



Western New York – Southern Ontario Repeater Council

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www.wnysorc.org



April 03, 2011 AGENDA

Location: Erie County Fire Training Center, Broadway Ave.(Rte. 130) and Union Road (Rte. 277), Cheektowaga, NY

1.0 General Business

- A. Call to Order by Chairman – 1130h
- B. Introduction of members present
- C. Discussion, Approval of October, 2010 Minutes – see handout

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-2010-001	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 - 5
 - d. WPRC - 5
 - 2. Cross Coordination from WNYSORC to outside areas
 - a. MIARC – 8
 - b. OARC - 1
 - c. UNYREPCO - 1
 - d. WPRC - 4
- B. WNYSORC
 - 1. Changes in Trustees - 4
 - 2. Relinquishments - 3
 - 3. Purges - see handout

4. New coordinations - 7
5. New requests not approved - 3
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 many purges in process at this time.

RPTR	Frequency	Sent	Received	Response	Trustee
List published on website, Jan., 2011					

Interference Complaints

6.0 New Business

NB-2010-001 – Nominations to be received for candidates for Chairman of WNYSORC. Election for three-year term to be held at Fall, 2011 General Meeting. Candidates must be 1) Licensed Radio Amateurs resident in the WNYSORC Geographical Area (U.S. minimum Technician Class, Canadian minimum Basic Class); 2) Paid-up members of WNYSORC (payment at April Meeting okay); 3) Nominated and seconded by paid-up members of WNYSORC (payment at April Meeting okay); 4) If prospective candidate cannot attend April, 2011 meeting, then nominations by proxy okay as long as a letter from candidate agreeing to be nominated is filed with Secretary-Treasurer by the close of the April Meeting, BUT: 5) A candidate must attend Fall, 2011 meeting to present himself/herself to the electorate for voting or candidacy will be forfeited. Note: Since membership is open to all Radio Amateurs resident in the WNYSORC Geographical Area, voting at Meetings is by paid-up members only.

NB-2010-002 –

NB-2010-003 –

NB-2010-004 – Fall, 2011 Meeting to be held on October 2, 2011.

7.0 Adjournment moved by , seconded by . Carried at h.