

8-13-2022

Greetings,

Following are notes from yesterday's OEN Board meeting at Paul's (KD7HB) place in Crooked River Ranch:

-There were about 18 attendees.

-Only three Board members were present at the meeting, thus falling short of a quorum, and only one "absentee vote" was received.

-It was suggested that we consider whether or not to continue the annual picnic next year.

-Steve, KW5V, suggested that an occasional refresher on traffic handling and/or emergency procedures would be helpful. Steve volunteered to prepare and present some relevant material at a future on-air board meeting.

-I provided some background regarding the agenda item below around contingency planning. Seems that I have some serious and completely unexpected medical procedures coming up beginning next week that will continue on for months. As it goes with such things, there are no guarantees as to what might happen. It could be that the Board will want to consider some contingency plans for a temporary or permanent Net Manager. It could be two people, one to handle the roster updates who has at least moderate Excel and Word skills (such as Max KJ7FEE), and another for other net business. I would also suggest that at least two people assume responsibility for storing the original key files for the net. The versions on the OEN website are not typically editable, so to be useful, these backups would need to be in Word, Excel, and Microsoft Publisher format. I have quite a bit of documentation around the process and step-by-step procedures (excellent stuff to proceed a good nap....).

-Perhaps John, AE7CJ, would care to call the next on-air board meeting to discuss this and the other agenda items, or handle it by other means as he sees fit. I'm available any night this week and early next week.

Thanks again to Paul and his spouse for once again hosting the picnic! It was a delight.

Larry W7HLR