



Western New York – Southern Ontario Repeater Council

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



October 4th, 2015 Minutes

Location: **Best Western Hotel 2 North Service Road St. Catharines Ontario.
Niagara Conference Room**

1.0 General Business

- A. Call to Order by Chairman - 11:30 am
- B. Introduction of members present
- C. Discussion - Approval of April, 2015 Minutes - See Handout - Moved by Rich WB2DSS, Seconded by Peter VA3PWH. Passed

2.0 Officers Reports

- A. Secretary-Treasurer
 - 1. Financial - Moved by Robert N2AU, Seconded by Peter VA3PWH. Passed
 - 2. Non-Coordination Correspondence - None.
- B. Chairman - Tom VA3TVK discussed his motion to make the Secretary / Treasurer a 2 person position. The Secretary will continue to be elected, with the Treasurer appointed by the Secretary. If the Treasurer was in the U.S. and the bank account is in Canada then it would be hard for the current Secretary/ Treasurer to manage the account. Martin VE3PWR has offered to carry on with the Treasurer duties only. (See new business for more info.)

3.0 Committee Reports

- A. Frequency Study Committee - no report
- B. Technical Committee – Jon VA3RQ spoke about the 6.5 KHZ spacing for Digital. Eric VE3EI will be asked to submit a paper report of his testing to ALL the members of the technical committee.
- C. PR Committee – no report

4.0 Old Business

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| OB-2015-001 | None | |
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5.0 Coordination Requests

- A. **Cross Coordination with other repeater councils**
 - 1. Cross Coordination from outside WNYSORC
 - a. MIARC - 9
 - b. OARC - 5
 - c. UNYREPCO - 4
 - d. WPRC - 11
 - 2. Cross Coordination from WNYSORC to outside areas
 - a. MIARC - 3
 - b. OARC - 3
 - c. UNYREPCO - 6
 - d. WPRC - 7

B. WNYSORC

1. Changes in Trustees - 2
2. Relinquishments - 4
3. Purges - 0
4. New requests not approved - 6

5. New Co-ordinations:

| New Coordinations | | | | | | | | |
|-------------------|----------|----------|------------|-------|--------|-----------|-----|---------|
| STNCALL | TX | RX | LOCATION | STATE | LCALL | ASSIGNED | PUB | STATUS |
| VE3DDW | 444.6875 | 449.6875 | Hillsburgh | ON | VE3EU | 5/12/2015 | Y | Active |
| K9KVN | 442.6750 | 447.6750 | Amherst | NY | K9KVN | 6/19/2015 | N | Pending |
| VA3XPR | 443.3875 | 448.3875 | Toronto | ON | VA3XFT | 7/24/2015 | N | Pending |
| VA3OV | 442.0125 | 447.0125 | Fonthill | ON | VA3OV | 8/13/2015 | Y | Active |
| VE3ZXN | 927.9000 | 902.9000 | Bradford | ON | VE3ZXN | 9/5/2015 | N | Pending |
| VA3AY | 442.3125 | 447.3125 | Pefferlaw | ON | VA3JCL | 9/16/2015 | N | Pending |
| VA3HKP | 442.3875 | 447.3875 | Vaughan | ON | VA3CTT | 9/16/2015 | N | Pending |
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Purges in Process – Current

“Sent” column specifies when WNYSORC mailed the Registered letter.
 “Received” column specifies when trustee signed for Registered letter.

There are no purges in process at this time.

| RPTR | Frequency | Sent | Received | Response | Trustee |
|------|-----------|------|----------|----------|---------|
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Interference Complaints

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| IC-2015-001 | | |
| IC-2015-002 | | |

6.0 New Business

NB-2015-001 - Waiver forms are going from 6 months to 1 year being able to be pulled or cancelled. This is to be voted on at the April 10th, 2016 meeting.

NB-2015-002 - The Secretary / Treasurer position is now a 2 person position with Joe KC2DKP as Secretary and Martin VE3PWR as Treasurer. Moved by Peter VA3PWH and Seconded by Robert VE3BKG.

NB-2015-003 - Spring meeting to be held at 11:30 am on Sunday April 10th, 2016 at Erie County Fire Training Centre Cheektowaga, NY.

7.0 Adjournment

Moved by: Peter VA3PWH. Seconded by: Mike VE3VCY. Carried at 12:17 hours.