



# Western New York – Southern Ontario Repeater Council

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## 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

<b>OB-2009-001</b>	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
<b>OB-2009-002</b>		
<b>OB-2009-003</b>		

### 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.

**There are many purges in process at this time.**

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 Motion withdrawn.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.