

Western New York – Southern Ontario Repeater Council

539 Settlers Road Lindsay, Ontario K9V 4R3
Post Office Box 123 Athol Springs, NY 14010-0123

www.wnysorc.org

SUNDAY 2 OCTOBER 2016

Meeting minutes

Location: Best Western St. Catharines Ontario Canada

1.0 General Business

- A. Call to Order by Secretary – 11:37Am.
- B. Introduction of members present
- C. Discussion – motion to accept minutes of April 2016 meeting. Motion VE3EI Second VE3RQ
Motion Carried

2.0 Officers Reports

- A. Chairman- notes passing of Peter VE3AM who was webmaster for the website.
Eric VE3EI will take over the webmaster duties and says the wordpress format is more functional and has more features.
- B. Treasurer- report filed
Motion to accept report of treasurer. Motion VE3EI Second VE3RWN Motion carried
- C. Secretary no report
- 1. Non-Coordination Correspondence -- None
- D. Frequency Coordinator none

3.0 Committee Reports

- A. Frequency Study Committee – none
- B. Technical Committee – DMR repeater in Fonthill only receives interference within 1KM of the site.
suggest possible drop to 20mi for first adjacent channel for digital repeaters.
- C. PR Committee -- no Report

4.0 Old Business-none

5.0 Coordination Requests as reported by the Frequency Coordinator

- A. Rich has some still pending where the machines are not on the air, 2 years is too long to wait for an owner to put a machine on the air. Also questions the need to show and discuss the cross coordination requests, easier to just show members the amount of requests from other councils and no more info.
- 1-Discussion on how cross coordination works and how we interact with other surrounding councils.
- 2-motion to remove cross coordination requests from the agenda Motion VE3RWN Second N3AU
Motion carried with 2 opposed

6.0 New Business

Annual updates are due by 31 December of each year

Motion by VE3EI Second by VE3RWN for the tech committee to look into changing the way coordination's are done and to incorporate propagation models into the formula for coordination's. Motion carried and sent to the tech committee.

VE3LKG has a problem with interference from VE3UCY on his 147.300MHz repeater, He has recordings from the interfering machine and has tried with no avail to rectify it with the offending owner and Industry Canada and is exploring possible legal considerations.

Motion from VE3RWN and Second by VE3EI on that the council look into referring short spaced coordination requests to a propagation study to determine topographic factors using propagation prediction software and to incorporate the information into the consideration of the request. More technical information to follow. Motion carried and referred to the tech committee.

Next meeting to be held:

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

Date 2 April 2017 11:30am

7.0 Adjournment

Motion to adjourn by VE3BKG Second VE3RKG
Motion carried and meeting adjourned at 13:27 EST