

## **MINUTES OF THE WESTERN PENNSYLVANIA REPEATER COUNCIL**

The regular meeting of the Western Pennsylvania Repeater Council was called to order April 21, 2024 at 1:01 pm by Secretary, WA3UFN, followed with a Flag salute, at Hoss's Restaurant , Grove City, PA. A round of introductions of those present followed.

Attendance: 14 members & guests

### **REPORTS OF OFFICERS AND COMMITTEES**

**Secretary:** The minutes of the previous meeting were read. Motion by KA3KUS, second by KB3OHU to accept the minutes as read. Carried

**Treasurer Report:** \$7241.39 current balance. Motion by N3LRG second by KB3KUS to accept Treasurer report. Carried

### **STAFF REPORTS**

**Technical Committee** – W3BC, Frequency Coordinator, presented information relative processing frequency coordination applications.

### **OLD BUSINESS**

Due to lack of quorum for elections, as stated in the WPRC Constitution, the following was read which permits elections for such a situation. *Pennsylvania Consolidated & Unconsolidated Statutes Title 15 - Corporations and Unincorporated Associations, Chapter 57 – Officers, Directors and Members, Section 5756 – Quorum*

Nominations opened for elections to fill vacant positions of Chairman and Vice-Chairman. WA3UFN, Bryan Simanic nominated for Chairman. AC3DB, Aaron Miller nominated for Vice-Chairman. KC3KUS Suzanne McCarey nomination for Secretary. With no further nominations voiced, nominations were closed. All nominations were unopposed. Motion by AB3PJ, second by W3BC to cast a unanimous ballot for unopposed nominations. Carried. With the motion being carried, WA3UFN declared Chairman, AC3DB declared Vice-Chairman, KC3KUS declared Secretary.

### **NEW BUSINESS**

It was found that a link to the newsletter caused repeated emails to the Board members relative to an inactive link. Proposal was discussed to delete the link as there is no newsletter. Motion by WA3PYU second by AC3DB to delete the link from the webpage. Carried

Discussion about the next location for the July Council meeting brought up the Somerset Hamfest, July 7<sup>th</sup>. N3XCC contacted Stu Saylor, hamfest coordinator, who approved the WPRC meeting at the hamfest location.

### **GENERAL REMARKS**

None

The next meeting is scheduled for Sunday, July 7, 2024 at the Somerset County Amateur Radio Club Hamfest, Somerset County Technology Center, 281 Technology Drive, Somerset, PA 15501. Meeting adjourned at 2:01.