



# 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](mailto:wprcemail@yahoogroups.com) --- WPRC Web Site: <http://www.wprc.us>

Chairman: Philip D Heck KE3EI  
Vice Chairman: Paul Plants W3PLP  
Secretary: Paul Bidzilya AB3PJ  
Treasurer: Charles Gessner W3ON

Frequency Coordinator: Joseph McElhaney KR3P  
Asst Frequency Coordinator: Paul Plants W3PLP  
Membership Committee Chairman: William Kristoff N3BPB

The October 16, 2011 annual meeting was held at the Butler county 911 center. This meeting was called to order at 13:30 hours  
Those present were: N3ETV Charles Johnson, N3ZJM Jim Klinginsmith, KE3EI Phil Heck, N3LLR Bill Edgar, AB3PJ Paul Bidzilya, N3EJY Denny McElhaney, KR3P Joe McElhaney, W3ON Charles Gessner, N3ZX Stephen Zelenko, WA3YOA Ed DeHart, W3CYO Sam Mayberry, K3LA Barney Scholl, N3WMV Paul Plants, N3BPB Bill Kristoff. Previous meeting minutes from the July meeting were read. Motion by N3LLR, second by N3BPB, to accept the meeting minutes with corrections and amendments as noted. Motion carried.

### TREASURY REPORT:

Subject: W.P.R.C. Treasury Report for October 16, 2011  
From: Charles Gessner W3ON - Treasurer

### \*Quarterly Report\*

Checking Account:		Certificate of Deposit (Huntingdon Bank)
Starting Balance:	2516.44	(Interest Rate 1.5 % APR)
Income (Dues)	180.00	1052.07 (estimated)
Interest (0.05 % APR)	0.28	3.93 (estimated quarterly interest)
Balance:	2696.72	Balance: 1056.00 (estimated)

### Expenses

Check:		Charge:
3 100.00 UPS Store 1050 (mail forwarding postage)		Treasurer
1001 88.00 US Postal Service (postage for Annual Newsletter mailing)		Secretary
Total: 188.00		

### Checking Account

Balance:	2696.72
Expenses	-188.00
Checking Acct Balance:	2508.72

### Summary:

Checking Account Balance:	2508.72
Certificate of Deposit (estimated)	1056.00
Total All Accounts	3564.72

**\*Yearly Report\***

<b>Income:</b>		<b>Expenses:</b>	
Dues	1038.58:	Chairman:	0.00
Checking Acct-Interest	0.28	Vice Chairman:	0.00
Certificate of Deposit-Interest (3 quarterly payments)	11.79	Secretary	132.00
<b>Total Income:</b>	<b>1050.65</b>	Treasurer	387.70
		Freq Coordinator	44.00
		<b>Total Expenses:</b>	<b>563.70</b>

**W.P.R.C. Membership Statistics**

Paid – Regular Memberships:	51
Paid- Associate Memberships:	3
<b>Total Paid:</b>	<b>54</b>
Not Paid:	113
<b>Roster Total:</b>	<b>167</b>

**W.P.R.C. Repeater Statistics**

Represented:	84
Not Represented	216
<b>Total Repeaters:</b>	<b>300</b>

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

**MEMBERSHIP COMMITTEE REPORT:** Bill Kristoff N3BPB had nothing to report.

**FREQUENCY COORDINATION COMMITTEE REPORT FOR OCTOBER:**

Submitted by Joseph McElhany KR3P—W.P.R.C. Frequency CoOrdinator

**QUARTERLY COORDINATION REPORT - 10/16/2011**

<b>Since Last MTG:</b>	<b>2011 YTD:</b>
40 Items acted on total	147 Items acted on total
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17 Final Coordination's (05-WPA / 12-OOS)	59 Final Coordination's (15-WPA / 45-OOS)
03 Initial Coordination's	13 Initial Coordination's
02 Proposed Coordination's	14 Proposed Coordination's
14 Cancelled (06 WPA / 08 OOS)	44 Cancelled (20 WPA/ 24 OOS)
04 OTA Received	08 OTA Received
00 DENIED (00 WPA / 00 OOS)	09 DENIED (6 WPA / 3 OOS)

<b>As of 10/16/2011 (Today):</b>		<b>TOTAL Repeaters Coordinated</b>
	<b>YTD</b>	
<b>ALL ITEMS RECEIVED HAVE BEEN ACTED UPON</b>	11	59
<b>EXCEPT 1 NEW ISSUES TO BE BROUGHT UP + 2 in log not rcvd</b>	10	41
	09	57
<b>New data submitted for website</b>	08	97 (3RD HIGHEST YEAR)
		137 (NEW RECORD! 40% ov
	07	previous record)
<b>Jan 2012 - 10-year update of all coordination's</b>	06	75
	05	84

RD submissions due December 15th

04	53
03	95
02	99
01	37
00	52
99	93
98	82 (177 w/OH backlog)
97	81
96	23
95	26

C11-030 - Init 8/12/2011

FC also noted that the trustee name will now be included to be printed on any application for clarification.

**Old business:**

Chester Scholl did sign the received coordination application.

Noted Phil Heck did return the CD to the secretary by mail as requested.

Phil Heck questions coordination on 146.865 of recent. It was noted it should have been listed as 146.685.

Noted we received letter in regards to 146.700, W3WIV repeater. Current trustee of record, per WPRC is K3OVY. As WB3CJY is now a silent key, motion by W3CYO, second by N3BPB, to go with third party transfer to K3OVY. Motion carried.

**New business:**

N3BPB and W3CYO asked the ten year frequency coordination audit be performed and that all trustees verify information and submit for repeater directory.

N3BPB asked about complaint of repeaters not being on the air. KR3P responded that any known repeaters not on the air, should be reported to the WPRC for investigation. Sometimes repeaters have technical problems and funds do not permit immediate repairs.

The group discussed a faster and easier way to do online applications and submissions. Will look into this further, and to make it easy to use.

**PROPOSED BUDGET FOR 2012:**

**Estimated Expenses:**

Chairman: \$25.00 - Vice Chairman: \$25.00 - Secretary: \$195.00 - Treasurer: \$225.00 - Frequency Coordinator: \$538.00 (10 Year Frequency Coordination Survey) : \$209.00  
Membership Committee: \$127.00 - Total Projected Expenses: \$1344.00.

**Current Account Balance (October Annual Meeting)**

Checking: \$2508.72 - Certificate of Deposit: \$1056 - Current Balance: \$3564.72  
Projected Income: \$1350.00 - Projected Expenses: \$1344.00 - Projected Ending Balance (October 2012): \$3570.72

Motion by N3BPB, second by W3CYO, to accept and adopt the proposed 2012 budget.  
Motion carried.

**ELECTION OF OFFICERS:** Chairman and Treasurer positions were open for election for two year terms. Vice Chairman and Secretary positions are open for election in 2013.

**Chairman:** N3EJY by KR3P, declined. N3WMV by \_\_\_\_\_, declined. KE3EI by N3BPB, accepted. No other nominations, KE3EI declared winner.

**Treasurer:** W3ON by W3CYO, accepted. No other nominations. W3ON declared winner. N3BPB moved, second by W3CYO, that secretary cast unopposed ballot for each officer. Motion carried.

Discussed future meeting locations. January at Washington, April at Mercer, July possibly at Somerset, and October at Butler. All subject to availability and approval. Barney Scholl K3LA noted for the group, that sometime in January, there will be a DStar event near Mercer County. When more details become available, information will be passed on to the group. All will be welcomed. Date, time and location to be determined.

Motion by N3BPB, second by N3LLR, to adjourn. Motion carried. Meeting adjourned at 14:45 hours.

**Next meeting: Washington PA 911 Center at 13:30 hours.**

Please note that these meeting notes are subject to review and change at the next W.P.R.C. meeting.

Respectfully submitted: Paul Bidzilya AB3PJ Secretary