

Western pa Repeater council, Inc

Meeting notes from October 8, 2017, annual meeting.

Meeting held at Punxatawney PA.

Meeting called to order at 13:00 hours

Officers present:

Chairman Paul Plants, Vice Chairman Bub Plants, Freq coordinator frank Bobro,

Secretary Paul Bidzilya, Tres & Web master Scott Zimmerman.

Assistant Secretary and Technical Committee chairman on vacation.

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

No new members to be seated.

Noted to all members: 2018 dues are due by close of April meeting.

Treasure report: (see attached report to be logged in) Motion by Jim Knox, Second by Bryan leventy to accept. Motion carried.

Frequency Coordinator report: One deletion in the data base. No denials. 4 final coordination's granted. We also processed 12 surrounding coordinator requests. 24 items processed this year. Remember to please send all coordination forms thru the WPRC mail system to be properly logged and tracked.

Thank you to Kevin for his help on the technical side.

Discussion was held on a coordination, sent in with no response from WPRC. KA3WNL, Russ Campbell, lead discussion on trying to get 2 meter pair for the Fort Venango Mike and key club in Venango. Still searching for good viable pair which meets spacing requirements. Letter was read from KC3AGA in regards to interference on a repeater in the area. Solution on this matter is being worked on.

Technical committee: Web site updated.

Discussed briefly the status of our 501C(3) status. It is dead issue at this time as not a benefit for the WPRC to obtain.

Old Business; None to report.

New business: Joe Shupienis advised the group that there are Oficial Observers, "OO's" available to help with interference issues, before going to the ARRL or FCC for action.

Bud Plants, N3TIR, made strong suggestion that any one selling radios to unknown persons, please deprogram the radios. Unless you personally know them.

Elections for 2017: Motion by Bill Kristoff, N3BPB, second by Jim Knox, N5NWC, to nominate, and reelect the 2 persons currently serving. Motion carried with secretary casting ballots for each office.

Cory Stickle, with Yaesu, will be at the WACOM hamfest for a demonstration on the system Fusion equipment. And will have a Q&A session.

Meeting dates for 2018:

April meeting will be in Meadville area April 15, 2018

July meeting will be at WPXI July 15, 2018.

October meeting will be at Punxy, with elections, October 21, 2018.

Motion by N3BBPB, second by AB3PJ, to make a \$50 donation for the use of the hall for the October meeting. Motion carried.

Motion by WA3UFN, second by N5NWC to adjourn. Motion carried.

WPRC Yearly Treasurer's Report 2017

Scott Zimmerman – N3XCC

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|--|------------|--------------------|
| Checking Balance - End of 2016 | \$9,698.95 | |
| Checking Income | \$551.49 | |
| Checking Expenses | \$211.30 | |
| Checking Balance - End of 2017 | | \$10,039.14 |
| Cash on Hand - End of 2016 | \$156.75 | |
| Cash Income | \$90.00 | |
| Cash Expenses | \$0.00 | |
| Cash on Hand - End of 2017 | | \$246.75 |
| WPRC Total Assets - End of 2017 | | \$10,285.89 |

*2017 Net Gain – \$430.19

Income:

Renewals – 42 @ \$15 = \$630.00 (+\$10 toward 2018)

Checking Interest – \$1.49

Expenses:

April Meeting Room Rent - \$111.30

Frequency Coordinator Stipend - \$100