

Hello All,

Following are notes from the on-air OEN Board of Directors meeting of last evening.

- Seven of eight Directors were present for the meeting together with some other Members
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- The revised bylaws were discussed and approved per the attached copy
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- Larry (W7HLR) will conduct an after net on-air session to discuss net operation during an emergency and review ARRL message protocol
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- Larry will add content to the Net Operational Guidelines reflecting the above emergency actions
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- It was decided that the Annual Picnic will be held at Paul's (KD7HB) place in Crooked River Ranch the second weekend of August barring any substantial objections from the membership
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- Paul will promote the Picnic on the Net
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- John (AE7CJ) will make arrangements for a meeting in Klamath Falls to be an honorarium for Ruth (K7RFO), tentatively scheduled for mid-July
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- Proposal to do a "reverse roll call" on alternate nights was discussed, but decision was made not to pursue at the present time
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- Discussion regarding continuing interruptions to the regular roll call with early and late checkins resulted in a decision to ask net controls to more firmly and regularly remind folks to use the breaks for that purpose including at the time the interruption occurs
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- Limited discussion regarding how to improve the health and welfare update process for Members who have not been heard from for a while. Net controls are urged to inquire with other members in or near the silent member's location.
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- Suggestion was made to have more frequent Board meetings, perhaps monthly.

Thanks all for a very productive meeting and your help in making the changes. Please send any additional actions or corrections that you noted.

Regards & 73's From W7HLR,

*Larry Ross Hiatt*

Net Manager/Secretary

W7OEN - The Oregon Emergency Net