



# Western New York – Southern Ontario Repeater Council

660 Hillcroft St., Oshawa, ON, L1G 7K6  
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## October 19, 2008 AGENDA

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

### 1.0 General Business

- A. Call to Order by Chairman – 1130h
- B. Introduction of members present
- C. Discussion, Approval of April, 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

OB-2008-001	Election of Council Chairman	

### 5.0 Coordination Requests

- A. Cross Coordination with other repeater councils
  - 1. Cross Coordination from outside WNYSORC
    - a. MIARC - 6
    - b. OARC – 5
    - c. UNYREPCO - 2
    - d. WPRC - 4
  - 2. Cross Coordination from WNYSORC to outside areas
    - a. MIARC - 4
    - b. OARC - 5
    - c. UNYREPCO - 4
    - d. WPRC - 6
- B. WNYSORC
  - 1. Changes in Trustees - 4
  - 2. Relinquishments - 0

3. Purges - **0**
4. New coordinations - **8**
5. New requests not approved - **13**
6. Denied - **7**

### **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.**

<b>RPTR</b>	<b>Frequency</b>	<b>Sent</b>	<b>Received</b>	<b>Response</b>	<b>Trustee</b>

### **Interference Complaints**

	<b>NONE</b>	

## **6.0 New Business**

**NB-2008-001 – The Council Secretary-Treasurer, Peter Henry VA3PWH, has resigned for personal and family reasons. An interim appointment is needed to fill in the remaining year (until October, 2009) of his term. Ideally, his replacement would be able to begin immediately fulfilling the duties, but Peter has said that although he would prefer not to, he could continue until the April, 2009 meeting. Nominations will still be needed at the April meeting for someone to fill the post for the full three-year term (October 2009- October 2012).**

**NB-2008-002 – Discussion of proposed changes to Council By-Laws. Copies of Current and Proposed to be distributed.**

**NB 2008-003- Discussion of proposed changes to Coordination Policies. Copies of Current and Proposed to be distributed.**

**N-2008-004 – [matters raised from the floor]**

## **7.0 Adjournment**