



Western New York – Southern Ontario Repeater Council

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www.wnysorc.org



October 6th, 2013 Minutes

Location: Royal Canadian Legion, 294 Vine Street, St.Catharines, ON

1.0 General Business

- A. Call to Order by Chairman - 11:30 am
- B. Introduction of members present
- C. Discussion, Approval of April, 2013 Minutes – Moved by Joe KC2DKP, seconded by Eric VE3EI. Passed

2.0 Officers Reports

- A. Secretary-Treasurer
 - 1. Financial – Moved to accept by Eric VE3EI, seconded by Peter VA3PWH. Passed
 - 2. Non-Coordination Correspondence – UNYREPCO has stated there is currently a delay with cross coordinations due to time issues. Moved by Dave KC2KOO and seconded by Bob NA3AU. Passed.
- B. Chairman – Tom VA3TVK discussed everything is moving well and there are no issues. Moved to accept by Joe KC2DKP, seconded by Mike VE3VCY. Passed

3.0 Committee Reports

- A. Frequency Study Committee – no report
- B. Technical Committee – no report
- C. PR Committee – no report

4.0 Old Business

OB-2013-001	Eric VE3EI discussed and asked for time to get the VE3NIB repeater re-coordinated as there seems to be some confusion regarding Trustee.	
	Eric VE3EI confirmed the repeater is still on the air and he attempted a few times to contact the repeater trustee of VE3NIB but no return calls were made from the trustee. The coordination has not been renewed by trustee therefor the coordination has been purged.	

5.0 Coordination Requests

- A. **Cross Coordination with other repeater councils**
 - 1. Cross Coordination from outside WNYSORC
 - a. MIARC - 11
 - b. OARC – 6
 - c. UNYREPCO - 5
 - d. WPRC - 14
 - 2. Cross Coordination from WNYSORC to outside areas
 - a. MIARC - 4
 - b. OARC - 4
 - c. UNYREPCO - 5
 - d. WPRC - 7
- B. **WNYSORC**
 - 1. Changes in Trustees - 3
 - 2. Relinquishments - 2
 - 3. Purges - None at this time
 - 4. New requests not approved - 6

5. New Co-ordinations:

New Coordinations								
STNCALL	TX	RX	LOCATION	STATE	LCALL	ASSIGNED	PUB	STATUS
VA3SF	442.175	447.175	Innisfil	ON	VA3SF	4/4/2013	Y	ACTIVE
VE3GYQ	145.35	144.75	London	ON	VE3CTS	4/7/2013	Y	ACTIVE
KD2WA	29.66	29.56	Royalton	NY	KD2WA	4/7/2013	Y	ACTIVE
VE3RDP	146.7	146.1	Caledon	ON	VE3GIL	5/13/2013	Y	ACTIVE
VE3RDM	145.27	144.67	Ancaster	ON	VE3RDM	5/15/2013	Y	ACTIVE
VA3QW	53.35	52.35	Oshawa	ON	VA3PWH	5/18/2013	Y	ACTIVE
KC2DKP	147.135	147.735	Perrysburg	NY	KC2DKP	6/3/2013	Y	ACTIVE
KC2DZU	442.175	447.175	Jamestown	NY	KC2DZU	6/3/2013	N	PENDING
VA3SAR	444.55	449.55	Sarnia	ON	VE3CFK	7/15/2013	N	PENDING
VA3URU	444.6825	449.6825	Edgar	ON	VE3BNI	7/15/2013	Y	ACTIVE
VA3BMI	442.1375	447.1375	Raglan	ON	VE3BNI	9/5/2013	N	PENDING

Purges in Process – Current

“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.

RPTR	Frequency	Sent	Received	Response	Trustee

Interference Complaints

IC-2013-001	NONE	

6.0 New Business

NB-2013-001 – Eric VE3EI proposed to separate WNYSORC into 2 separate councils: 1 in Southern Ontario and 1 in Western New York. A Vote was taken and the motion was defeated.

NB-2013-002 – Martin VE3PWR mentioned in December 2012 there were 73 Registered Purge Notices sent out to repeater trustees that hadn't sent in their Annual Coordination forms over a 2 year period. 60 in Canada and 13 in the U.S. costing WNYSORC \$ 670.00.
PLEASE SEND IN YOUR COORDINATION FORMS ANNUALLY !!!!!
 Please read the new link on the WNYSORC website on “Why Annual Coordinations are Necessary.”

NB-2013-003 – There were 2 door prizes raffled off and the lucky winners were:
 Eric VE3EI - Won an LED Flashlight
 Peter VA3PWH - Won a Spotting Scope with built in Image View Camera.

NB-2013-004 – Spring, 2014 Meeting to be held on Sunday April 6th, 2014 at Erie County Fire Training Centre, Cheektowaga, NY at 11:30 AM.

7.0 Adjournment

Moved by: Peter VA3PWH, Seconded by: Dave KC2KOO, Carried at 12:15 hours.