MINUTES OF THE WESTERN PENNSYLVANIA REPEATER COUNCIL

The regular meeting of the Western Pennsylvania Repeater Council was called to order July 12, 2020 at 13:00 by Chairman, W3KKC Kevin via Webex online meeting.

Attendance (10): W3KKC, AI3I, K3EMM, WA3UFN, WN3A, W3TLN, AB3PJ, W3PRL, W3BC, W3XE Introductions by those in attendance.

REPORTS OF OFFICERS AND COMMITTEES

Membership: No new members listed.

Secretary: The minutes of the previous meeting were published on the WPRC web-page. Call for any additions or corrections. None voiced. Motion by AI3I, second by W3BC to accept the minutes as published but with the updating the attendance of W3TLN, Tom. Carried.

Treasurer: Treasurer report was presented by AB3PJ. Motion by W3KKC, to accept the treasurer's report. Carried

Correspondence:

Technical Committee:

Frequency Coordinator Report: W3KKC, Kevin passed along information from Riley Holingsworth that the WPRC may not reserve the simplex frequency, 146.46, as was done a number of years ago. Suggestion was made that W3PRL place the repeater on the air on 146.46.

AI3I suggested that the 146.46 frequency be considered shared non-protected. Guidelines for shared non-protected are needed.

W3PRL thanked the Council for dealing with the 146.46 repeater issue. The repeater is on the air, W3PRL stated he has been monitoring and is not hearing anything relative to the operation. He feels that shared is a good way to go and will continue testing. Another repeater coordination application will be submitted.

OLD BUSINESS

The direction finding equipment was purchased, as approved at the April 19, 2020 meeting. Four antennas will be purchased to complete the system and enable operation.

NEW BUSINESS

None

GOOD OF THE COUNCIL

W3XE requested information on the status of frequencies for the .64 & .985 Erie County repeaters. WN3A posed a question about the 146.82 interference issue. Status is that no further action was needed from the WPRC.

Next meeting is currently scheduled for October 25, in Punxsutawney.

With no further business for the meeting, motion by WN3A seconded by W3XE to adjourn. Carried. The meeting adjourned at 13:37

WAZUFN	
Secretary	Date approved