



# Western New York – Southern Ontario Repeater Council

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## April 23, 2006 AGENDA

Location: Niagara County Emergency Services training facility, Lockport, NY.

### 1.0 General Business

- A. Call to Order by Chairman – 12:30pm
- B. Introduction of members present
- C. Discussion, Approval of October, 2005 Minutes (previously posted on web site)

### 2.0 Officers Reports

- A. Secretary-Treasurer
  - 1. Financial
  - 2. Non-Coordination correspondence
- B. Chairperson

### 3.0 Committee Reports

- A. Frequency Study Committee
- B. Technical Committee
- C. PR Committee

### 4.0 Old Business

<b>OB-2005-001</b>	Final vote on Motion – WNYSORC to allow a 25 split in Canada on 900MHz – KD2WA Andy Mills, 2 <sup>nd</sup> – va3zt David Lamb.	UPDATE - Rich to check with US sites and determine range and spacing.
<b>OB-2005-010</b>	Final vote on Motion - Term Limits – Mike Maclean VE3VCY – notice of motion - moved to abolish term limits within WNYSORC. 2 <sup>nd</sup> by Alex Quiroz VE3GS. Final vote to be taken at April 2006 meeting	
<b>OB-2005-011</b>	VE3NX Owen Sound/Paisley conflict Needs to submit an update form. We'll look at it again.	
<b>OB-2005-007</b>	Motion by Dave Hodson VA3UL that the WNYSORC executive look into potential ISPs to host our website. 2 <sup>nd</sup> by Shelly Melodick VA3KY – moved	UPDATE -

## 5.0 Coordination Requests

### A. Cross Coordination with other repeater councils

1. Cross Coordination from outside WNYSORC
2. Cross Coordination from WNYSORC to outside areas

### B. WNYSORC

1. Changes in Trustees
2. Relinquishments
3. Purges
4. New coordinations
5. New requests not approved
6. Denied

### C. Interference Complaints

New and In Process Requests		
NR-2005-010	VE3OBN 224.920 - changed to VA3WHQ and frequency to 224.220	Needs to be co-ordinated
NR-2005-013	Six metre repeater at Fonthill for NPARC	Repeater currently under construction.
NR-2005-014	Proposed 2m request Wilf VE3WAS – request for 146.610	To be coordinated once repeater is active and final RCF form submitted.
NR-2005-015	VA3RJS Bob Scanferla – request for 53.050	To be coordinated once repeater is active and final RCF form submitted.
NR-2005-016	Dan Farr – request for 53.010	To be coordinated once repeater is active and final RCF form submitted.
NR-2005-017	VE3SXY – request for 902.500/927	Coordination process can proceed.

Purges in Process					
Call	Frequency	Sent	Received	Response	Trustee
VE3RUX	444.175	20-Sep-05	RTS	Letter returned – not at address – VE3RUX not in IC database - <b>PURGED</b>	VE3GUM
WB2OXB	224.100		02-Feb-06	No response by March 1 deadline - <b>PURGED</b>	
VE3LNZ	147.195	17-Feb-06	20-Feb-06	No response by March 31 deadline -	VE3ADJ
VA3AMH	442.150 147.360	17-Feb-06	20-Feb-06	No response by March 31 deadline -	VE3DSI
VE3ES	224.660	17-Feb-06	20-Feb-06	No response by March 31 deadline -	VE3ES
VE3IQL	443.075	17-Feb-06	20-Feb-06	No response by March 31 deadline -	VE3IQL
VE3MMN	147.045	17-Feb-06	20-Feb-06	No response by March 31 deadline -	VE3MMN
VE3FFN	146.640	17-Feb-06	22-Feb-06	Silent Key – frequency relinquished – repeater no longer in use	VE3FFN
VE3GTS	147.165	17-Feb-06	21-Feb-06	No response by March 31 deadline -	VE3GTS
VE3PRT	443.300	17-Feb-06		address good at RAC for trustee but Canada Post indicates person has moved and forwarded letter to new address – no response	VE3AIX
VE3RTP	443.325	17-Feb-06		address good at RAC for trustee but Canada Post indicates person has moved and forwarded letter to new address – no response	VE3AIX
VE3RAE	146.895	17-Feb-06		address good at RAC for trustee but Canada Post indicates person has moved and forwarded letter to new address – no response	VE3CZN

## 6.0 New Business

NB-2006-001 – Proposed change in ARRL listing—realign geographic categories

NB-2006-002 - Proposed publication of waiting list—for transparency of decision-making

**NB-2006-003** – Jerry VE3EXT - Proposed change of venue for October, 2006 meeting: Kitchener, ON or area

## **7.0 Adjournment**