

CCARC – Spring 2011 Meeting
Colorado College - Colorado Springs, CO

April 30, 2011

The meeting was **called to order** by Chairman John Maxwell, W0VG at 1:06 PM MDT. A list of delegates in attendance is attached to these minutes.

The Cheyenne Mountain Repeater Group was acknowledged with thanks for hosting the meeting and providing the snacks.

Introduction of attendees.

It was **moved and seconded** that the reading of the Minutes be waived.
The motion was approved.

Treasurer's report was presented by Wayne, N0POH and is incorporated by reference.

It was **moved and seconded** that the Ski County Amateur Radio Club be accepted as Member of CCARC.
The motion was approved.

Frequency Coordinators Report:

A number of requests currently being worked (about 10); A notice of intent to de-coordinate for a number of repeater pairs was distributed to the delegates.

A proposal to modify 144 MHz channel spacing was distributed to the delegates.

It was **moved and seconded** that the CCARC Frequency Coordination Committee be granted the flexibility to place 2 meter coordinations that are not in compliance with the current FUP. The Frequency Coordinator will subsequently submit a modification proposal for the 2 meter FUP.

The motion was approved unanimously

Briefing on MotoTRBO and CCARC and ARRL efforts with the FCC

The Section Manager made his report.

Delegates were on break from 2:06 PM until 2:22 PM

Old Business: No motions were brought before the delegates

New Business

CCARC Officer Elections – The Chair was yielded to Emit, W0UAW, elections committee.

Vice Chair. Candidates: Jeff Ryan, K0RM.
Additional candidates were solicited with none offered.
Jeff Ryan, K0RM being the only candidate was **declared elected**.

Treasurer: Candidates: Wayne Heinen, N0POH.
Additional candidates were solicited with none offered.
Wayne Heinen, N0POH being the only candidate was **declared elected**.

The elections being concluded, the chair was yielded to the CCARC chairman.

It was **moved and seconded** to donate \$400 to support the Colorado QSO party.
The motion was approved.

It was **moved and seconded** that the CCARC board be granted permission to dispose of the 7100 receiver that is not being used.
The motion was approved

Program: Wayne, N0POH presented a program and demonstration on meteor tail propagation using WSJT software.

Announcements:

Ski Country club would like to host the CCARC meeting at some point in the future—probably in the fall. Target October 2012 in Glenwood Springs

Pueblo Ham Club stated there is a new club in Pueblo County: the Pueblo West Ham Club. PWHC will be invited by PHC to join CCARC.

CMRG announced Dec 31 2012 that all commercial / public safety will be narrowband. Most manufactures radios will be narrowband only any amateur groups that use modified commercial radios be advised. CMRG also announced that they will be adding IRLP to their Salida repeater

RMHR will sponsor 'Repeater 101' focused on GE MSTR II conversion to Amateur Service. Class will be in the Firestone – Longmont area, date to be announced. All CCARC delegates are welcome to attend at no cost.

DRC announced that their membership is increasing; all were reminded that their annual swapfest is in August.

Estes Valley Radio Club invites all to participate in their Field Day; please contact Larry, W9INE if you plan on attending.

All Amateur Radio groups on Cheyenne Mountain have moved to a new building; with a 10KW generator and 5KVA UPS. Internet access is in the process of being installed.

Tri-Lakes-Monument Fire Radio Assn has licensed nearly 70 hams in the past year and half. The group supported a RACES callout during a recent tanker chemical leak.

Pueblo HC is upgrading its repeaters.

BARC JRs will be guest speakers for the 19th consecutive year at Dayton. BARC currently has 201 active members. BARCfest is last Sunday in November. BARC's Field Day site is Betasso Preserve, west of Boulder—there is a separate BARC Jr Field Day site and they plan on running ATV to link the two sites.

Royal Gorge ARC has upgraded/installed its 900 MHz repeater.

LARC will be supporting the Colorado Marathon; they will also be supporting the MS-150 and Tour de Cure events.

PPRAA – Field Day site is listed on the ARRL web site. MegaFest is July 16th. Tour de Cure in Woodland Park in May.

ARES D22: The 2001 NDMS exercise in March was very successful; the event was also supported by RMHR and BARC.

Walter Zorn - Has repeaters west of Fairplay / S of Salida. ARES folks working with the hospital are primary users.

DRL has installed new SCOM controllers.

The Fall 2011 Meeting will be hosted by Rocky Mountain Ham Radio; date and location to be announced (tentative location Aurora Public Library).

Their being no further business, the meeting was **adjourned** at 3:22 PM

Respectfully submitted:

Jeff Ryan, KØRM
Vice Chair &
Secretary Locum Tenens

