

ARCC Meeting 28 April 2019

Location: Capri's Restaurant

Address: 5855 Easton Road, Plumsteadville, PA 18949

Officers and Representatives Present:

Kevin Woolard KW3P, President

Karen Woolard N3QQT, VP Administration

Jeff DePolo WN3A, VP Coordination, Database Manager

Mark Bond W2MB, Secretary

John Sichert KA3LAO, VHF Coordinator

Richard Stewart K3ITH, Regional Rep. EPA-SE

Clint Beckett WB3EHB, Regional Rep. SNJ-NJ

Kevin Magloughlin KA0JQO, Regional Rep. EPA-SW

Michael Torluccio N3XXH, Regional Rep. EPA-NW

Pete Rossi WA3NNA, Internet WWW Page Manager

Officers and Representatives Absent:

Charles Schmell KS3Z, Assistant VP Coordination

Robert Freer W3YLT, Treasurer

Ryan Gross N3SSL, Regional Rep. Asst. EPA-NW

Ron Zukosky N3VTH, Regional Rep. EPA-NE

John Springman III KB3AWQ, Regional Rep. Asst. EPA-NW

Harry Holmes W2FLY, Regional Rep. Asst. SNJ

Others Present:

Robert Famiglio, Famiglio & Associates via Speakerphone

Members Present:

None

11:15AM Meeting called to order by Kevin Woolard KW3P, President

President's Report:

Kevin Woolard KW3P, President, no report given

Vice-President Administration's Report:

Karen Woolard N3QQT, VP Administration thanked Mark Bond W2MB, Secretary for helping out while she and Kevin Woolard KW3P, President were experiencing health issues.

Vice-President Coordination's Report:

Jeff DePolo WN3A, VP Coordination said that he and John Sichert KA3LAO, VHF Coordinator, had processed 15 cross co-ordinations and that all except 3, which were objected to by Metrocor, were OK. He is looking for frequencies for those that were rejected.

Jeff also mentioned that he is working on the database that he inherited from our previous VP of coordination, William Powell, WB1GOT, in order to return it to the format that he prefers.

Also, the framework for our updated web page was distributed via email to the Officers and Representatives. The content needs to be added. Jeff hopes that Pete Rossi WA3NNA, Internet WWW Page Manager or others will move forward with it.

He is also looking for someone to develop software to streamline the back-end operation of our coordination process. We are still using a manual process from the 1990's.

Secretary's Report:

Mark Bond W2MB, Secretary asked for any corrections to and approval of the November 18, 2018 meeting minutes which were distributed electronically and are available at this meeting.

Motion by Kevin Magloughlin KA0JQO, Seconded by Michael Torluccio N3XXH:

Approve Meeting minutes November 18, 2018

Discussion: None

Vote Called, Motion Carried Unanimously.

The Secretary also reported that the Bylaws committee had been meeting electronically and worked off of the original version as directed during committee formation. Minor changes were agreed upon then made and the finalized product was forwarded to Robert Famiglio, Famiglio & Associates, for review. Karen Woolard N3QQT, VP Administration mentioned that we will be speaking with Bob later in the meeting regarding other matters and will follow up on this.

Regional Rep. SNJ-NJ's Report:

Clint Beckett WB3EHB, Nothing to report at the moment.

Internet WWW Page Manager's Report:

Pete Rossi WA3NNA, Internet WWW Page Manager mentioned that he has not received any updates for the web page. He also reports that he periodically gets responses to the questionnaire intended to be about the web page regarding coordination matters. These are to be forwarded to Jeff DePolo WN3A, VP Coordination. Jeff mentioned that eventually, with the new backend software and web page, the web database will be updated in real time.

Regional Rep. EPA-SW's Report:

Kevin Magloughlin KA0JQO, Nothing to report.

Regional Rep. EPA-SE's Report:

Richard Stewart K3ITH, Nothing to report.

Regional Rep. EPA-NW's Report:

Michael Torluccio N3XXH, reports that the Milton Amateur Radio Club is looking for a call sign change per an email sent by Ryan Gross N3SSL, Regional Rep. Asst. EPA-NW. Jeff said that records

indicate that his predecessor, Bill Howell, WB1GOT, had approved that change and that he would follow up on it.

Regional Rep. Asst. EPA-NW Report:

Although not present, Ryan Gross N3SSL, Regional Rep. Asst. EPA-NW, asked via email that consideration be given to using Skype for meetings. Roundtable discussion about various opinions and methodology occurred. A motion was made and then amended following additional discussion and consensus.

Motion, as amended, by Mark Bond, W2MB, Seconded by Clint Beckett, WB3EHB:

ARCC will not use social media networking for business meeting purposes. In case of an emergent circumstance, our Vice-President of Administration may setup a conference bridge.

Vote Called; Motion Carried Unanimously.

Karen Woolard N3QQT, VP Administration mentioned that we would be calling Robert Famiglio, Famiglio & Associates for a status update on the Bylaws and about a matter that occurred this past week that Jeff DePolo WN3A, VP Coordination would elaborate on.

Jeff said that ARCC had received an inquiry from the FCC regarding a complaint that they received which alleged that ARCC coordinated a repeater on an existing repeater's frequency.

Jeff explained the progression of events regarding this complaint and supplied a written timeline and associated documentation which has been attached to the meeting minutes.

Jeff also said that Robert Famiglio had been contacted regarding this matter.

At this point the meeting was paused for a meal break

During the meal break, Karen Woolard N3QQT, VP Administration turned over a folder to Mark Bond W2MB, Secretary which contained the ARCC Officers and Representatives Conflict Interest Agreements. The Secretary will retain these documents from this point forward.

Meeting resumed

New Business:

The Board engaged in discussion regarding the setting of regular meeting dates. After reaching consensus the following motion was made:

Motion, by Mark Bond, W2MB, Seconded by Clint Beckett, WB3EHB:

ARCC Board Meetings will be held on the 3rd Sunday in March at noon, ARCC General Meetings will be held on the 3rd Sunday in October at noon.

Vote called; Motion carried unanimously.

A speakerphone call was made to Attorney Robert Famiglio, Famiglio & Associates at this time:

First, Bob addressed the Bylaws update that had been forwarded to him for review.

Bob explained that our current formation documents came about by combining previous unincorporated association documents with incorporated association documents resulting in placing things in the Articles of Incorporation that shouldn't be there. We need to restate our Articles of Incorporation and create brand new Bylaws. Samples had previously been sent.

Mark Bond W2MB, Secretary explained the progression of events that resulted in Bob being sent a finalized document that didn't meet the intended requirements. The Secretary explained that ARCC had been working on this endeavor for a significant amount of time and that due to changes in officers since the beginning of this project, some objectives became confused and samples were apparently lost. The secretary questioned whether or not any current committee members had the necessary skills and/or legal knowledge to create the necessary document and asked if Bob could actually prepare something for us to approve.

Bob said that he could, and that he would forward documents that we could more or less fill in the blanks on, along with some instructions. Bob said that he is quite busy right now and would need some time.

Bob then addressed the correspondence that he prepared for us regarding the FCC inquiry into a complaint that alleged that

ARCC had coordinated a repeater on an existing pair. Bob then talked about his interaction with the FCC regarding this matter and asked if anyone had any questions. None were offered.

Karen Woolard N3QQT, VP Administration thanked Bob for all of the help that he gives ARCC and Bob thanked ARCC for what we do.

Jeff DePolo WN3A, VP Coordination, Database Manager asked for opinions on the proposed, updated web page which resulted in positive feedback although a possible issue with Apple Safari web browsers was described. Jeff explained that he doesn't want to deal with the backend work on the web page. He and Pete Rossi WA3NNA, Internet WWW Page Manager will discuss it.

Adjournment

Motion by Kevin Magloughlin KA0JQO, Seconded by Clint Beckett, WB3EHB:

Adjourn

Vote called; Motion carried unanimously.

Respectfully Submitted by:

Mark S. Bond

Secretary, ARCC Inc. 06/03/2019

Attachments:

Officer/Rep sign in sheet 28 April, 2019

Meeting Agenda 28 April 2019

Email dated April 17, 2019 from Laura L. Smith, FCC

Coordination Timeline file# 2019020301

repeaterbook.com webpage Repeater ID: 42-17778

artscipub.com webpage Repeater ID: 44968

Letter from Robert Famigilio to Laura Smith dated April 26, 2019
Information (6pgs) from Dylan Beaty, admin., repeaterbook.com