

Western New York – Southern Ontario Repeater Council

539 Settlers Road Lindsay, ON K9V 4R3
Post Office Box 123 Athol Springs, NY 14010-0123
www.wnysorc.net

October 1st, 2017 Minutes

Location: **Best Western Hotel 2 North Service Road St. Catharines Ontario.
Niagara Conference Room**

1.0 General Business

- A. CALL TO ORDER BY CHAIR 11:30AM
- B. INTRO OF MEMBERS PRESENT
- C. APPROVAL AND DISCUSSION OF MEETING MINUTES APRIL 2017

MOTION TO ACCEPT MEETING MINUTES VA3RQ SECOND N3AU CARRIED

2.0 Officers Reports

- A. **Chairman** - Tom VA3TVK DISCUSS PASSING OF ERIC AND THE WEBSITE ISSUES
NEW WEBMASTER IS WORKING ON THE SITE
WNYSORC.ORG IS GONE AS IT WAS UNDER ERIC'S NAME AND CONTROL AND NEW SITE IS
WNYSORC.NET
WORKING ON GETTING CONTROL OF THE OLD .ORG DOMAIN
QUESTION IF ALL DATA HAS BEEN RETRIVED FROM OLD SITE
WEBMASTER ASKED FOR PHOTOS OF HAM EQUIPMENT AND STUFF FOR WEBSITE
WEBMASTER EMAIL: lowe352@hotmail.com

Treasurer

- 1. Financial - MOTION to accept treasurer report VE3RQG SECOND N3AU CARRIED
- 2. Secretary-
 - 1. Correspondence - none

3.0 Committee Reports

- A. Frequency Study Committee - none
Technical Committee – none
- B. PR Committee – no report

4.0 Old Business

OB-2017-001	None	

<p style="text-align: center;">Purges in Process – Current</p> <p style="text-align: center;">“Sent” column specifies when WNYSORC mailed the Registered letter.</p> <p style="text-align: center;">“Received” column specifies when trustee signed for Registered letter.</p> <p style="text-align: center;"><u>There are no purges in process at this time.</u></p>					
RPTR	Frequency	Sent	Received	Response	Trustee

“Received” column specifies when trustee signed for Registered letter.

RPTR	Frequency	Sent	Received	Response	Trustee

Interference Complaints		
IC-2017-001		
IC-2017-002		

NB-2017-001 - Spring meeting to be held at 11:30 am on Sunday April 8th, 2018 at Erie County Fire Training Center Cheektowaga, NY.

CHAIR- TOM VA3TVK
MOTION KC2DKP SECOND N3AU CARRIED
TREASURER- MARTIN
MOTION WB2DSS SECOND VE3VCY CARRIED

From the floor

6.0 Adjournment

MOTION TO ADJOURN VE3WA SECOND VA3TVK CARRIED
MEETING ADJOURNED 12:06pm 10/1/2017