



Western New York – Southern Ontario Repeater Council

539 Settlers Road Lindsay, Ontario K9V 5R3
Post Office Box 123 Athol Springs, NY 14010-0123
www.wnysorc.org



Sunday, April 10th, 2016 Minutes

Location: Erie County Fire Training Center, Broadway Ave. (Rte. 130) and Union Rd. (Rte. 277)
Cheektowaga, NY

1.0 General Business

- A. Call to Order by Secretary - 11:49 a.m.
- B. Introduction of members present
- C. Discussion - Approval (with Corrections) of October 04, 2015 Minutes – See Handout
Moved by Wally N2LYJ, seconded by Gene N2OBW-- Carried

2.0 Officers Reports

- A. Treasurer (orally)
 - 1. Financial -- Moved by Wally N2LYJ, Seconded by Mike KC2VUB -- Carried
- B. Secretary
 - 1. Non-Coordination Correspondence -- None
- C. Frequency Coordinator (orally, informally) –
Discussion with Michigan Freq.Co-ordinator on Band Plans regarding insertion of digital repeaters into current UHF simplex spectrum. Eric VE3EI recommended moving links down to lower than 440 MHz over a period of three or four years to avoid squatters and piracy. Much discussion followed. Rich noted that this would require a Council Policy change which would need to be voted on at two consecutive meetings. In addition, a large block of spectrum was requested by a Toronto area amateur for Digital ATV. Eric VE3EI suggested that 2.3 GHz be recommended to him. Clint N2FMM noted potential for interference and noise. Wally N2LYJ suggested that he be informed that no spectrum is available on UHF. Rich WB2DSS will keep the Council advised of events.
- D. Database will be examined for delinquent updates and purge list will be generated.

3.0 Committee Reports

- A. Frequency Study Committee -- no Report. However, Eric VE3EI reported that preliminary results of Digital to Digital Repeater interference is that it is less than between Analog Repeaters. A full report will be given to the Technical Committee for a report at the October 02, 2016 Meeting.
- B. Technical Committee -- no Report
- C. PR Committee -- no Report

4.0 Old Business

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|-------------|---|--|
| OB-2016-001 | Waiver forms are going from 6 months to 1 year being able to be pulled or cancelled. This is to be voted on at the April 10 th , 2016 meeting. Moved by Dave KC2KOO, seconded by Clint N2FMM that this be clarified as a By-Law change. Carried. Acceptance moved by Bob N3AU seconded by Mike KC2VUB. Carried. The time limit will be noted on all future waiver forms used by WNYSORC. | |
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5.0 Coordination Requests as reported by the Frequency Coordinator

- A. Cross Coordination with other repeater councils
 - 1. Cross Coordination from outside WNYSORC
 - a. MIARC - 12
 - b. OARC - 4
 - c. UNYREPCO - 7
 - d. WPRC - 9

2. Cross Coordination from WNYSORC to outside areas
 - a. MIARC - 9
 - b. OARC - 6
 - c. UNYREPCO - 8
 - d. WPRC - 7

B. WNYSORC

1. Changes in Trustees - 6
2. Relinquishments - 8
3. Purges - 0
4. New requests not approved - 11
5. New Co-ordinations:

New Co-ordinations

| STNCALL | TX | RX | LOCATION | STATE | LCALL | ASSIGNED | PUB | STATUS |
|---------|----------|----------|--------------|-------|--------|-----------|-----|----------|
| KC2DKP | 444.0500 | 449.0500 | Orchard Park | NY | KC2DKP | 1/8/2016 | Y | ACTIVE |
| VA3CTT | 442.9375 | 447.9375 | Toronto | ON | VA3CTT | 3/5/2016 | N | PENDING |
| WB2EDV | 53.4100 | 52.4100 | Stockton | NY | WB2EDV | 3/3/2016 | N | PROPOSED |
| VE3RSB | 442.0375 | 447.0375 | Burlington | ON | VA3HRB | 2/28/2016 | N | PROPOSED |
| VE3LSR | 443.5625 | 448.5625 | Edgar | ON | VA3LM | 3/2/2016 | Y | ACTIVE |
| VA3YRK | 444.7125 | 449.7125 | Ballantrae | ON | VE3RO | 3/3/2016 | N | PROPOSED |
| VA3SLU | 444.7375 | 449.7375 | Toronto | ON | VE3ELB | 3/3/2016 | Y | ACTIVE |
| VA3HAL | 442.0000 | 447.0000 | Haliburton | ON | VE3ATP | 3/4/2016 | Y | ACTIVE |
| VA3SBX | 927.3750 | 902.3750 | Ajax | ON | VE3LUM | 3/7/2016 | N | PENDING |
| VE3SBX | 442.3625 | 447.3625 | Ajax | ON | VE3LUM | 3/11/2016 | N | PROPOSED |
| VE3ZXN | 53.4500 | 52.4500 | Bradford | ON | VE3ZXN | 2/25/2016 | N | PROPOSED |
| VE3LKG | 443.2375 | 448.2375 | Leamington | ON | VE3BKG | 3/3/2016 | N | PROPOSED |

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.

The Frequency Coordinator described the Purge Process.

| RPTR | Frequency | Sent | Received | Response | Trustee |
|------|-----------|------|----------|----------|---------|
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Interference Complaints

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|-------------|------|--|
| IC-2016-001 | NONE | |
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6.0 New Business

NB-2016-001 – Fall 2016 Meeting to be held in St. Catharines, Ontario, Canada on Sunday October 2, 2016. Location still to be Determined and Confirmed. Moved by Wally N2LYJ seconded by Dave KC2KOO. Carried.

7.0 Adjournment

Moved by: Clint N2FMM, Seconded by: Dave KC2KOO, Carried at 1:54 p.m.