

MINUTES OF THE WESTERN PENNSYLVANIA REPEATER COUNCIL

The regular meeting of the Western Pennsylvania Repeater Council was called to order October 20, 2019 at 13:09 by Chairman, N3TIR Bud at the Masonic Lodge, Punxsutawney with a short prayer, by N3TIR.

Attendance (14): WA3UFN, W3KKC, K3EMM, N5NWC, AI3I, N3TIR, W3BC, AB3PJ, KG4JBB, N3BPB, N3XCC, W3SF, W3BEV, KB9WXC

Introductions by those in attendance.

REPORTS OF OFFICERS AND COMMITTEES

Membership: No new members listed.

Secretary: The minutes of the April, 28, 2019 meeting were read. Motion by W3SF, seconded AB3PB to accept the minutes, with the correction of N3BPB's call. Carried

Treasurer: Treasurer report was read by N3XCC. Motion by AI3I, seconded by AB3PJ to accept the treasurer's report. Carried

Correspondence: Several e-mail inquiries were received concerning repeater coordination applications.

Technical Committee – W3KKC abstained from the Technical report.

Frequency Coordinator Report: None

OLD BUSINESS

Discussion was opened about meeting locations for 2020. The following dates and locations were brought to a vote and approved. April 19: Armstrong County Outdoor Discovery Center, Ford City. July 12: West Erie E.O.C., Girard. October 25: Masonic Lodge, Punxsutawney.

NEW BUSINESS

Discussion was opened about membership dues structure for 2020. A motion by W3KKC, second by N3BPB to defer the 2020 membership dues, in the manner as was done in 2019. Carried.

W3KKC reported that the delayed repeater coordinations has also effected surrounding Councils and that the delays may result in conflicts in WPA coordination requests and those received from other Councils. A Board motion by N3XCC, second by N3TIR to relieve, without prejudice, N3FB as Coordinator, and appoint a replacement. Board vote carried unanimously.

The Board's decision to relieve the currently appointed Repeater Coordinator was presented to the membership. Motion by W3SF, second by AB3PJ to affirm the Board's decision. Membership vote carried unanimously.

Motion by W3BC, second by K3EMM to send a letter of thanks and explanation for the relief of the Repeater Coordinator appointment to N3FB. Carried.

Board motion by N3XCC, second by W3KKC to appoint AI3I, John, as Repeater Coordinator. Board motion carried.

The Board's decision to appoint AI3I, John, as Repeater Coordinator was presented to the membership. Motion by W3SF, second by W3BC to affirm the Board's decision. Membership vote carried.

AI3I, John introduced himself and presented his background. He suggested that he serve under a trial for the Board to reconsider his appointment if needed.

Reminder that Frank needed to be contacted for the database and all other Repeater Council materials.

A compliment was voiced relative the respectful manner of which the WPRC Board and membership handled the relief of the previous coordinator and appointment of the new coordinator.

Question was raised if the repeater database is stored in an off-site location other than the Coordinator's. W3KKC advised the off-site location is already in place.

GOOD OF THE COUNCIL

KG4JBB advise the availability of raffle tickets offered by the North Hills Club.

ELECTIONS

Nominations for two-year terms for the Chairman and Treasurer opened.

Chairman: N3TIR, Bud declined nomination
W3KKC, Kevin

Treasurer: AB3PJ, Paul

With no further nominations presented, motion to close nominations by N3XCC, second by KG4JBB. Carried

Considering no further nominations were voiced, Motion by N3XCC, second by KB9WCX to cast a unanimous ballot for unopposed nominations. Carried.

W3KKC, Kevin elected as Chairman, AB3PJ, Paul elected as Treasurer.

Due to the vacancy of Vice-Chairman, Motion by W3SF, second by AB3PJ to open nominations for Vice-Chairman. Carried.

Nominations for the vacant two-year Vice-Chairman term opened.

Vice-Chairman: N5NWC, Jim

Considering no further nominations were voiced, Motion by W3SF, second by KG4JBB to cast a unanimous ballot for unopposed nominations. Carried.

N5NWC, Jim elected as Vice-Chairman.

Chairman W3KKC appointed AI3I as public relations/web-master.

There was a thank you applause for N3TIR, Bud and N3XCC, Scott for their service while in office.

With no further business, motion by W3SF, second by KG4JBB to adjourn. Carried.

The meeting adjourned at 14:36.

Secretary

Date approved