

July 15, 2012
Quarterly Meeting at State College, PA
Meeting called to order at 13:30 hours

Attached to these minutes is the attendance log. There were 18 regular, 17 guests in attendance.

1: Chairman Heck KE3EI asked for room introductions of all present. The WPRC board was in full attendance including KE3EI, W3PLP, AB3PJ, W3ON, N3FB, N3BPB.

2: Meeting minutes from the April 2012 meeting were read. Motion by Sam W3CYO, second by Carmine K3CWP to accept the minutes as amended. Motion carried.

3: Board meeting minutes of April 2012 board meeting, and the June board meeting held at the Breezeshooters Hamfest June were read.

4: Frequency Coordinator report: Frank N3FB stated that he is in the process of rebuilding the data base as 2012 frequency coordination surveys are being returned. Frank further suggested he would send a second notice to those who have not responded , sometime in August, with a new deadline date.

5: Treasurer Report.

QUARTERLY TREASURY REPORT

July 15, 2012

CHECKING ACCOUNT ACTIVITY : Starting Balance \$4221.26

Deposit: - \$150.00 -- Deposit: \$0.20 (Interest)-Total Deposits: \$150.20

Expenses:

(Secretary-Postage AB3PJ) – \$32.40

(Secretary-Postage-FC Survey) - \$78.55

(Treasurer-UPS Store Mailbox Rental 15 Months Mail Forwarding Postage) - \$304.00

(Treasurer-Sign Creator-Create WPRC Sign) - \$24.08

(Treasurer-Scott Neader KA9FOX-QTH.COM 1 Year Subscription/Doman Name Registration-
\$40.65

Total Expenses: \$479.68

Starting Balance: \$4221.26

Total Deposits: \$ 150.20

Total Expenses: \$ 479.68

Ending Balance: \$3891.78 (Checkbook Balanced 7/6/2012)

Cash or Checks In Hand:

Cash: \$30.00

Checks to Deposit: \$110.00

Checks Pending (new membership applications) \$105.00

Cash On Hand: \$45.00

Total Cash or Checks In Hand: \$290.00

Total of All Accounts:

Checkbook Ending Balance: \$3891.78

Total Cash or Check in Hand: \$290.00

Total Of All Accounts: \$4181.78

W.P.R.C. Statistics

Paid Members (Regular): 43

Repeaters Represented: 67

Paid Members (Associate): 1

Repeaters Represented: 1

Pending Membership Applications: 19

Repeaters Represented: 23

Non Members: 109

Repeaters Not Represented: 214

Total Members/Non Members: 172

Total Repeaters on Contact Roster: 305

Submitted by: Charles Gessner W3ON (Treasurer)

MTA: N3HZV

2ND: N3XARA, motion carried.

6: Cynthia, WB3CNJ asked about her application for the West county ARA membership. It was stated that new applications received today are to be acted on at the next meeting. She also discussed the status of KF8FY, Rick Robshaw's repeater, in Springboro. She stated it was not on the air, or even located where it is coordinated. WPRC board will review and report back. Freq Coord N3FB noted he did receive a freq coord survey response from Rick KF8YF and that his repeater was on the air.

7: Bill, N3BPB discussed the current status of the WPRC Incorporation. The secretary reported that it was noted in meeting minutes from past years that WPRC paid an attorney to do this for us. But through research, Bill N3BPB had discovered that WPRC was not incorporated by the PA Department of State, at this time. Bill stated that he has been in contact with the law firm of Reed/Smith who can handle this action for us for fees for incorporation fee, and registration. Bill stated that no legal fee would be charged as that would be done pro-bono. Bill stated that at this time, with the approval of the BOD, the name "Western Pennsylvania Repeater Council" has been reserved, at the PA Department of State, for a period of 90 days with an expiration in early November.

Joe, W3BC motioned, with second from Lee N3NWL, that we table all incorporation documents until all members have an opportunity to review. Motion was withdrawn upon further discussion.

Carmine K3CWP motioned, with second from W3ON, to proceed with only the name registration, with no by law changes. Motion carried.

8: At this time, discussion moved to Joe KR3P, and his request as to why the WPRC had sent him several registered letters asking for the return of WPRC materials. Discussion ensued between Joe KR3P, several BOD members, and members of the audience. On a question about the propagation software by Paul W3PLP, Joe KR3P stated he does not have the propagation software, as the disc that was returned to him was defective.

Discussion continued about the frequency coordination data that Joe KR3P has in his possession. Joe KR3P stated that all data on the WPRC BOD Yahoo Group website, files section, was current to 2010. Paul W3PLP noted that there is no information there. Joe KR3P then offered the WPRC BOD, what is supposed to be three sets of back up data files in sealed envelopes. Joe KR3P requested one set be kept by a third party, one by the WPRC BOD and the Frequency Coordinator, and one set that he would retain for his own use for legal reasons not disclosed. Chairman Heck, KE3EI, responded that this would not be acceptable, as all data in Joe KR3P's possession belongs to the WPRC. Chairman Heck further informed Joe that under our Constitution that he is to return all materials in his possession, including files (both paper and electronic), and office supplies, as they do not belong to him.

Further discussion between Joe, KR3P, and others, produced no consensus, with Joe KR3P insisting that is the only way that he would turn over materials in his possession. Then a motion was made by Paul W3PLP, second by Paul AB3PJ, to hire a lawyer to try and obtain the materials, on behalf of the membership as is required by the WPRC Constitution.. Motion did not carry on voice vote.

Cynthia, WB3CNJ, stated her belief, as a paralegal, that we as a board should accept the package.

Joe, KR3P, mentioned that he cannot supply out of area coordination information, because it is protected data, and is owned by those councils.

Discussion on the WPRC BOD and WPRC Members Yahoo Group web sites, that the WPRC had paid for the registration some years ago, but is under the control of Joe KR3P. Joe KR3P was asked, that all information on any of these Yahoo Groups be removed as the WPRC no longer uses those Yahoo Groups.

9: Nittany Area ARC rep asked which address they should send their frequency coordination survey responses too. The secretary noted that all mail to the WPRC should go to the WPRC mail box address in Wexford PA. The secretary then explained that he records all mail received, where he logs it in, and then forwards the documents to the appropriate board members. NARC rep also noted they are not using the area standard tone for their repeaters. Their rep was asked to submit the changes to the WPRC so that records can be updated, using the appropriate form. The frequency coordinator mentioned that all changes need to be submitted by late November, so that correct information can be sent to the ARRL for publication in next year's ARRL Repeater Directory.

10: Motion by Sam, W3CYO, second by K3YV, Ellwood, to adjourn. Motion carried.

Meeting adjourned at 15:45

Attached: Attendance Roster.

The next meeting of the WPRC will be at the Butler 911 center on October 21, 2012 at 13:30 hours.

July 15, 2012 WPRC Meeting Roster, State college PA

Paul Bidzilya,	AB3PJ	member	primary
David Crise	N3GPM	member	primary
David Cyphert	N3HZV	member	primary
Barry Troutman	N3TNA	member	primary
Sam Mayberry	W3CYO	member	primary
Chuck Gessner	W3ON	member	primary
Frank bobro	N3FB	member	primary
Paul Plants	W3PLP	member	primary
Patty Marshall	N3XAR	member	primary
Phil Heck	KE3EI	member	primary
Lori Bobro	KB3GMU	guest	
Greg jeffers	N3FYD	guest	primary
Bill Kristoff	N3BPB	member	primary
Lee Lewis	N3NWL	member	primary
Carmine Prestia	K3CWP	member	primary
Ellwood Brem	K3YV	member	primary
John Passaneau	W3JXP	guest	primary
Joe Shupienis	W3BC	member	primary
Doug Smith	N3COW	guest	secondary
Tom Cooney	W3SF	guest	primary
Tammy Cooney	N3MAZ	guest	
Brian Fornwalt	N3ZQY	guest	secondary
Edward fleck	W3ERF	guest	secondary
Chuck Noble	KB3GUR	guest	secondary

Dave Chubsky	KB3UAG	guest	
Jeff Blake	N8PSU	guest	
Brian Simanic	WA3UFN	guest	primary
Herb Murray	W3TM	guest	temp
Louie Caltagaroni	AB3OG	guest	secondary
Douglas Rowles	W3DWR	guest	temp
Jeff Rowles	KA3FHU	guest	temp
Joe McElhaney	KR3P	member	primary
Chuck Englady	N3LAD	guest	
Bob Hibbert	K3BOB	guest	
Jeff dePolo	WN3A	member	primary
Jim Knox	N5NWC	member	primary
Cynthia Rushton	WB3CNJ	guest	primary
Ed Hinkle	K3EDD	guest	primary

This document was created with Win2PDF available at <http://www.win2pdf.com>.
The unregistered version of Win2PDF is for evaluation or non-commercial use only.
This page will not be added after purchasing Win2PDF.