



Western New York – Southern Ontario Repeater Council

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www.wnysorc.org



October 14, 2012

Minutes

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

1.0 General Business

- A. Call to Order by Chairman – 1130h
- B. Introduction of members present
- C. Discussion, Approval of April, 2012 Minutes – Moved by Eric VE3EI, seconded by Peter VA3PWH. Passed

2.0 Officers Reports

- A. Secretary-Treasurer
 - 1. Financial – Moved to accept Rich WB2DSS, seconded by Peter VA3PWH. Passed
 - 2. Non-Coordination correspondence – none.
- B. Chairman – Discussed Annual Coordinations MUST BE IN and to pass the word to other Repeater trustees as purge notices will be sent shortly.

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-2012-001	None	

5.0 Coordination Requests

- A. Cross Coordination with other repeater councils
 - 1. Cross Coordination from outside WNYSORC
 - a. MIARC - 6
 - b. OARC – 4
 - c. UNYREPCO - 8
 - d. WPRC - none
 - 2. Cross Coordination from WNYSORC to outside areas
 - a. MIARC – 5
 - b. OARC - 3
 - c. UNYREPCO - 4
 - d. WPRC - 4
- B. WNYSORC
 - 1. Changes in Trustees - 3
 - 2. Relinquishments - 0
 - 3. Purges - 0
 - 4. New requests not approved - 9

STNCALL	TX	RX	LOCATION	STATE	LCALL	ASSIGNED	PUB	STATUS
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NZ2Y	224.5000	222.9000	MAYVILLE	NY	N2JYG	01-Apr-12	N	PENDING
VE3ISR	147.3600	147.9600	Dutton	ON	VE3CGN	12-Apr-12	Y	ACTIVE
VE3OBP	147.3450	147.9450	STONEY CREEK	ON	VA3BL	01-May-12	Y	ACTIVE
VA3BNI	444.2750	449.2750	Moonstone	ON	VE3BNI	08-May-12	Y	ACTIVE
VE3TSU	1246.3000	1246.3000	KING CITY	ON	VE3RO	18-May-12	N	PENDING
VE3TSU	1284.3000	1272.3000	KING CITY	ON	VE3RO	18-May-12	N	PENDING
VE3TSU	444.8625	449.8625	King City	ON	VE3RO	18-May-12	N	PENDING
W2ERD	927.8250	902.8250	Hamburg	NY	W2ERD	30-May-12	N	PENDING
VE3NXS	444.5375	449.5375	KITCHENER	ON	VE3NXT	04-Jun-12	Y	ACTIVE
N2LXD	224.9200	223.3200	Ripley	NY	N2LXD	07-Jun-12	Y	ACTIVE
VE3YRC	53.4900	52.4900	RICHMOND HILL	ON	VE3CWO	07-Jun-12	N	PENDING
VE3WIK	443.6375	448.6375	CARLISLE	ON	VE3RNK	05-Aug-12	Y	ACTIVE
VE3LSR	1248.5000	1248.5000	EDGAR	ON	VE3ODR	06-Sep-12	N	PENDING
VE3LSR	1283.5000	1271.5000	EDGAR	ON	VE3ODR	06-Sep-12	N	PENDING
VE3NMN	444.9250	449.9250	MILVERTON	ON	VE3TJS	28-Sep-12	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.

[illegible]

Interference Complaints

6.0 New Business

NB-2012-001 – As per WNYSORC policy, annual repeater coordination forms should be submitted in a calendar year ending on December 31st. The information such as repeater location / trustee contact information / email address needs to be kept as current as possible.

NB-2012-002 – If there is no Annual fee sent in then the trustee will have no voting rights. A current list is kept by the Secretary / Treasure for those who don't submit.

NB-2012-003 – A motion was put on the floor: Whereas repeaters in some bands have been underutilized and there is a long waiting list for frequencies in some areas that it would be a great idea to add a reminder to the website which asks trustees to consider whether all their repeaters are being utilized as originally planned. If the trustees determine that some repeaters are not entirely necessary, then WNYSORC can request that each trustee consider relinquishing frequencies so they can be reassigned to others that have been on a waiting list. Motion was passed by Peter VA3PWH, and seconded by Clint VE3KDK.

NB-2012-004 – Spring, 2013 Meeting to be held on Sunday April 7th, 2013 at Erie County Fire Training Center Cheektowaga, NY. See web site for details.

7.0 Adjournment

Moved by: Eric VE3EI, Seconded by: Bob VE3BKG. Carried at 1215 hours.