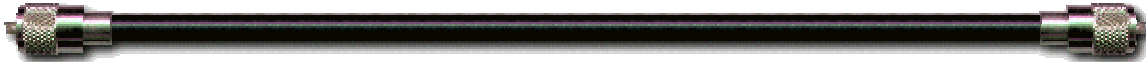




Western New York – Southern Ontario Repeater Council

647 View Lake Road, Janetville, ON L0B 1K0
Post Office Box 123 Athol Springs, NY 14010-0123
www.wnysorc.org



April 11, 2010 AGENDA

Location: Erie County Fire Training Academy, 3343 Broadway, Cheektowaga, NY

1.0 General Business

- A. Call to Order by Chairman – 1130h
- B. Introduction of members present
- C. Discussion, Approval of October, 2009 Minutes (Minutes need to be retrieved from unknown sector on Secretary-Treasurer's hard drive—not available at this time)

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	Final vote on all new coordination correspondence done by e-mail only; all meeting notices done by e-mail and website announcement only; still will use postal mail for current trustees, final purge notices	
OB-2008-002		
OB-2008-003		

5.0 Coordination Requests

- A. **Cross Coordination with other repeater councils**
 - 1. Cross Coordination from outside WNYSORC
 - a. MIARC - 4
 - b. OARC – 4
 - c. UNYREPCO - 2
 - d. WPRC - 8
 - 2. Cross Coordination from WNYSORC to outside areas
 - a. MIARC - 5
 - b. OARC - 4
 - c. UNYREPCO - 8
 - d. WPRC - 8

B. WNYSORC

1. Changes in Trustees - 4
2. Relinquishments - 2
3. Purges - 12, so far
4. New coordinations - 9
5. New requests not approved - 6
6. Denied - 5

Purges in Process – Current “Sent” column specifies when WNYSORC mailed the Registered letter. “Received” column specifies when trustee signed for Registered letter. <u>There are no purges in process at this time.</u>					
RPTR	Frequency	Sent	Received	Response	Trustee
38 letters were sent out	See list posted on website soon				

Interference Complaints		
	NONE	

6.0 New Business

NB-2009-001 – [Matters raised from the floor]

NB-2008-002 – Date and Place of next meeting to be decided – Sunday, October 10, 2010 at Royal Canadian Legion, 294 Vine Street, St. Catharines, ON.

7.0 Adjournment