

Western New York – Southern Ontario Repeater Council

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October 2nd, 2017

Agenda

Location: **Best Western Hotel 2 North Service Road St. Catharines Ontario**
Niagara Conference Room

1.0 General Business

- A. Call to Order by Chairman - 11:30 am
- B. Introduction of members present
- C. Discussion - Approval of April, 2017 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-2017-001	None	

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-2017-001		
IC-2017-002		

5.0 New Business

**NB-2017-001 – Spring meeting to be held on Sunday April 8th, 2018 at Erie County Fire Training Centre
Cheektowaga, NY**

NB-2017-002 – Nominations for open positions at fall elections.

6.0 Adjournment

Moved by: _____, Seconded by: _____, Carried at _____ hours.