



Western Pennsylvania Repeater Council

Quarterly Communication

Volume 2012 - Number 1 – January 2012

W.P.R.C. 300 Village Run Road, Unit 103 #173, Wexford Pa 15090-9244
WPRC E-Mail: wprcemail@yahoogroups.com --- WPRC Web Site: <http://www.wprc.us>

Chairman: Philip D Heck KE3EI
Vice Chairman: Paul Plants N3WMV
Secretary: Paul Bidzilya AB3PJ
Treasurer: Charles Gessner W3ON

Frequency Coordinator: Joseph McElhaney KR3P
Asst Frequency Coordinator: Paul Plants N3WMV
Membership Committee Chairman: William Kristoff N3BPB

January 15, 2012 meeting at Washington County 911 center

The January 15, 2012 meeting of the WPRC was called to order at 13:30 hours by W3PLP.

Those present: Bill Kristoff, N3BPB, Monte Costa, WB3CCN, Joe Shupienis, Jack Dayton, KA3ZLR, Patty Marshall, N3XAR, Paul Plants, W3PLP, Joe Mc elhaney, KR3P, Sam Mayberry, W3CYO, Charles Gessner, W3ON, Sandy Johnson, N3QWW, John Graham, N3OVP, Theresa Graham, KB3MHM, Frank Bobro, N3FB, Lori Bobro, KB3GMU, Paul Bidzilya, AB3PJ

1: Around the room introduction were conducted by meeting charman Paul Plants.

2: Meeting minutes of the annual meeting of October 2011 were read. Motion by W3CYO, second by KA3ZLR to accept and approve the meeting minutes with minor typo errors corrected. Motion carried.

3: Treasurer Report:

Subject: W.P.R.C. Treasury Report for January 15, 2012

From: Charles Gessner W3ON - Treasurer

Quarterly Report

Checking Account:		Certificate of Deposit (Huntingdon Bank)
Starting Balance:	2508.72	(Interest Rate 1.5 % APR)
Income (Dues)	525.00	1056.00 (estimated)
Interest (0.05 % APR)	0.11	3.93 (estimated quarterly interest)
Balance:	3033.83	Balance: 1059.93 (estimated)

Expenses

Check #			Charge:
1002	10/16/2011	21.15	FC (10 yr FC Audit)
1003	01/12/2012	176.00	FC (10 yr FC Audit)
Total:		197.15	

Checking Account		Account Summary:	
Balance:	3033.83	Checking Account Balance:	2836.68
Expenses	-197.15	Certificate of Deposit (estimated)	1059.93
Checking Acct Balance:	2836.68	Total All Accounts	3896.61

Submitted by: Charles Gessner W3ON
W.P.R.C. Treasurer

Motion by N3BPB, second by WB3CCN to accept the report as read. Motion carried.

4: N3BPB question the treasurer as to the status of the Huntingdon Bank CD. Chuck responded he has not received the CD, nor has the WPRC received any information on the status or renewal of the CD since new officers elected in January 2011. N3BPB suggested W3On call the bank, and make an attempt to obtain the information to get the CD. N3EJY will also be contacted for this information.

5: Frequency coordinator report:

QUARTERLY COORDINATION REPORT - 1/15/2012

Since Last MTG:	2011 YTE:	2012 YTD:
59 Items acted on total	206 Items acted on total	1 Items acted on total
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26 Final Coordinations (12-WPA / 14-OOS)	86 Final Coordinations (27-WPA / 59-OOS)	00 Final Coordinations (00-WPA / 00-OOS)
06 Initial Coordinations	19 Initial Coordinations	00 Initial Coordinations
08 Proposed Coordinations	22 Proposed Coordinations	00 Proposed Coordinations
16 Cancelled (11 WPA / 05 OOS)	60 Cancelled (31 WPA/ 29 OOS)	00 Cancelled (00 WPA/ 00 OOS)
03 OTA Received (1 2012)	10 OTA Received	01 OTA Received
00 DENIED (00 WPA / 00 OOS)	09 DENIED (6 WPA / 3 OOS)	00 DENIED (0 WPA / 0 OOS)
As of 1/15/2012 (Today):		TOTAL Repeaters Coordinated
ALL ITEMS RECEIVED HAVE BEEN ACTED UPON	YTD 12	00
EXCEPT 5 NEW ISSUES TO BE BROUGHT UP + 3 not yet in log	11	86
	10	41
New data submitted for website	09	57
	08	97 (3RD HIGHEST YEAR)
Jan 2012 - 10-year update of all coordinations	07	137 (NEW RECORD! 40% over previous record)
	06	75
ARRL RD DATA SUBMITTED	05	84
	04	53
PROP STUDY - KB3AUG	03	95
PROP STUDY - W3CYO	02	99
FORCED XFER X3 - (WA3USH -> WA3WYZ)	01	37
	00	52
NEW COORD FORMS	99	93
	98	82 (177 w/OH backlog)
Need internal paperwork (log) for:	97	81
WA3USH forced transfer (1/4/2012)	96	23
W3PLP callsign change (1/08/2012)	95	26
WB3IGM OAN 443.025 C11-033 (1/10/2012)		

6: 10 year update mailing should be going out by the end of January or early February.

Also noted, for 2011, 86 repeaters were coordinated. This is the highest since 2008.

Motion by N3BPB, second by W3CYO to accept frequency coordinator report. Motion carried.

7: Membership committee: Nothing new to report. Bill turned in receipt for reimbursement for \$150.40 for postage and supplies for membership mailer. Motion by W3CYO, second by N3FB, to pay the reimbursement. Motion carried.

8: Old Business: Sam, W3CYO has a usable 50 foot tower if anyone interested. It is on the ground now.

9: New business. Received an application from N3XCC for 145.25 in the eastern section of our region. It is short spaced to 2 repeaters in Maryland, and one in PA. FC recommends that it be approved, based on propagation study. Motion by W3CYO, second by N3BPB to approve the coordination. Motion carried.

W3CYO has an application in for a location change for 145.490. It is short spaced to Canton Ohio, Bedford, but has existing waivers on file. KE3EI also signed a waiver for this. FC recommends

approval, based on propagation study, and provided no interference to WA3BPB on 145.470. Motion by N3BPB, second by WB3CCN, to approve coordination. Motion carried.

10: New Business: WA3USH, Rich Bomboy has passed away. His repeater did have a backup trustee listed, Ramon Jones, WA3WYZ. Motion by W3CYO, second by KA3ZLR, to proceed with the administrative transfer to Ramon Jones of the repeaters, and any links he may have provided WA3WYZ was back up trustee. Motion carried.

11: noted the Assistant frequency coordinator, and frequency coordinator appointments to stand for 2012.

12. It was noted that Brian Burton, KB3ORS mail is being returned to the WPRC. His address on the FCC license is possibly not up to date. W3ON will contact Brian and ask him to update his information.

Motion by W3CYO, and second by KA3ZLR to adjourn. Motion carried. Meeting adjourned at 14:40 hours.

NEXT MEETING: APRIL 15, 2012 AT MERCER COUNTY 911 CENTER AT 1:30PM

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