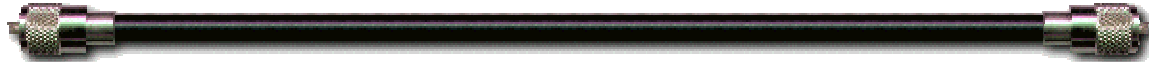




Western New York – Southern Ontario Repeater Council

34 Manning Crescent, Newmarket, ON L3Y 6H4
Post Office Box 123 Athol Springs, NY 14010-0123
www.wnysorc.org



Sunday April 12th, 2015 Minutes

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

1.0 General Business

- A. Call to Order by Chairman - 11:30 am
- B. Introduction of members present
- C. Discussion - Approval of October, 2014 Minutes – See Handout – Moved by Wally N2LYJ
Seconded by Gene N2OBW.

2.0 Officers Reports

- A. Secretary-Treasurer
 - 1. Financial – Moved by Eric VE3EI Seconded by Wally N2LYJ.
 - 2. Non-Coordination Correspondence - None
- B. Chairman – Praised his Secretary / Treasure and Frequency Coordinator for continuing to do a Great Job. A discussion was had regarding the status of UNYREPCO. Digital coordinations in the last 2 months have been increasing.

3.0 Committee Reports

- A. Frequency Study Committee - None
- B. Technical Committee - None
- C. PR Committee - None

4.0 Old Business

OB-2015-001	None	

5.0 Coordination Requests

- A. Cross Coordination with other repeater councils
 - 1. Cross Coordination from outside WNYSORC
 - a. MIARC - 14
 - b. OARC - 7
 - c. UNYREPCO - 3
 - d. WPRC - 11
 - 2. Cross Coordination from WNYSORC to outside areas
 - a. MIARC - 8
 - b. OARC - 8
 - c. UNYREPCO - 2
 - d. WPRC - 6
- B. WNYSORC
 - 1. Changes in Trustees - 5
 - 2. Relinquishments - 7
 - 3. Purges - 0
 - 4. New requests not approved - 18

5. New Co-ordinations:

STNCALL	TX	RX	LOCATION	STATE	LCALL	ASSIGNED	PUB	STATUS
VE3NUU	443.8375	448.8375	St.Catharines	ON	VE3EI	18-Nov-14	Y	Active
VA3XBB	442.3125	447.3125	Markham	ON	VA3BBP	18-Nov-14	N	Pending
VE3RPT	146.8950	146.2950	Uxbridge	ON	VE3ADJ	02-Dec-14	N	Pending
VE3AAY	53.1100	52.1100	Parry Sound	ON	VE3BV	07-Feb-15	Y	Active
VE3OBI	442.1375	447.1375	Raglan	ON	VE3PK	18-Feb-15	Y	Active
VE3NMN	147.1650	147.7650	Milverton	ON	VA3TJS	23-Feb-15	Y	Active
VA3TWO	444.6875	449.6875	Cookstown	ON	VA3VU	23-Feb-15	N	Pending
VE3ORC	444.5625	449.5625	Orillia	ON	VE3ODR	23-Feb-15	N	Pending
VA3ITL	442.2125	447.2125	Vaughan	ON	VA3MET	08-Mar-15	Y	Active
VE3RIG	442.0500	447.0500	Phelpston	ON	VE3MIC	16-Mar-15	N	Pending
VE3ELB	442.4125	447.4125	Toronto	ON	VE3ELB	17-Mar-15	Y	Active

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-2015-001	NONE	

6.0 New Business

NB-2015-001 – Nominations for Secretary-Treasurer will be taken in April, 2015, with vote in October, 2015, for three year term.

Martin VE3PWR was nominated by Eric VE3EI to continue for another 3 year term but declined. Martin will still be involved in WNYSORC, capacity to be announced at a later date.

Joe KC2DKP was nominated by Gene N2OBW; Seconded by Rich WB2DSS; Joe accepted.

NB-2015-002 – Rich WB2DSS discussed that the Yaesu Dual Mode Fusion Repeaters are only being given Analog UHF coordinations as there seems to be a lot of requests for 12.5 KHZ spacing and because of being DUAL mode the analog needs to be covered at 25 KHZ.

NB-2015-003 – Eric VE3EI mentioned he is testing 2 Digital Repeaters with close spacing to see if there is any interference and he will bring his results to the Technical Committee at the October 2015 meeting so they can look at his results.

NB-2015-004 – Fall 2015 Meeting to be held in St. Catharines, Ontario, Canada on Sunday October 4th, 2015. Location still to be Determined and Confirmed.

7.0 Adjournment

Moved by: Bill K2ILH Seconded by: Dave KC2KOO, Carried at 12:18 hours.