



Western New York – Southern Ontario Repeater Council

358 Fleetwood Dr., Oshawa, ON, L1K 1C1
Post Office Box 123 Athol Springs, NY 14010-0123
www.wnysorc.org



October 23, 2005

Location: Welland Hospital, Welland, ON
Attendance: 32 Canadians / 2 Americans

1.0 Regular Business

Meeting called to order at 12:30pm

Those present introduced themselves.

2.0 Officers Reports

Previous minutes approved as posted.- Eric Meth VE3EI, 2nd by Norm Freidin VE3CZI - approved

- a) **Secretary - Treasurer's** report - approved
- b) **Correspondence** – nothing to report
- Chairperson**
 - high amount of RCF forms coming in with incorrect info
 - website – Tom Domonkos VE3LT is willing to continue updating the website.
 - website – Eric Meth VE3EI secured wnysorc.org and wnysorc.info

3.0 Committee Reports

- a) **Frequency Study Committee** – nothing to report
- b) **Technical Committee** – nothing to report
- c) **PR Committee** – nothing to report

4.0 Old Business

OB-2005-001	Final vote on Motion – WNYSORC to allow a 25 split in Canada on 900MHz – KD2WA Andy Mills, 2 nd – VA3EZT David Lamb.	Motion passed. Rich to check with US sites and determine range and spacing.
OB-2005-005 OB-2005-006	Final vote on motion to abolish SNPF frequencies.	Motion passed
OB-2005-004	Final vote on motion that all repeaters coordinated by the WNYSORC be listed in the WNYSORC database available to the public, regardless of whether or not a repeater trustee wishes his/her repeater to be listed in the ARRL directory.	Motion passed

5.0 Coordination Requests

Cross Coordination from outside WNYSORC
MARC – for link frequencies

Cross Coordination from WNYSORC to outside areas
N2HLT - 442.875

New Requests

NR-2005-009	VE3XUU changed to VE3OBN as well as trusteeship	Completed
NR-2005-010	VE3OBN 224.920 - changed to VA3WHQ and frequency to 224.220	Needs to be co-ordinated
NR-2005-011	Portuguese ARC change of trustee and further request for pair	Group has had a repeater parked on an SNPF frequency against council rules. There are no frequency pairs that will work for them at the moment.
NR-2005-012	VA3SF requesting 444.800 for Terra	Short spaced to Newfane, NY. Denied.
NR-2005-013	Six metre repeater at Fonthill for NPARC	Repeater currently under construction.
NR-2005-014	Proposed 2m request Wilf VE3WAS – request for 146.610	To be coordinated once repeater is active and final RCF form submitted.
NR-2005-015	VA3RJS Bob Scanferla – request for 53.050	To be coordinated once repeater is active and final RCF form submitted.
NR-2005-016	Dan Farr – request for 53.010	To be coordinated once repeater is active and final RCF form submitted.
NR-2005-017	VE3SXY – request for 902.500/927	Coordination process can proceed.
NR-2005-018	Gerald McLane asking for pairs under WA2HXX for Niagara Falls, NY	Nothing available at this time.
NR-2005-019	VE3BIC – request for 147.225 in Simcoe, ON	Short spaced to VE3YRC in Keswick, ON @ 88 miles. Denied.

Denied

Coordination

VE3SME - four Links coordinated

Renewals/Changes

Relinquished

147.240 - VE3ETJ in Dorchester

Purge Notices Sent

Purged

Interference Complaints

IC-2005 008 – 146.880 Rochester is hearing the Brampton repeater. Possible changes in height, power and antenna may be a factor.

IC-2005-009 – 145.450 N2FQN regarding Brampton VA3RVU

IC-2005-010 – WB2JPQ vs DGPS fixed station interference – in Canada we are secondary users in the 440 band

6.0 New Business

NB-2005-007 - motion by Dave Hodson VA3UL that the WNYSORC executive look into potential ISPs to host our website. 2nd by Shelly Melodick VA3KY – moved

NB-2005-008 - Motion to close nominations for position of council Chair by Shelly Melodick VA3KY – 2nd by Gary Heagle VE3EPY – passed. Mike Maclean VE3VCY is now Chair

NB-2005-010 – Term Limits – Mike Maclean VE3VCY – notice of motion - moved to abolish term limits within WNYSORC. 2nd by Alex Quiroz VE3GS. Final vote to be taken at April 2006 meeting.

NB-2005-011 - VE3NX Owen Sound/Paisley conflict Needs to submit an update form. We'll look at it again.

NB-2005-012 – 147.52 link in Brampton wiping out Niagara Falls area links – WNYSORC does not coordinate simplex linking – only duplex – suggested complainant contact IC

7.0 Adjournment

Meeting adjourned at 15:30

Next meeting will take place in Lockport, NY on April 23, 2006. Please check the website for further details.