

Western New York Southern Ontario Repeater Council

Minutes of Meeting 2001/04/01

Location Howard Johnson's Hotel 89 Meadowvale Dr. St. Catharines
Attendance 8 Canadians / 8 Americans

1.0. Regular Business

Tom VE3FCK called the meeting to order at 12:57 pm
A round table of introductions was given by all
A correction for the previous meeting was stated
The motion statement regarding affiliation with UNYREPCO was inaccurate.

2.0 Officers

Treasurers report chequeing account balance is just under \$700 USD

3.0 Correspondence

No General correspondence

4.0 Committee Reports

Freq. Committee Kevin VA3KRA Freq Coord.

- A) VE3ES Windsor – Interference problems continue with Michigan repeater
- B) North Shore ARC application still being worked on?
- C) VA3TO – still outstanding, will be taken care of?
- D) MABUHAY ARC – cannot coordinate on the frequency that they requested
- E) Leamington – still being worked on?
- F) VE3ZYU Staffordville – might be moving? Hasn't submitted new cord form yet?
- G) CTSS Tones on repeater directory are in the notes section and NOT in the regular column to lessen confusion
- H) A general discussion was held on linking repeaters via the internet

Public Relations

No report? Chair is vacant?

5.0 Unfinished Business

- A) A discussion was held on the proposed agreement with UNYREPCO
- B) A motion was made by Joe VA3ABG and seconded by Peter VA3PWH that this matter be discussed at another meeting and a new draft be written up. Passed...

- C) Any comments / suggestions email Alex n3nmn@unyrepco.org
- D) N3NMN will try to get assistance from professionals regarding law suites relative to Federal affiliation.

6.0 New Business

- A) A discussion was held on how people are getting coordinated and they never support eh Council? It was suggested that the \$10 dollars be charged for every coordination and re-coordination. Motion passed unanimous!
- B) It was suggested to find a FREE room for meetings
- C) It was suggested that all repeater owners/ sponsors be contacted for database validation.
- D) Next meeting 2001/10/21

Meeting adjourned 1605 hrs