

# CCARC – Minutes

Date: <October 24, 2009>  
Time: 1300  
Location: Aurora Public Library, Aurora, CO  
Attended by: Jeff Ryan  
Wayne Heinen  
Doug Sharp  
Emit Hurdelbrink  
Lisa Hurdelbrink  
Dwight Maxey  
Ted Lungwitz  
Lew French  
George Packer  
Tim Armagost  
Ben Baker  
Sharon Agun  
Ken Nile  
Steve Cohan  
George Stoll  
Dan Scott  
Steve Finch  
Jim Becha  
Jim Voige  
Doug Nielson  
Larry Olson  
Chair: John Maxwell  
Minutes: David Markham  
Subject: CCARC Fall 2009 Meeting

## **Meeting Opened at 1303**

### **Proxy Delegates**

- David Markham is delegate by proxy for Aurora Repeater Association
- Lisa Hurdelbrink is delegate by proxy for RMHAM.

**John Maxwell made motion to accept the Secretary's Report from Spring 2009 as published.**

### **Results**

- Motion was seconded and unanimously approved

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Follow-up	Who's responsible?	Date
No follow up		

**Wayne Heinen gave Treasure's report. Beginning balance \$6914.43 and ending balance of \$6453.56 See attached spreadsheet and motion to accept.**

## Discussion

Motion accepted and approved

## Conclusion

See attached Treasure's report and motion.

Follow-up	Who's responsible?	Date
No Follow up		

Motion to accept Western Colorado Amateur Radio Club

## Conclusion

Motion accepted, seconded and approved. Attached motion at end of minutes.

Follow-up	Who's responsible?	Date
No Follow up		

## Map Update

### Discussion

Maps have been printed and are available. Paid same price as last year and received about 750, and increase of 250. HRO already purchased 200 copies.

## Coordination Update

Doug Sharp reported that all coordinations issued and up to date.

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## Motion to Cover Mailing Costs

### Discussion

Doug Sharp made motion for approval of annual mailing for delegate vote.

### Conclusion

Motion was seconded and unanimously approved.

Follow-up	Who's responsible?	Date
No Follow up		

## Discussion of Digital in Band Plan

Doug Sharp reviewed the availability of frequencies in the 144, 450 and 1200 Mhz bands. He also discussed with the membership how he was placing digital requests into the band.

## Repeaters to be Reordinated

### Discussion

Doug Sharp presented to the membership a list of repeaters that have not been heard from in over two years. Discussion on how to handle decoordination.

### Conclusion

As of October 24, 2009 the list presented to the membership is accepted and repeaters are decoordinated and in a grace period. The list will be published on the website, and owner must make contact to re-coordinate. At the next meeting a status update will be given and any repeaters still on the list will be eligible for recoordination.

Follow-up	Who's responsible?	Date
Final Update at Spring 2010 Meeting	Doug Sharp	10/24/09

## Section Manager's Report from Jeff Ryan

### Discussion

Jeff discussed with the membership us of Amateur Radio by Person Employed by Service Agencies.

This was a long discussion so, the highlights are as follows:

- Review of FCC 2006 Report and Order

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- Review of email by Laura Smith
- Review of FCC October 2009 Notice
- Review of ARRL statement
- On 10/28/09 there will be a WEBINAR on issue. See ARRL website to register.

Conclusion of matter was that this is a complicated issue with unclear instruction on how to handle.

However, if you are going to participate in a drill and you work for a service agency, you should get a waiver per the FCC's October 2009 Notice.

Also, review all drills and uses of Amateur radio to ensure that the public community is served to avoid any problems. During emergencies is it clear that public service employees can use Amateur radio, as appropriate, to resolve the emergency and serve to the public community's interest.

## **Additional Information from Section Manager Jeff Ryan**

The following additional items of interest were presented:

- HR2160 gain 5 more congressional signers. To date, 30 congressional signers have come forward.
- OSCAR 67 South African Amateur Radio Service launched new satellite. Uplink 145.88 Downlink 435.350 and beacon 435.300
- Ministry in Ontario Canada has issued new rules on Hands Free equipment in motor vehicles. In three years ALL equipment in motor vehicles is to be hand's free, including amateur radio.
- The National Safety Council President responded to ARRL letter on hand's free advising that he does not see the need to support any bans on amateur radio in the US.
- Vanity Callsign fee now \$13.48
- 30 Power companies have been found in violation of FCC rules for using Amateur radio instead of commercial radios.

## **Old Business**

### **Discussion**

Two items discussed as follows:

- CCARC maps out. John Maxwell is working on 2010 maps any comments, ideas to John Maxwell for 2010.

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- Software for Repeater Database. Brief discussion of software packages and cost. Looked at Softwright Tap. However, it was cost prohibitive. John Maxwell advised that he is looking at public domain products that are less costly.

## Conclusion

Will have another update at Spring 2009 Meeting

Follow-up	Who's responsible?	Date
Update	Doug Sharp	10/24.09

## 2010 CCARC Office Nominations

### Discussion

Charmain, Secretary and Frequency Coordinator positions are up. Jeff Ryan is nominations chairman.

At the meeting membership nominated John Maxwell for Chairman and David Markham for Secretary. Both accepted. Doug Sharp was nominated for Frequency Coordinator. Doug requested that the membership consider him as a Vice Coordinator and elect one or more persons to learn frequency coordination. Due to his schedule and length of time in position, Doug is looking to pass his knowledge on to others to carry it forward.

### Conclusion

Additional nominations will be accepted until Spring 2010 meeting

Follow-up	Who's responsible?	Date
Nominations Chair	Jeff Ryan	10/24/09

## Additional Items of Interest

### Discussion

The following additional items were presented:

- QCWA having annual dinner at end of October all are welcome. See their website.
- PPRA on QSO party. 150 hams this year (up 50%). Thanks to CCARC for support.
- Tech Fest from 285 club in two weeks. \$5.00 fee and bring lunch. Pre-register at [www.na0tc.org](http://www.na0tc.org)
- Colorado Dstar thanks to RMHAM for making DSTAR and all systems at Mt. Thoridin better.

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**Conclusion**

Follow-up	Who's responsible?	Date
No Follow up		

**Next Meeting**

**Discussion**

Next Meeting will be in April 2010 with location to be determined.

Meeting Closed at 1505 David Markham

CCARC Treasurer's Report – October 20, 2009

**Beginning balance from Spring Meeting Report Dated April 25, 2009** **\$ 6914.43**

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**INCOME**

<b>Date</b>	<b>From</b>	<b>For</b>	<b>Amount</b>
04/23/2009	Loveland Repeater Association	Dues	\$6.00
04/23/2009	Northern Colo ARC	Dues	\$20.60
04/25/2009	Pueblo Ham Club	Dues	\$25.00
04/25/2009	Big Sandy ARC	Dues	\$5.00
05/19/2009	HRO	Maps (100)	\$200.00
05/20/2009	Scott Trumpeter	Maps (3)	\$10.20
05/20/2009	Isreal Rosencrantz	Maps (2)	\$7.20
06/01/2009	Hamcon Map Sales	Maps (18)	\$54.00
06/06/2009	Pikes Peak FM Association	Dues	\$20.00
06/06/2009	Mountain Amateur Radio Club	Dues (2008 & 2009)	\$25.00
07/03/2009	Western Colorado Amateur Radio Club	Dues (2009)	\$10.00
07/12/2009	HamCon Colorado Inc	Seed & proceeds	\$402.00
07/15/2009	Ham Radio Outlet	Maps (100)	\$200.00
07/15/2009	Luptowski	Maps (1)	\$4.70
07/15/2009	Outland Transport	Maps (1)	\$4.70
07/28/2009	Robert Mustell	Maps (2)	\$7.80
07/31/2009	Brian Hamilton	Maps (1)	\$5.00
08/15/2009	285 Techconnect Radio Club	Dues	\$5.00
<b>Total Income</b>			<b>\$ 1012.20</b>

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**EXPENSES**

<b><u>Date</u></b>	<b><u>From</u></b>	<b><u>For</u></b>	<b><u>Amount</u></b>
04/26/2009	John Maxwell	Whit Brown Plaque	\$145.59
05/19/2009	ABC Reprographics	500 Maps	\$899.10
05/20/2009	Paypal	Transaction Fee	\$0.60
05/20/2009	Paypal	Transaction Fee	\$0.51
07/28/2009	Paypal	Transaction Fee	\$0.53
10/06/2009	Wayne Heinen	Treasurer's Expenses	\$16.74
<b><u>Total Expenses</u></b>			<b><u>\$1463.07</u></b>
<b><u>Ending Balance</u></b>			<b><u>\$6,463.56</u></b>

Prepared by Wayne Heinen NØPOH Treasurer



Treasurer's Report addendum

In accordance with the Colorado Council of Amateur Radio Clubs Constitution ARTICLE III – MEMBERS Section 1 Sub section C. The Club or Organization must be accepted by a majority vote of this Council. I would like to make a motion that the Colorado Council of Amateur Radio Clubs accepts for membership the Western Colorado Amateur Radio Club.