time. The only input received was from Paul who suggested strengthening the requirement that appointees need to be members.
   Result: The Board voted unanimously to approve the draft Bylaw draft submitted by Larry, W7HLR with additions submitted by Paul, KD7HB. Larry will prepare and circulate a final clean copy.

4. Discussion and vote on new trustee for club call W7OEN
   Background: The Club Call is expired. We need a new trustee to take over. The new trustee needs to be confirmed by the Board in writing and then file forms with the FCC to renew the license. Joe, AA7JS, has generously volunteered. For the record, we will ask for any other volunteers, then proceed to discussion/vote.
   Result: There were no other volunteers to assume the Trustee position. Joe received a unanimous vote of approval to assume the Trustee position. Dan, W7WVF, offered to help Joe with the filing process. Joe will proceed with the filing.

5. Data Base Manager Appointment
   Background: We need volunteers for this position. Max, KJ7FEE, was not able to take on the Data Base Manager position as a result of an increase in duties of his "real job".   We have two or maybe three folks would like to learn more about the process and tools, Harold, W7DPS, Jeff, AB7JW, and possibly Debbie, KB7DS. I think that the best approach is to ask for any other volunteers, then have all the respondents begin initial system training with Larry before they commit to take on the role. They would then have a clear understanding of the time and skills required in the role.
   Result: No other volunteers came forth during the meeting. The Board approved the approach of providing training to the current and near future interested volunteers. We will see what happens with that before taking further action. Larry will work with volunteers for training and continue as an interim Manager for now.

6. Secretary Position Appointment
   <u>Background:</u> We did not appoint a Secretary at our last meeting. The proposed bylaws describe Secretary duties. The options might include one of the current officers taking on the role or asking for an additional volunteer.
   <u>Result:</u> There were no volunteers for the position. Larry will continue as an interim Secretary in cooperation with other officers for the time being. For this and the Data Base Manager position, net controls are encouraged to make announcements about the openings.

7. Guidance for adding cities to the roll call
   <u>Background:</u> During the past year or two, there has been a significant effort to document practices and procedures that were not written down. There may be different ideas regarding whether stations can request and receive approval to be listed under a different city than that on their FCC record or their nearest post office. We should clarify and document a policy guideline.
   <u>Result:</u> With general consensus, the Board agreed that stations may be listed "where they live", regardless of differences in post office location or FCC records. Larry will document this, probably in the Operating Procedures document. It would likely be appropriate to put some limits on cities that could be selected at the discretion of Net Management. For example, a desire to be associated with a different city for reasons other than actual physical location would probably not be appropriate.

   Regards & 73's,
   Larry Hiatt W7HLR
   Interim Net Data Base Manager/Secretary