



# Western New York – Southern Ontario Repeater Council

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Post Office Box 123 Athol Springs, NY 14010-0123  
www.wnysorc.org



## April 6th, 2014 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 Secretary / Treasurer - 11:34 am
- B. Introduction of members present
- C. Discussion - Approval of October 2013 Minutes – Moved by Eric VE3EI and Seconded by Joe KC2DKP.

### 2.0 Officers Reports

- A. Secretary-Treasurer
  - 1. Financial - Moved to Accept by Dave KC2KOO and Seconded by Eric VE3EI.
  - 2. Non-Coordination Correspondence – None.
- B. Chairman - Was Absent from the Meeting.

### 3.0 Committee Reports

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

### 4.0 Old Business

OB-2014-001	Please read the new link on the WNYSORC website on “Why Annual Co-ordination updates are Necessary.”	

### 5.0 Coordination Requests

- A. Cross Coordination with other repeater councils
  - 1. Cross Coordination from outside WNYSORC
    - a. MIARC - 8
    - b. OARC - 3
    - c. UNYREPCO - 4
    - d. WPRC - 12
  - 2. Cross Coordination from WNYSORC to outside areas
    - a. MIARC - 3
    - b. OARC - 2
    - c. UNYREPCO - 6
    - d. WPRC - 5
- B. WNYSORC
  - 1. Changes in Trustees - 2
  - 2. Relinquishments - 2
  - 3. Purges - 0
  - 4. New requests not approved - 6

## 5. New Co-ordinations

New Co-ordinations								
STNCALL	TX	RX	LOCATION	STATE	LCALL	ASSIGNED	PUB	STATUS
VA3NMK	444.2000	449.2000	Innisfil	ON	VE3PWR	11/25/2013	Y	ACTIVE
VE3ZXN	224.4800	222.8800	Bradford	ON	VE3ZXN	10/15/2013	Y	ACTIVE
VA3TIF	442.2375	447.2375	Thornhill	ON	VA3MKO	2/9/2014	N	PENDING
VE3NIB	443.5000	448.5000	Toronto	ON	VE3WRN	10/16/2013	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-2014-001	NONE	

## 6.0 New Business

**NB-2014-001 – Rich WB2DSS (WNYSORC Frequency Coordinator) put a motion on the floor regarding the lack of updating annually by Repeater Trustee’s and wants to amend the WNYSORC Guidelines that any repeater trustee that does not send in an updated coordination form within 2 years the repeater will be removed from the Repeater Frequency Listing. In the 3<sup>rd</sup> year a Certified Letter will be sent and the purge process will begin.**

**Motion Accepted by: Eric VE3EI and Seconded by: Ed W2EAS  
Vote taken; motion was approved.**

**NB-2014-002 – Fall 2014 Meeting to be held in St. Catharines, Ontario Canada on October 5<sup>th</sup>, 2014  
At the Royal Canadian Legion 294 Vine Street at 11:30 am.**

## 7.0 Adjournment

**Moved by: Eric VE3EI,      Seconded by: Dave KC2KOO,      Carried at: 12:41 hours.**