



Western New York – Southern Ontario Repeater Council

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April 13, 2008 Minutes

Location: Niagara County Emergency Services Training Facility, Lockport, NY.

1.0 General Business

- A. Call to Order by Chairman – 11:30am
- B. Introduction of members present.
- C. Discussion, Approval of October, 2007 Minutes (previously posted on web site) Motion to approve was made by N3AU, seconded by VA3EAM - passed.

2.0 Officers Reports

- A. Secretary-Treasurer
 - 1. Financial A current balance of CDN\$5700 was reported by VA3PWH. VE3CRK moved to accept the Treasurer's report, seconded by VE3BLH.
 - 2. Non-Coordination correspondence - None were received.
- B. Chairperson VE3VCY reiterated the policies of WNYSORC with general approval of his presentation. No motion was made to approve his comments as those present were clearly in approval.

3.0 Committee Reports

- A. Frequency Study Committee - Discussed procedures followed by council. A motion to support the current procedures was made by VA3EZT seconded by KD2WA - passed
- B. Technical Committee - The Secretary used a readily available Power Point presentation to clarify the direction being followed by one repeater council to introduce discussion of coexistence of digital and analog in same channel spacing as at present.
- C. PR Committee

4.0 Old Business

OB-2007-005	Final vote on proposal to conduct all future co-ordinations via e-mail. Current co-ordinations will still receive surface mail, if requested. All purges will still be finalized by Registered or Certified Mail	A majority voted against the motion - defeated.

5.0 Coordination Requests

- A. **Cross Co-ordination with other repeater councils**
 - 1. Cross Co-ordination from outside WNYSORC
 - a. MIARC - 6
 - b. OARC - 8
 - c. UNYREPCO - 3
 - d. WPRC - 6
 - 2. Cross Co-ordination from WNYSORC to outside areas
 - a. MIARC - 8
 - b. OARC - 8
 - c. UNYREPCO - 8
 - d. WPRC - 8

B. WNYSORC

1. Changes in Trustees - 3
2. Relinquishments
3. Purges
4. New co-ordinations - 5
5. New requests not approved - 7
6. Denied

C. Interference Complaints

New and In Process Requests			
Frequency	Callsign	Location	Notes
53.270	VE3KES	Barrie	
146.640	VA3YOS	Owen Sound	
443.125	VE3MUS	Huntsville	
146.835	VE3POR	Grand Valley	Moved from Brampton 12-12-07 due to WB2JPQ rescinding waiver
224.660	VE3SXC	Windsor	New co-ordination replaces purged VE3000

Purges in Process – Current					
<p>“Sent” column specifies when WNYSORC mailed the Registered letter. “Received” column specifies when trustee signed for Registered letter. There are no purges in process at this time. Purges will be initiated after Updates are processed from this meeting.</p>					
RPTR	Frequency	Sent	Received	Response	Trustee

Interference Complaints		
IC-2008-001		Since WNYSORC is not a regulatory body we have advised _____ to file a complaint with both the FCC and IC should the problem not be resolved amicably.
IC-2008-002		Since WNYSORC is not a regulatory body we have advised _____ to file a complaint with IC should the problem not be resolved amicably.

6.0 New Business

- NB-2008-001** Mike Maclean’s term as Chairman ends in October 2008. Nominations are needed for the Election of a Chairman. Vote will be taken at the October Meeting.
VE3VCY was Nominated by Ben, N2YDM, seconded by Rich, WB2DSS,
 A motion to close nominations was made by VE3EZT, seconded, WB2DSS - carried
- NB-2008-002** Discussion of purge procedures and possible modifications. Consensus was that we make no changes
- NB-2008-003** Discussion of WNYSORC By-Laws and possible modifications. Nothing proposed at this time.

7.0 Adjournment Moved, WB2DSS, seconded by VE3CRK