



Western New York – Southern Ontario Repeater Council

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www.wnysorc.org



April 11, 2010 MINUTES

Location: Erie County Fire Training Academy, 3343 Broadway, Cheektowaga, NY

1.0 General Business

- A. Call to Order by Chairman – 1130h
- B. Introduction of members present
- C. Discussion, Approval of October, 2009 Minutes (Minutes need to be retrieved from unknown sector on Secretary-Treasurer's hard drive—not available at this time)

2.0 Officers Reports

- A. Secretary-Treasurer
 - 1. Financial
 - 2. Non-Coordination correspondence
- B. Chairman

3.0 Committee Reports

- A. Frequency Study Committee
- B. Technical Committee
- C. PR Committee

4.0 Old Business

OB-2009-001	Final vote on all new coordination correspondence done by e-mail only; all meeting notices done by e-mail and website announcement only; still will use postal mail for current trustees, final purge notices	carried
OB-2009-002		
OB-2009-003		

5.0 Coordination Requests

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

B. WNYSORC

1. Changes in Trustees - 4
2. Relinquishments - 2
3. Purges - 12, so far
4. New coordinations - 9
5. New requests not approved - 6
6. Denied - 5

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 many purges in process at this time.</u>					
RPTR	Frequency	Sent	Received	Response	Trustee
39 letters were sent out involving 76 repeaters	See list posted on website soon				

Interference Complaints		
	NONE	

6.0 New Business

NB-2010-001 – Orange juice for the next meeting—no vote needed.

NB-2010-002 – Change RCF to permit secondary contact information to be listed—no vote needed.

NB-2010-003 – Reduce the 100-mile spacing for co-channel repeaters to 75 miles. Moved by Tom VA3TVK, seconded by Greg KE2VW to permit discussion. Meeting reminded that waivers would accomplish same purpose. Motion withdrawn.

NB-2010-004 – Motion to reimburse Peter Vince VE3HM, WNYSORC website manager, for annual expenses of web-hosting fees and Eric Meth VE3EI for 2009 fee. Moved by Mike Maclean VE3VCY, seconded by Tom Kennedy VA3TVK. Motion carried.

NB-2010-005 – Date, Time and Place of next meeting to be decided – proposed Sunday, October 17, 2010 at 11:30 a.m. (weekend after Columbus Day, Canadian Thanksgiving [shorter growing season!] at Royal Canadian Legion, 294 Vine Street, St. Catharines, ON. Moved by Joe KC2DKP, seconded by Rich WB2DSS. Carried.

7.0 Adjournment moved by Rich WB2DSS, seconded by Tom VA3TVK. Carried at 1409h.