



Western New York – Southern Ontario Repeater Council

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www.wnysorc.org



Sunday, April 10th, 2016 Minutes

Location: Erie County Fire Training Center, Broadway Ave. (Rte. 130) and Union Rd. (Rte. 277)
Cheektowaga, NY

1.0 General Business

- A. Call to Order by Secretary - 11:49 a.m.
- B. Introduction of members present
- C. Discussion - Approval (with Corrections) of October 04, 2015 Minutes – See Handout
Moved by Wally N2LYJ, seconded by Gene N2OBW-- Carried

2.0 Officers Reports

- A. Treasurer (orally)
 - 1. Financial -- Moved by Wally N2LYJ, Seconded by Mike KC2VUB -- Carried
- B. Secretary
 - 1. Non-Coordination Correspondence -- None
- C. Frequency Coordinator (orally, informally) –
Discussion with Michigan Freq.Co-ordinator on Band Plans regarding insertion of digital repeaters into current UHF simplex spectrum. Eric VE3EI recommended moving links down to lower than 440 MHz over a period of three or four years to avoid squatters and piracy. Much discussion followed. Rich noted that this would require a Council Policy change which would need to be voted on at two consecutive meetings. In addition, a large block of spectrum was requested by a Toronto area amateur for Digital ATV. Eric VE3EI suggested that 2.3 GHz be recommended to him. Clint N2FMM noted potential for interference and noise. Wally N2LYJ suggested that he be informed that no spectrum is available on UHF. Rich WB2DSS will keep the Council advised of events.
- D. Database will be examined for delinquent updates and purge list will be generated.

3.0 Committee Reports

- A. Frequency Study Committee -- no Report. However, Eric VE3EI reported that preliminary results of Digital to Digital Repeater interference is that it is less that between Analog Repeaters. A full report will be given to the Technical Committee for a report at the October 02, 2016 Meeting.
- B. Technical Committee -- no Report
- C. PR Committee -- no Report

4.0 Old Business

OB-2016-001	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 10 th , 2016 meeting. Moved by Dave KC2KOO, seconded by Clint N2FMM that this be clarified as a By-Law change. Carried. Acceptance moved by Bob N3AU seconded by Mike KC2VUB. Carried. The time limit will be noted on all future waiver forms used by WNYSORC.	

5.0 Coordination Requests as reported by the Frequency Coordinator

- A. Cross Coordination with other repeater councils
 - 1. Cross Coordination from outside WNYSORC
 - a. MIARC - 12
 - b. OARC - 4
 - c. UNYREPCO - 7
 - d. WPRC - 9

2. Cross Coordination from WNYSORC to outside areas
 - a. MIARC - 9
 - b. OARC - 6
 - c. UNYREPCO - 8
 - d. WPRC - 7

B. WNYSORC

1. Changes in Trustees - 6
2. Relinquishments - 8
3. Purges - 0
4. New requests not approved - 11
5. New Co-ordinations:

New Co-ordinations								
STNCALL	TX	RX	LOCATION	STATE	LCALL	ASSIGNED	PUB	STATUS
KC2DKP	444.0500	449.0500	Orchard Park	NY	KC2DKP	1/8/2016	Y	ACTIVE
VA3CTT	442.9375	447.9375	Toronto	ON	VA3CTT	3/5/2016	N	PENDING
WB2EDV	53.4100	52.4100	Stockton	NY	WB2EDV	3/3/2016	N	PROPOSED
VE3RSB	442.0375	447.0375	Burlington	ON	VA3HRB	2/28/2016	N	PROPOSED
VE3LSR	443.5625	448.5625	Edgar	ON	VA3LM	3/2/2016	Y	ACTIVE
VA3YRK	444.7125	449.7125	Ballantrae	ON	VE3RO	3/3/2016	N	PROPOSED
VA3SLU	444.7375	449.7375	Toronto	ON	VE3ELB	3/3/2016	Y	ACTIVE
VA3HAL	442.0000	447.0000	Haliburton	ON	VE3ATP	3/4/2016	Y	ACTIVE
VA3SBX	927.3750	902.3750	Ajax	ON	VE3LUM	3/7/2016	N	PENDING
VE3SBX	442.3625	447.3625	Ajax	ON	VE3LUM	3/11/2016	N	PROPOSED
VE3ZNX	53.4500	52.4500	Bradford	ON	VE3ZNX	2/25/2016	N	PROPOSED
VE3LKG	443.2375	448.2375	Leamington	ON	VE3BKG	3/3/2016	N	PROPOSED

Purges in Process – Current					
<p>“Sent” column specifies when WNYSORC mailed the Registered letter. “Received” column specifies when trustee signed for Registered letter. <u>There are no purges in process at this time.</u></p> <p>The Frequency Coordinator described the Purge Process.</p>					
RPTR	Frequency	Sent	Received	Response	Trustee
Interference Complaints					
IC-2016-001	NONE				

6.0 New Business

NB-2016-001 – Fall 2016 Meeting to be held in St. Catharines, Ontario, Canada on Sunday October 2, 2016. Location still to be Determined and Confirmed. Moved by Wally N2LYJ seconded by Dave KC2KOO. Carried.

7.0 Adjournment

Moved by: Clint N2FMM, Seconded by: Dave KC2KOO, Carried at 1:54 p.m.