



Western New York – Southern Ontario Repeater Council

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Post Office Box 123 Athol Springs, NY 14010-0123
www.wnysorc.org



October 02, 2011 MINUTES

Location: Royal Canadian Legion, 294 Vine Street, St. Catharines, ON

1.0 General Business

- A. Call to Order by Chairman – 1130h
- B. Introduction of members present
- C. Discussion, Approval of April 03, 2011 Minutes – see handout
- D. Acceptance moved by Dave KC2KOO. Seconded by Rich, WB2DSS. Carried

2.0 Officers Reports

- A. Secretary-Treasurer
 - 1. Financial: As of September 15, 2011 \$5523.44 in the bank.
 - 2. Moved to accept by Dave KC2KOO. Seconded by Rich WB2DSS. Carried.
 - 3. Non-Coordination correspondence – None
- B. Chairman - None

3.0 Committee Reports

- A. Frequency Study Committee
- B. Technical Committee
- C. PR Committee

4.0 Old Business

OB-2011-001	Vote to confirm Tom Kennedy VA3TVK as Chairman of WNYSORC for three-year term beginning October, 2011	

5.0 Coordination Requests

- A. Cross Coordination with other repeater councils
 - 1. Cross Coordination from outside to WNYSORC
 - a. MIARC - 14
 - b. OARC – 6
 - c. UNYREPCO - **zero**
 - d. WPRC - 7
 - 2. Cross Coordination from WNYSORC to outside areas
 - a. MIARC – 4
 - b. OARC - 3
 - c. UNYREPCO - 6
 - d. WPRC - 4

B. WNYSORC

- 1. Changes in Trustees - 3
- 2. Relinquishments - 1
- 3. Purges - none
- 4. New coordinations - 4
- 5. New requests not approved - 6
- 6. Denied - 6

Purges in Process – Current					
“Sent” column specifies when WNYSORC mailed the Registered letter. “Received” column specifies when trustee signed for Registered letter. <u>None at this time.</u>					
RPTR	Frequency	Sent	Received	Response	Trustee

Interference Complaints		
KS2D 145.330 Jamestown, NY	Receiving interference from Uncoordinated co-channel N2SIT in Colden, NY	

6.0 New Business

- NB-2011-001 – Appointment of interim Secretary-Treasurer (to fill remaining year of three-year term) to be announced by new Chairman. Nominations for Secretary-Treasurer will be taken in April, 2012 for vote in October, 2012 for new three-year term.**
- NB-2011-002 – Tom, VA3TVK, read a proposal from WA2WWK to use 12.5KHz channel spacing on 900MHz. After much discussion and recommendation from the Technical Committee, the members voted once again to keep the existing band as is and the motion was defeated.**
- NB-2011-003 – Vote taken to confirm Tom Kennedy VA3TVK as Chairman of WNYSORC for three-year term beginning April, 2012. Passed. VA3TVK will assume the office of Chairman of WNYSORC at the April, 2012 meeting.**
- NB-2011-004 – Spring, 2012 Meeting to be held on April 15, 2012 at Erie County Division of Fire Safety, Department of Emergency Services, Training and Operations Center, 3359 Broadway, Cheektowaga, NY 14227**

7.0 Adjournment

Moved by VE3EI; Seconded by KC2KOO; Carried at 13:18 h.