

Western New York – Southern Ontario Repeater Council

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October 18, 2009 AGENDA

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, 2009 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

OB-2008-001	Tom Kenedy VA3TVK to be acclaimed as Secretary-Treasurer to be elected for a three-year term beginning Fall, 2009	Peter Henry VA3PWH appointed Tom Kennedy as Acting Secretary-Treasurer after the April, 2009 Meeting. Tom has been functioning in that role since.
OB-2008-002	Discussion and Motions for Amendments to Council By-Laws and Procedures to be completed	Final Vote will be held at the Spring, 2010 Meeting
OB-2008-003	Discussion and Motions to Amendments to Council Coordination Policies	Final Vote will be held at the Spring, 2010 Meeting

5.0 Coordination Requests

- A. **Cross Coordination with other repeater councils**
 - 1. Cross Coordination from outside WNYSORC
 - a. MIARC - 2
 - b. OARC – 5
 - c. UNYREPCO - 2
 - d. WPRC - 8
 - 2. Cross Coordination from WNYSORC to outside areas
 - a. MIARC - 4
 - b. OARC - 4
 - c. UNYREPCO - 6
 - d. WPRC - 6

B. WNYSORC

1. Changes in Trustees - 5
2. Relinquishments - 2
3. Purges - 7
4. New coordinations - 13
5. New requests not approved - 4
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]

NB-2008-002 – Date and Place of next meeting to be decided.

7.0 Adjournment