

ARCC Open Meeting 08 July 2017 Meeting Minutes

Location: Capri's Restaurant

Address: 5855 Easton Road, Plumsteadville, PA 18949

Officers and Representatives Present:

Kevin Woolard KW3P, President

Karen Woolard N3QQT, VP Administration

William Powell, VP Coordination

Charles Schmell KS3Z, Assistant VP Coordination

Mark Bond W2MB, Secretary

Robert Freer W3YLT, Treasurer

John Sichert KA3LAO, VHF Coordinator

Jeff DePolo WN3A, Database Manager

Clint Beckett WB3EHB, Regional Rep. SNJ-NJ

Kevin Magloughlin KA0JQO, Regional Rep. EPA-SW

Michael Torluccio N3XXH, Regional Rep. EPA-NW

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

Officers and Representatives Absent:

Pete Rossi WA3NNA, Internet WWW Page Manager

Richard Stewart K3ITH, Regional Rep. EPA-SE

Ron Zukosky N3VTH, Regional Rep. EPA-NE

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

Harry Holmes W2FLY, Regional Rep. Asst. SNJ

Visitors Present:

Gerry Christiano, N3GWC, Oxford PA

James Bilski, K3ZED

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

Executive Session Board Members Only:

Bill Powell presented information about Errors and Omissions Insurance and Pennsylvania's Annual and Decennial Reporting Requirements. Board level discussion ensued. No official action was taken. See attached "ARCC Summer 17 Meeting-In Camera"

1:14PM Meeting opened to public

President's Report:

Kevin reinforced that we must treat our "customers" properly and respectfully and the importance of working with them.

Vice-President Administration's Report:

None

Vice-President Coordination's Report:

Bill reported completing or updating 73 coordinations since our last meeting. There are 22 pending. The coordination committee has been reorganized. Bill will be primary contact for all coordination matters. Regional Reps will be utilized for assistance. Charles in addition to handling silent keys will be given additional unspecified duties. John will be the Coordinator for bands up to 220mHz. Jeff will be the Coordinator for 440mHz and be working on the revision of the 440 band plan. There are no more ATV repeaters on 440. Bill also talked about the impact of the increase in the noise floor to reliable communications.

Assistant Vice-President Coordination's Report:

Charles is looking for direction in updating silent keys. Charles then engaged in discussion with Bill Powell about a variety of unspecified coordinations.

Lunch Break

During Lunch all present introduced themselves and engaged in roundtable discussions.

Database Manager Report:

None

Secretary's Report:

Mark asked if there were any concerns about the meeting minutes distributed for the Executive Board meeting on June 11th, 2016 and the Officer's Planning meeting on November 19th, 2016. None were expressed. Mark spoke to the importance of having our email communications archived and suggested that we implement a method to do so.

Treasurer's Report:

Robert distributed copies of the Treasurer's Report covering November 19, 2016 through July 8, 2017; see attached. Bob has considered purchasing an additional Certificate of Deposit, but has decided to leave the money in the checking account. We are in good shape financially. Robert recommends sending annual dues reminders to membership. Our mailing list has been updated from around 300 to about 75.

Internet WWW Page Manager's Report:

None

Coordinator's Report or Problems:

John Reports no problems or concerns and that he has to discuss a matter with Jeff DePolo.

Regional Representatives' Report or Problems:

EPA-SE:

None

EPA-SW:

Kevin had no activity to report.

EPA-NE:

None

EPA-NW:

Mike hopes that things have been worked out with the Milton Club.

EPA-Assistants' NW:

John: None

Ryan stated that he has received complaints from Tioga County concerning what they feel is a lack of communication from ARCC. He mentioned the 145.27MHz repeater location change needs to be worked out. Bill Powell checked the record and indicated that there were several issues that need to be resolved and advised of the additional information needed. Ryan asked that he and Mike be kept abreast of what's going on with coordinations and changes.

NNJ:

None

SNJ:

Clint appreciated Bill's efforts regarding the coordination of a repeater in the Toms River area.

SNJ-Assistant:

None

Old Business:

Bill Powell reports that the final version of By Laws has been circulated and that we need to turn them over to Robert

Famiglio. The old version of the By Laws have been removed from the website.

Secretary's Note: At this point in the meeting the audio recording failed. The following minutes were taken from the Secretary's notes.

New Business:

Motion by Karen Woolard, seconded by Mike Torluccio to approve the final version of the By Laws as distributed and submit them to Robert Famiglio for further action. Motion carried unanimously.

Karen is working with Robert on our 501C3.

James Bilski K3ZEP of the Stateline Radio Club was looking for an update on the N3SLC 2 meter repeater coordination pending since August 2016. After discussion with Bill Powell it was decided that the application will be re-opened and an attempt will be made to find a pair.

Bill Powell indicated that old pending coordination applications are to be canceled before new applications are accepted.

Motion by Charles Schmell, seconded by Mike Torluccio to cancel the K3FLT application and to accept a new application for processing. Motion carried unanimously.

There was brief discussion regarding Coordinator and Database Management responsibilities. It was agreed to that further discussion will ensue.

There was brief discussion about travelling to meeting locations and no formal action was taken.

Jeff DePolo submitted a 70cm Bandplan modification proposal (rev. A attached) for consideration.

Bill Powell indicated that Link Coordinations will not be made on WiFi Bands.

Mike Torluccio mentioned that there was an issue with John Springman involving the dissemination of ARCC info on social

media. Bill Powell asked Mike to address the issue and indicated that he supports him doing so.

Adjournment at 2:29PM

Meeting Ended at 2:29PM

Respectfully Submitted by:

Mark S. Bond

Secretary, ARCC 01/01/2018

Attachments:

Officer/Rep sign in sheet

Visitor sign in sheet

Meeting Agenda

ARCC Summer 17 Meeting - Meeting in Camera

Treasurer's Report 11/19/2016 -07/08/2017

70cm Bandplan Modification Proposal

Termination of ARRL Repeater Directory License Agreement

VP Coordination meeting notes