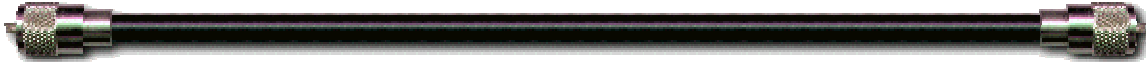




Western New York – Southern Ontario Repeater Council

660 Hillcroft Street Oshawa ON L1G 7K6
Post Office Box 123 Athol Springs, NY 14010-0123
www.wnysorc.org



October 28, 2007 Minutes

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, 2007 Minutes (previously posted on web site)
Rich, WB2DSS moved to accept minutes seconded Betty Huider VA3BLH carried

2.0 Officers Reports

- A. Secretary-Treasurer
 - 1. Financial balance present C\$5389.48, 1 year ago C\$4480.44 Moved to accept report VA3KRA, Kevin seconded VE3HM, Peter, carried
 - 2. Non-Coordination correspondence none
- B. Chairman 1. Procedure for proxy – email or written letter will allow proxy vote

3.0 Committee Reports

- A. Frequency Study Committee Rich – some coordinations requested and granted. Cross coordination tabulated below. 2m and 70 cm pairs are almost impossible in Toronto area. Some may turn up in a new round of purges early 2008. The chairman stressed the role of the council as a coordinating body and the role and responsibility of the trustees to keep information up to date in order that frequencies be used in the most efficient manner. Moved by Graham Gillespie VA3GJG seconded by Nigel Johnson VE3ID that a second contact name be added to the records as an additional contact for coordination purposes. Carried.
- B. Technical Committee: Power limitation for Digital removed. VE3HM moved to adopt report N3AU seconded, carried
- C. PR Committee

4.0 Old Business

OB-2006-002	Laird Solomon VE3LKS withdrew his name as a candidate for WNYSORC Sec.-Treas. Peter Henry VA3PWH nominated. Moved by Greg Young KE2VW (2 nd by Ben Bass N2YDM) Final vote to confirm to be held in October, 2007	Carried
OB-2007-001	Final Vote on motion to implement Technical Study Ctte Report from Oct. 2006 meeting. (moved by Any Mills KD2WA, 2 nd by Peter Henry VA3PWH)	Carried
OB-2007-002	Final vote to amend Technical Study Ctte report to remove the power limitation on digital mode. Moved by Andy Mills KD2WA (2 nd by Bob Neufeld N3AU)	Carried
OB-2007-003	Final vote to include Andy Mill KD3WA on the Technical Study Ctte. Moved by Peter Vince VA3PKV (2 nd by Rich Poczalski WB2DSS)	Carried
OB-2007-004	Final vote that WNYSORC Executive plus Database Manager and Frequency Coordinator study By-Laws, guidelines and procedures WRT streamlining administration of Council matters. Moved by Greg Young KE2VW (2 nd by Bob Neufeld N3AU)	Carried

5.0 Coordination Requests

A. Cross Coordination with other repeater councils

1. Cross Coordination from outside WNYSORC
 - a. MIARC - **12**
 - b. OARC - **11**
 - c. UNYREPCO - **3**
 - d. WPRC - **6**
 - e. SLVRC
2. Cross Coordination from WNYSORC to outside areas
 - a. MIARC - **2**
 - b. OARC - **3**
 - c. UNYREPCO - **5**
 - d. WPRC - **5**
 - e. SLVRC

B. WNYSORC

1. Changes in Trustees - Old trustee should inform WNYSORC of change if possible.
2. Relinquishments 0
3. Purges 0
4. New coordinations - VE3ATP asked to have council reconsider correspondence submitted in past and apparently lost.
5. New requests not approved
6. Denied

Purges in Process – October

“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

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

2007-6-22	Trustee for VE3RDP complained of interference from the uncoordinated repeater VE3TTY	2007-7-02 TRAC advised to not interfere with the coordinated repeater VE3RDP
2007-10-28		

6.0 New Business

NB-2007-005 – Proposal - All future correspondence between WNYSORC and Trustees to be conducted via e-mail (new coordinations only). Final Purge letters still to be sent by Certified or Registered Mail. Moved Eric Meth, seconded Peter Vince VE3HM. Carried

NB-2007-006 – April 2008 meeting April 13

NB-2007-007 – TFMCS interference complaint. History given by frequency coordinator. Conclusion is that linking frequency should not be on that frequency and that complaint comes too late.

7.0 Adjournment Moved, Rich WB2DSS, seconded, VE3GWV meeting adjourned.