

CCARC MEETING AT AURORA PUBLIC LIBRARY
Saturday, April 25, 2009

BOARD MEMBERS IN ATTENDANCE:

JEFF RYAN, K0RM, ARRL SECTION MANAGER, VICE CHAIR
JOHN MAXWELL, N0WBW, CHAIRMAN
WAYNE HEINEN, N0POH, TREASURER
DOUG SHARP, K2AD, FREQUENCY COORDINATOR
DAVID MARKHAM, W0CBI, SECRETARY

CCARC MEMBERS IN ATTENDANCE:

LARRY OLSON	W9INE
JIM BLECHA	W9KRE
T. LUDGUSITZ	KC0TCD
DWIGHT MAXEY	N0OHU
SHARON AGUN	KCOPBR
CLIFF MIKKELSON	N0ZUQ
SCOTT BURKHARDT	W0KU
DENNIS GLOWIENKA	WB0WDE
JIM VERNETTI	WD0EKR
BOB WHITE	K0NR
GEORGE STOLL	WA0KBT
DAVID BLAYLOCK	N0PEO
GLENN CASCINO	WN0EHE
ALBERT STRAUB	WB0CJH
GEORGE PACKER	WB0CDI
JOSEPH SOUTHWORTH	KR0MAG
PERRY JAGER	N0WMZ
DOUG NIELSEN	N7LEM
RYAN DAHLBERT	N00J
NATE DUEHR	WY0X
TIM ARMAGOST	WB0TUB
EILEEN ARMAGOST	WD0DGL
SCOTT BRAUER	N0OWY

NOTES FROM THE MEETING:

Meeting started at 1:00 PM

- Meeting began with introductions
- Whit Brown, WB0CJX, presentation
 - Whit presented thoughts from his time as frequency coordinator
 - Presentation of plaque to Whit from CCARC
- Minutes from last meeting were presented and approved by motion

- Treasurer's Report
- Treasurer's 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 Estes Valley Amateur Radio Club.

Continued Delinquency of member clubs

The following delinquent member clubs were delinquent in dues for 2008 and at this time are still delinquent I would like to propose a motion that the Chairman of the Colorado Council of Amateur Radio Clubs contact these group and advise them of the fact and offer them the opportunity the rectify the delinquency prior to being removed from the Colorado Council of Amateur Radio Clubs website.

The Groups are the Colorado YL's, the Mountain Amateur Radio Club and the Woodland Park Amateur Radio Club

- Frequency Coordinators Report
 - Have sent many letters to groups on frequency coordination matters
 - Is working very hard to coordinate all requests
 - Three requests are currently in limbo due to proximity to other repeaters and need for consent from adjacent repeater operators.
 - Band Plan reorganization
 - Presentation from Bob White, K0NR, on frequency block band plan for narrow band repeaters. (D-star or P25)
 - Spectrum Use Committee Proposal:

The committee proposes that the CCARC adopt the following technical guidelines for coordinating D-STAR and analog FM systems, based on the technical investigation done by the Utah VHF Society.

http://utahvhfs.org/dstar_channel_spacing.html

Those recommendations are:

D-Star to D-Star channel spacing: 12.5 kHz /minimum/

D-Star to Analog channel spacing: 15 kHz /minimum /

This is a guideline subject to Frequency Coordinators discretion....if he sees a reason to make an exception he can apply his own judgment.

73, Bob K0NR
Chair, Spectrum Use Committee

- A unanimous vote of confidence was given by the membership to Doug Sharp that the direction of the band plan as presented by Bob White is moving in the right direction
- Scott Burkhardt, W0KU, will be assisting in band monitoring.
- Doug Sharp proposed importing several repeaters from N0EHP (W0IG now). Repeater owners that have not been heard from since 2002. Doug Sharp publishing the public information on these overdue imported repeaters be published on the website and proposed for de-coordination at the October CCARC meeting.
- Motion made and approved by the membership
- Looking for find ways to put more repeaters on the air without interfering with existing repeaters that are on the air and in use.
- Report from Jeff Ryan, ARRL Section Manager for Colorado
 - Colorado HamCon 2009 information
 - Request from Ben Baker, KB0UBZ for club to link their web pages to the Colorado HamCon 2009 web page.
 - Information about victory on the Hands Free Cell Phone bill by Robert Wareham, N0ESQ, who testified on behalf of amateur radio.
 - FCC clarification of definition what is a repeater. D-star repeaters are repeaters by FCC definition.
 - Information about Fiber vandalism in CA and Amateur Radio was their to assist
 - ARRL is combining the second and third level EM courses being put into one new course.
 - PRB1 issue on trying to get FCC into home owner covenants. FCC ruled PRB1 does not supersede a private contract/covenant with HOA.
 - Information on FCC and Cincinnati police department use of ham radio.
 - Burkhardt radio no longer selling ham radio, but can still do service.
 - Legislation is proposed to inventory of all radio spectrum. May be coming in future. Don't know how that will impact Colorado.
 - Laura Smith has been named to take over for Riley as FCC enforcement council.
- Fifteen minute break called at 2:00 p.m.
- Meeting reconvened at 2:20 p.m.
- Old business:
 - Map printing; price same as last year
 - Tim and Eileen have transferred the map process to John Maxwell
 - By end of this week the production map is estimated to be ready for printing
 - Printing of 500 maps for \$1.08 each. It was moved and seconded to allow for 5% change in cost.
 - Open Nomination for Officers for Vice Chair and Treasurer
 - Both Jeff Ryan and Wayne Heinen have offered to remain in their positions
 - Moved and seconded that nominations be closed.
 - Moved to elect by acclamation with vote off approval.
 - By hand vote (unanimous) Jeff Ryan and Wayne Heinen are voted on to the board in their current positions.
- From Doug N7LEM, Colorado QSO party in September. Looking for \$400 for support of the party.

- Moved and seconded that CCARC sponsor ten plaques for the QSO party.
- Approved by motion and vote
- Next meeting will be held at Arapahoe County District ARES 22 October 24 2009 at the Aurora Public Library. Meeting to begin at 1:00 p.m.
- Adjourned at 2:32 p.m.

Attachment #1 Treasurer's Report:

CCARC Treasurer's Report – April 22, 2009

Beginning balance from Fall Meeting Report Dated October 25 2008

INCOME

Date	From	For	Amount
10/25/2008	Rocky Mountain Ham Radio	Dues 2009	\$5.00
10/25/2008	Rocky Mountain Ham Radio	Donation	\$20.00
12/27/2008	Aurora Repeater Assn	Dues	\$25.00
01/16/2009	Arapahoe Cty ARES D22	Dues	\$12.40
02/05/2009	Estes Valley ARC	Dues	\$5.00
02/05/2009	Colorado VHF Group	Dues	\$5.00
02/05/2009	Castle Rock Rptr Group	Dues	\$12.00
02/05/2009	Royal Gorge ARC	Dues	\$3.20
02/05/2009	Boulder ARC	Dues	\$25.00
02/05/2009	Denver Radio Club	Dues	\$25.00
02/05/2009	Grand Mesa Contesters	Dues	\$12.00
02/05/2009	Denver Radio League	Dues	\$12.00
02/05/2009	Durango ARC	Dues	\$8.60
02/05/2009	Mike Wisch (CARN & CMARC)	Dues	\$10.00
02/05/2009	Rocky Mountain Radio League	Dues	\$25.00
02/19/2009	Cheyenne Mountain Rptr Group	Dues	\$6.00
02/19/2009	Summit County ARC	Dues	\$1.00
02/19/2009	Longmont ARC	Dues	\$5.00
02/19/2009	Grand Mesa Repeater Assoc	Dues	\$15.50
02/21/2009	Colorado Repeater Assn	Dues	\$25.00
03/24/2009	Weld Amateur Radio Society	Dues	\$5.00
03/24/2009	Colorado Connection Rptrs Inc	Dues	\$25.00
03/24/2009	Mile High DX Assn	Dues	\$9.60
03/24/2009	Mesa Verde Area ARC	Dues	\$5.00
03/24/2009	Montrose ARC	Dues	\$9.60
03/24/2009	Pikes Peak Radio Amateur Assc	Dues	\$25.00
03/24/2009	ARRL	Repeater Data	\$275.00
04/04/2009	Colorado D-Star	Dues	\$5.00
04/19/2009	Mountain Top Associates	Dues	\$5.00

Total Income

EXPENSES

Date	From	For	Amount
10/25/2008	Pueblo Ham Club	Meeting Expense	\$35.00
12/29/2008	Douglas Sharp	Freq Coordinator Mailing	\$250.48
01/10/2009	HamCon Colorado	Donation	\$200.00
03/24/2009	USPS	P.O. Box 24244 1 Year	\$70.00
03/27/2009	Wayne Heinen	Treasurer's Expenses	\$37.37
03/27/2009	First Bank	Gift Card	\$55.00

Total Expenses

Ending Balance

\$6,914.13

Treasurer's Report prepared by Wayne Heinen NØPOH, CCARC Treasurer

CCARC Spring 2009 Meeting Minutes Respectfully Submitted By David Markham, W0CB1, CCARC Secretary