

## **MINUTES OF THE WESTERN PENNSYLVANIA REPEATER COUNCIL**

The regular meeting of the Western Pennsylvania Repeater Council was called to order July 7, 2024 at 1:00 pm by Chairman, WA3UFN, at the Somerset County Technology Center, Somerset, PA. A round of introductions of those present followed.

Attendance: 12 members & guests

### **REPORTS OF OFFICERS AND COMMITTEES**

**Secretary:** The minutes of the previous meeting were read. Motion by AC3DB, second by N3LRG to accept the minutes as read. Carried

**Treasurer Report:** Emailed to Chairman. Current balance: \$6868.19, Income: \$45, dues, Expenses: \$25 web hosting fee. Motion by N3LRG second by AC3DB to accept Treasurer report. Carried

**Frequency Coordinator** – W3BC, Frequency Coordinator, presented information on completing coordination and trustee change forms and why certain information is needed.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

An email (Log #5034, 5/20/24) was received from secretary KC3KUS, elected at the April 21, 2024 meeting, resigned. Nominations for election of secretary were opened. Nominations: N3LRG. Since no further nominations were received, N3RLG, Christine, was elected Secretary.

Discussion on moving to electronic payments. Motion by W3SF second by AC3DB to add electronic funds as an option to collect funds and maintain accepting payments at the meeting. Carried.

Discussion on requiring emails from all members. Motion by WA3PYU, second by W3SF to require emails for all members. Email database will be secured by officer use for WPRC business only. Carried.

Discussion on moving the website hosting. Comparison costs were presented along with technical support information, experiences with PA based real-time tech support and other details about the suggested hosting provider.

Motion by WA3PYU second by W3SF, to table this discussion until the October meeting. Carried.

### **GOOD OF THE COUNCIL**

Nothing voiced.

The next meeting is scheduled for Sunday, October 20, 2024 at Hoss's Grove City, pending availability.

Meeting adjourned at 2:10.