

Western Pennsylvania Repeater council, Inc.

Meeting notes from July 2, 2017 meeting.

Meeting held at Somerset tech after the hamfest.

Meeting called to order at 13;00 hours.

Chairman: Paul Plants W3PLP Vice Chairman: Bud Plants, N3TIR

Frequency Coordinator: Frank Bobro, N3FB

Secretary: Paul Bidzilya, AB3PJ Treasure and web master: Scott Zimmerman, N3XCC

Assistant secretary and Technical committee chair both on vacation.

Meeting called to order by Chairman Plants and around the room introductions were held.

No new members to seat to the council.

Treasure report:

Ending balance last meeting was \$10,123.64 Deposits of 246.75 for total of \$10,370.39. Noted renewals are still trickling in for 2017.

Motion by KB3TTX, second by WA3UFM to accept. Motion carried.

Frequency Coordinator report:

Earth point is purchased and up and running. It is a great and easy tool to use.

Since April 23, 2016 the following items have been processed:

- 1 – Deletions, database maintenance
- 5 - Denials
- 2 – Final Coordinations issued.
- 7 – Current Initial Coordinations.
- 11 – Requests from surrounding Coordination Bodies.
- 6 – Applications awaiting action from other coordinating bodies

Total of 32 items have been processed.

An update to the web page was posted yesterday.

I also believe that I am current with the requests. I have with me some paperwork to pass out to those that may be here. If not present I'll get a stamp on it and send it out Monday Morning.
Discussed petty cash fund for F/C, addition funds needed to keep paperwork flowing. Motion by W3BC, second by N3BPB to allot \$100 petty cash. Motion carried.

Technical committee: On vacation

Public relations:

We still need to get the new 440 band plan up on the website..

Old business:

None discussed.

New business: Discussed the reasons the WPRC will not supply information to the new publisher of the repeater book. At this time, Joe W3BC exited the conversation. Chairman Plants explained the current publisher is a sub contractor of the ARRL. ARRL no longer publishes the book. It has been noted that information the new publisher is using is being pulled from web sites which are not accurate, or sometimes even coordinated systems.

Next meeting:

The October meeting will be October 8th at Punxatawney at the lodge hall. 13:00 hours. This date changes is due to the 15th being PA QSO party weekend.

Open discussion:

An open discussion was held by members in Venango county concerned about obtaining a coordinated repeater in there are. It was discussed by the F/C and Chairman, proper way to go about getting coordinated repater, and how to obtain any needed waivers.

Motion to adjourn by W3CYO, second by N3TIR. Motion carried.

Noted 13 members and 8 guests attended july meeting.