

Western New York Southern Ontario  
Repeater Council  
P.O. Box 124  
Stockton, New York 14784

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**MINUTES OF MEETING**

Location: Welland Hospital  
Date 2001/10/21  
Attendance 30 – Canadian / 8 – US

**1.0 Regular Business**

Tom, VE3FCK, Called the meeting to order at 12:40 PM.  
A round table of introductions was given.  
A couple corrections for the previous meeting minutes were stated.  
Minutes were approved as corrected on motion made by Ray VE3SJX and seconded by Dick WB2DSS.

**2.0 Officers Report**

Treasurer's Report  
Rusty, KE2PW, reported receiving bank balance as of 2002/08/25 was \$1148.22. \$148 was spent on postage for this meeting's mailings. Rusty used some of his envelopes, which he will replace. Tom, VE3FCK was paid \$11.75 for refreshments for this meeting.  
Report was approved by motion made by Dick, WB2DSS, and seconded by Ben, N2YDM. Passed.

**3.0 Committee Reports**

**Frequency Committee**

The repeater list was reviewed and several changes were noted by Ben, N2YDM.  
A discussion was brought to the table regarding the current convention used to indicate CTCSS codes on the repeater list. After several suggestions it was decided that the ARRL format had to remain for the list that they use in the repeater directory. It was decided that Ben should eliminate the column that indicates the area CTCSS on future copies handed out by the Council.

A motion was made by Alex, N3NMN to eliminate the column indicating the area CTCSS from future handouts. Seconded by Al, VA3AM. Passed.

Members will refer to the comments section to determine the actual CTCSS used on each repeater.

No other Committees reported Correspondence

#### 4.0 Correspondence

Tom, VE3FCK listed the following;

Issues continue regarding the 147.105 N2FQN repeater. Ben, N2YDM, stated he would contact Bruce regarding the difference in the recorded coordinated output power of 40 watts vs. his recent update indicating 100 watts to determine if the 100 watts is the current ERP.

The issue of changing some territory to be coordinated by UNYREPCO for the purpose of better clarifying boundaries is still being worked on.

WA1ZCL requested his \$10 dues returned .

David Lamb, VE3EZT requested coordination.

Bill, VE3WHS is requesting the repeater pair 443.850 in Guelph. It will be studied.

Clint, N2FMM wrote about issues with the 145.29 repeater. He hopes to have it restored to service.

Andrew, VE3TRO has transferred the 145.130 repeater to the ARES Group. Matter is completed.

Howard, VE3HKB Boettcher is requesting a uhf pair that is out of band. Possibly a typo. Ben, N2YDM will contact him.

Kitchener repeater on 442.350 is a done deal.

Brian Allen request. Ben, N2YDM is working on latitude and longitude issues.

There was much discussion about the 147.150 repeater in the Barry area. The Whitby people present indicated there was no problem. Both parties had not updated their repeater information.

Oshawa – VHF tried 443.575. Official release of the frequency has not been resolved. The pair must be formally purged.

VE3OZ Sean Welsh , complained of unanswered correspondence from the Council. Tom, VE3FCK stated he responded on 10/19/2002.

VE3WHO, per VA3AM moved to Sarnia.

Blue Mountain ARC – 146.790 VE3BMR repeater issues have been resolved.

VE3TVD Doug, requested UHF pair 444.425 for Collingwood. The Council needs paperwork from the club.

## 6.0 New Business

Kevin, VA3KRA, indicated he has been busy, stated he is willing to stay on as frequency coordinator if the Chairman wishes. Stated he will step down if necessary. He apologized for the last eight months of slow responses. Said he will give Ben (N2YDM) permission to deal with time sensitive issues. He said other people are helping him and he will do his best to get back on track.

VE3SJX moved to remove Kevin as coordinator. Seconded by N3NMN.

Much discussion was input by many. Al, VA3Am, indicated he thinks removal is distasteful and Kevin's willingness to continue must be considered. Many thanked Kevin for his past work.

Votes; For – None, Opposed – 13

Motion failed

VE3CXT moved to construct a frequency coordination committee of three that would decide as a group by majority vote to decide on issue resolution.

VE3DRS seconded.

Discussion was held and the bylaws were read. VE3CXT rescinded his motion. VE3DRS agreed.

VE3VCY moved to identify members of the frequency study committee and notify them on the web and by November 20 all members must resign or agree to meet with Kevin. And by December 20, all outstanding issues must be completed by December 20, and the committee must report their work to the Council chair.

Seconded by VE3CXT. There was no discussion on the motion offered from the floor.

Votes; For – 10, Opposed 5, Abstentions – 1

Motion passed.

VE3UMA of the Whitby Club offered the Council free table space at their hamfest to assist in raising funds. VE3CXT offered free table space at the Mississauga Hamfest.

Peter, VA3PWH moved to congratulate Tom, VE3FCK, (Council Chair) on being voted awarded Ham of the Year by Radio Amateurs of Canada.

VE3AM seconded. All applauded.

N3NMN congratulated the Council on becoming a member of the National Frequency Coordination Committee.

Public Relations

Lorraine, VE3TVI, made several comments

## 7.0 Next Meeting

April 13, 2003

## 8.0 Adjourned

By motion from. N3NMN, Seconded by VE3VCY.