

OREGON EMERGENCY NET ANNUAL MEETING

August 22, 2010
Yachts, OR
Carol Dorning's, N7HEH

The meeting was called to order by the Chairman of the Board K7MKN at 1:35 PM. The Board Members present were K7RFO, K7MKN, WA7FIV, & W7BXD. Those present were KD7HB, KA7LUF, W7TNY, W7WLL, WB6MFV, AB7ET, W7LJB, KA7HBB, KG7UY & W7JDE. The minutes were read and approved and were seconded by W7BXD. The treasurer ND7V gave the treasure report and there was \$796.66 in the account.

There was no Old Business but the old map and the new map were sent around so others could see the new boundaries. There are now three Directors at Large and four Board Members.

W7BXD brought up that the by-laws say there should be five board members to make a quorum, but there has never been five at a board meeting. For years it has been done with a majority which is four. Net Manager suggests that the by-laws be redone to say four instead of the five. A motion was made by WA7FIV to have it changed and 2nd by K7RFO.

KA7LUF was wondering with winter conditions if we could move the net up one hour. Members present mentioned that with other nets and etc. it probably wasn't a very good idea.

KD7HB brought up the frustration when relaying, and knowing the internet procedures that others use are always a jump ahead, so

why relay when you are competing against a computer. Those present that use the Internet say that those other relays are important and that they don't hear everything. In case of an emergency the relay stations are still very important and they encourage them to keep doing what they do.

The Net Manager sends monthly reports into the STM, and at times it is impossible to get net reports from some of the net controls. The Net Manager must have them by the 5th of the month. The Board thinks it is important to keep doing so, WA7FIV, made a suggestion to send a notice to all net controls that their net reports be in by that time. This was agreed by all Board Members.

Ruth, K7RFO made a motion that the three-month, Oct. Nov. & Dec. be reinstated. This is for election purposes to see if you are qualified to run for the Board. She didn't think it was fair that the Net Manager has to monitor every net for three months, this would take a load off the Net Manger. It was approved by all Board Members and 2nd by WA7FIV.

With no other business the CHAIRMAN K7MKN adjourned the meeting at 2:30PM.

Submitted by
Karen Lilly, Secretary

By-Laws Amended. Article 4. Sec. 2 & 3. Article 19. Sec. 2