



Western New York – Southern Ontario Repeater Council

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www.wnysorc.org



April 15, 2012 MINUTES

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

1.0 General Business

- A. Call to Order by Chairman – 1130h
- B. Introduction of members present
- C. Discussion, Approval of October, 2011 Minutes – Moved by Eric VE3EI, seconded by Joe KC2DKP. Passed

2.0 Officers Reports

- A. Secretary-Treasurer
 - 1. Financial – moved to accept Ben N2YDM, seconded by Wally N2LYJ. Passed.
 - 2. Non-Coordination correspondence – none.
- B. Chairman

3.0 Committee Reports

- A. Frequency Study Committee – ordinary coordination processes occurring. Pairs available only on 6m, 10m, 220, 900 MHz, 1.2 GHz. Digital mode available only 12.5 KHz offset on UHF splinter frequencies. Acceptance moved by Clint N2FMM, seconded by Eric VE3EI. Passed.
- B. Technical Committee – no report.
- C. PR Committee – no report.

4.0 Old Business

OB-2011-001	None	

Coordination Requests

- A. Cross Coordination with other repeater councils
 - 1. Cross Coordination from outside WNYSORC
 - a. MIARC - 7
 - b. OARC – 5
 - c. UNYREPCO - 6
 - d. WPRC - 8
 - 2. Cross Coordination from WNYSORC to outside areas
 - a. MIARC - 4
 - b. OARC - 4
 - c. UNYREPCO - 6
 - d. WPRC - 6

B. WNYSORC

- 1. Changes in Trustees - 5
- 2. Relinquishments - 2
- 3. Purges - 0
- 4. New coordinations - 5
- 5. New requests not approved - 4
- 6. Denied - 8

Purges in Process – Current					
“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>					
RPTR	Frequency	Sent	Received	Response	Trustee

Interference Complaints		
KS2D 145.330 Jamestown,NY	Receiving interference from uncoordinated co-channel N2SIT in Colden, NY	Referred to FCC

6.0 New Business

NB-2012-001 – Appointment of interim Secretary-Treasurer Martin Maduro VE3PWR (to fill remaining year of three-year term) to be announced by new Chairman. Nominations for Secretary-Treasurer for vote in October, 2012, for new three year term. Martin Maduro VE3PWR nominated by Peter Henry VA3PWH, seconded by Tolson Smith VA3TOL. Nominations moved closed by Ed W2GUT, seconded by Dave KC2KOO. Carried.

NB-2012-002 – Appointment of Clint N2FMM, Bob N3AU, Dave KC2KOO, Joe KC2DKP to Technical Committee by Chairman.

NB-2012-003 – Payment of Eric Meth VE3EI for Web services received. Moved by Scott KB2TRQ. Seconded by Gene N2OBW. Carried. Cheque presented to Eric in front of all.

NB-2012-004 – Peter Henry VA3PWH moved to silence the meeting secretary. Carried unanimously.

NB-2012-005 - Chairman called for General Discussion on the state of Amateur Radio and constituency wishes concerning the functions of WNYSORC. Eric Meth VE3EI asked for details concerning new coordinations and relinquishments. Moved by Ed W2GUT, seconded by Eric Meth VE3EI that such details be included in the Frequency Coordinator’s Report at every meeting. Carried.

NB-2012-006 - Fall 2012 Meeting to be held on October 14, 2012, at Royal Canadian Legion, 294 Vine Street, St. Catharines, ON, Canada at 1130 hrs. Moved by Tom VA3TVK, seconded by Gene N2OBW. Carried.

7.0 Adjournment Moved by: Eric VE3EI. Seconded by: Gene N2OBW. Carried at 1257 hours.