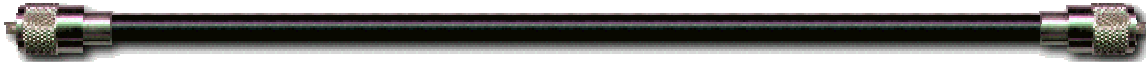




Western New York – Southern Ontario Repeater Council

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www.wnysorc.org



April 19, 2009 Minutes

Location: Erie County Division of Fire Safety, Department of Emergency Services, Training and Operations Center,
3359 Broadway (a.k.a. NY Route 130), Cheektowaga, NY 14227

1.0 General Business

- A. Call to Order by Chairman – 1130h
- B. Introduction of members present
- C. Discussion, Approval of October, 2008 Minutes (previously posted on web site).
Motion to accept, WB2BRW, 2nd KC2DKP, carried

2.0 Officers Reports

- A. Secretary-Treasurer – **A financial summary was distributed showing cash flow and balance but members were informed that events of the previous week had not been yet entered. The Secretary/Treasurer reported that several members had not had cheques cashed because of an error on his part. The amount was made up by deducting from expenses paid to him. All stale dated cheques are preserved for the records and those members have, in effect, free memberships for this year.**
 - 1. Financial – an amendment was moved to reimburse PH for stale cheques, N3LLR, 2nd KE2VW, carried
PH refused reimbursement with thanks.
Motion to accept as amended, W2GUT, 2nd N2JRS carried
 - 2. Non-Coordination correspondence none reported
- B. Chairman **Appealed for amicable proceedings, issues raised as part of questions included 900 MHz repeaters and the fact that some have been granted extensions on installation which then made the frequencies appear unused.**
motion to accept Chairman's report N3LLR, 2nd W2SDLL, carried

3.0 Committee Reports

- A. Frequency Study Committee **Moved that council post copies of the studies done by committees on website including the 2005 technical committee report on 900 MHz W3LLR, WE2VW, carried**
- B. Technical Committee no report
- C. PR Committee no report

4.0 Old Business

OB-2008-001	Nomination(s) for a new Secretary-Treasurer to be elected for a three-year term in Fall, 2009 Nomination Tom, Kennedy, VA3TVK by K2DSO, 2nd KC2DKP carried.	Peter Henry VA3PWH has concluded that it is not possible for him to stand for re-election as Secretary-Treasurer. If there is only one nomination, he will be willing to assist the new Secretary-Treasurer to assume the duties of office earlier than the election at the fall meeting. Final Vote to be held at the Fall Meeting.
OB-2008-002	Discussion and Motions for Amendments to Council By-Laws and Procedures	Final Vote will be held at the Fall Meeting for those motions recorded here.
	<p>By-laws –</p> <p>I. moved W2GUT 2nd VA3EAM</p> <p>II. moved “Membership in the council be open to all amateurs provided that voting rights will take effect at the meeting after the meeting at which the membership is recorded . New applications received between meetings shall be recorded at the next meeting.” Moved KE2VW, 2nd N3LLR carried 17/12</p> <p>III moved to delete first sentence KC2KHJ, 2nd VA3EAM defeated</p> <p>“One vote is allowed for each member or trustee and each individual shall have only one vote.” Moved VA3PWH, 2nd KE2VW, carried.</p> <p>IV. moved to adopt KC2DKP, 2nd KC2KHJ</p> <p>V. moved to adopt N2OBW, 2nd W2KYM, carried as amended below</p>	<p>Amendment Change to “the most recent version of Roberts Rules of Order, revised N2JRS 2nd KE2VW carried</p> <p>VI. Motion to adopt KC2DKP 2nd N3LLR</p> <p>VII. moved N2OBW, N3LLR first sentence read “officers must be members in good standing at the time of their election” rest as proposed – carried</p> <p>VIII. KE2VW, 2nd KC2KHJ insert limitation of 2 consecutive terms. defeated</p> <p>Move to accept Ben 2nd KC2DKP</p> <p>Moved table remainder of proposed bylaws N2OBW 2nd KC2KHJ, carried</p> <p>At this point the bylaws changes were tabled for further discussion at the October meeting. It was felt that the most contentious items had been dealt with.</p>
	Next meeting Oct. 18 Moved to adjourn VA3PWH, meeting adjourned	
OB-2008-003	Discussion and Motions to Amendments to Council Coordination Policies Remain tabled until October meeting	

5.0 Coordination Requests (Included for information but not discussed)

A. Cross Coordination with other councils

1. Cross Coordination from outside to WNYSORC
 - a. MIARC **3**
 - b. OARC **2**
 - c. UNYREPCO **4**
 - d. WPRC **7**
2. Cross Coordination from WNYSORC to outside
 - a. MIARC **3**
 - b. OARC **3**
 - c. UNYREPCO **7**
 - d. WPRC **7**

B. WNYSORC

1. Changes in Trustees **6**
2. Relinquishments **4**
3. Purges **on-going**
4. New co-ordinations **7**
5. New requests not approved **5**
6. Denied **8**