



# Western New York – Southern Ontario Repeater Council

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## October 21, 2007 AGENDA

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)

### 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

<b>OB-2006-002</b>	Laird Solomon VE3LKS withdrew his name as a candidate for WNYSORC Sec.-Treas. Peter Henry VA3PWH nominated. Moved by Greg Young KE2VW (2 <sup>nd</sup> by Ben Bass N2DYM) Final vote to confirm to be held in October, 2007	
<b>OB-2007-001</b>	Final Vote on motion to implement Technical Study Ctte Report from Oct. 2006 meeting. (moved by Any Mills KD2WA, 2 <sup>nd</sup> by Peter Henry VA3PWH)	
<b>OB-2007-002</b>	Final vote to amend Technical Study Ctte report to remove the power limitation on digital mode. Moved by Andy Mills KD2WA (2 <sup>nd</sup> by Bob Neufeld N3AU)	
<b>OB-2007-003</b>	Final vote to include Andy Mills KD3WA on the Technical Study Ctte. Moved by Peter Vince VA3PKV (2 <sup>nd</sup> by Rich Poczalski WB2DSS)	
<b>OB-2007-004</b>	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 <sup>nd</sup> by Bob Neufeld N3AU)	



### 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

<b>2007-6-22</b>	Trustee for VA3RDP complained of interference from the uncoordinated repeater VE3TTY	2007-7-02 TRAC advised to not interfere with the coordinated repeater VA3RDP

## 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.

**NB-2007-006** -

## 7.0 Adjournment