



# Western New York – Southern Ontario Repeater Council

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www.wnysorc.org



## April 19, 2009 AGENDA

Location: Erie County Division of Fire Safety, Department of Emergency Services, Training and Operations Center,  
3359 Broadway (a.k.a. NY Route 130), Cheektowaga, NY 14227

### 1.0 General Business

- A. Call to Order by Chairman – 1130h
- B. Introduction of members present
- C. Discussion, Approval of October, 2008 Minutes (previously posted on web site)

### 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-2008-001</b>	Nomination(s) for a new Secretary-Treasurer to be elected for a three-year term in Fall, 2009	Peter Henry VA3PWH has concluded that it is not possible for him to stand for re-election as Secretary-Treasurer. If there is only one nomination, he will be willing to assist the new Secretary-Treasurer to assume the duties of office earlier than the election at the fall meeting. Final Vote to be held at the Fall Meeting.
<b>OB-2008-002</b>	Discussion and Motions for Amendments to Council By-Laws and Procedures	Final Vote will be held at the Fall Meeting
<b>OB-2008-003</b>	Discussion and Motions to Amendments to Coouncil Coordination Policies	Final Vote will be held at the Fall Meeting

### 5.0 Coordination Requests

- A. Cross Coordination with other repeater councils
  - 1. Cross Coordination from outside WNYSORC
    - a. MIARC - **3**
    - b. OARC – **2**
    - c. UNYREPCO - **4**
    - d. WPRC - **7**

2. Cross Coordination from WNYSORC to outside areas
  - a. MIARC - **3**
  - b. OARC - **3**
  - c. UNYREPCO - **7**
  - d. WPRC - **7**

#### B. WNYSORC

1. Changes in Trustees - **6**
2. Relinquishments - **4**
3. Purges - **under review**
4. New coordinations - **7**
5. New requests not approved - **5**
6. Denied - **8**

#### 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

	NONE	

## 6.0 New Business

NB-2009-001 – [matters raised from the floor]

## 7.0 Adjournment