



# Western New York – Southern Ontario Repeater Council

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Post Office Box 123 Athol Springs, NY 14010-0123  
[www.wnysorc.org](http://www.wnysorc.org)



## October 02, 2011 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, 2011 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-2011-001	Vote to confirm Tom Kennedy VA3TVK as Chairman of WNYSORC for three-year term beginning October, 2011	

### 5.0 Coordination Requests

- A. Cross Coordination with other repeater councils
  - 1. Cross Coordination from outside to WNYSORC
    - a. MIARC - 14
    - b. OARC – 6
    - c. UNYREPCO - **zero**
    - d. WPRC - 7
  - 2. Cross Coordination from WNYSORC to outside areas
    - a. MIARC – 4
    - b. OARC - 3
    - c. UNYREPCO - 6
    - d. WPRC - 4

#### B. WNYSORC

- 1. Changes in Trustees - 3
- 2. Relinquishments - 1
- 3. Purges - none
- 4. New coordinations - 4
- 5. New requests not approved - 6
- 6. Denied - 6

### **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.**

<b>RPTR</b>	<b>Frequency</b>	<b>Sent</b>	<b>Received</b>	<b>Response</b>	<b>Trustee</b>
None at this time					

### **Interference Complaints**

None reported		

## **6.0 New Business**

**NB-2011-001 – Appointment of interim Secretary-Treasurer (to fill remaining year of three-year term) to be announced by new Chairman. Nominations for Secretary-Treasurer will be taken in April, 2012 for vote in October, 2012 for new three-year term.**

**NB-2011-002 –**

**NB-2011-003 –**

**NB-2011-004 – Spring, 2012 Meeting to be held on April 15, 2012 at Erie County Division of Fire Safety, Department of Emergency Services, Training and Operations Center, 3359 Broadway, Cheektowaga, NY 14227**

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