

WNYSORC SPRING MEETING APRIL 2, 2017

MEETING CALL TO ORDER 11:30 AM

INTRODUCTION OF MEMBERS PRESENT

MOMENT OF SILENCE FOR FALLEN HEROES

MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM 2 OCT 16.

MOTION: N2OBW: SECOND: VA3TOL CARRIED

TREASURER REPORT FOR 2016:

NON COORDINATION CORRESPONDENCE: NONE

CHAIR REPORT:

SOME REPEATERS WILL BE COMING OFF THE AIR SOON SO MORE FREQ WILL OPEN UP.

QUESTION ON HOW LONG TO LET A COORDINATED REPEATER THAT IS OFF THE AIR STAY OFF UNTIL THE FREQ IS FORFEITED. DISCUSSION FROM THE FLOOR.

MOTION TO ALLOW 90 DAYS FOR A COORDINATED REPEATER TO RETURN TO AIR WITH ONE 90 DAY EXTENSION LIMIT. MOTION: N2OBW SECOND: KC2VUB CARRIED.

FREQ STUDY COMMITTEE:

TECH COMMITTEE:

DISCUSSION ON 6.25 KHz DIGITAL CHANNEL SPACING IS COMING AT SOME FUTURE POINT FOR SEPARATION TO ADJACENT CHANNEL.

OLD BUSINESS:

DISCUSSION ABOUT IF CLINT N2FMM WANTS TO BE TECH COMMITTEE CHAIR.

N3AU DISCUSSED WITH CLINT ABOUT THE PROPAGATION PROPOSAL FOR REPEATERS.

ANDY, KD2WA, APPOINTED AS CHAIR FOR THE TECH COMMITTEE.

TECH COMMITTEE:

MOTION TO KILL THE IDEA OF PROPAGATION BEING WORKED INTO THE COORDINATION PROCESS. MOTION: N2OBW. SECOND: KC2VUB. CARRIED.

SECRETARY TO SEND EMAIL TO VA3RQ, N2FMM, AND KC2KOO, ABOUT REMAINING ON TECH COMMITTEE.

NEW BUSINESS:

NEXT MEETING SUNDAY OCT 1, 2017. MEETING LOCATION TBA.

MOTION TO ADJOURN: N2OBW. SECOND: KC2WBX. CARRIED.