

**Minutes of the CCARC Meeting**  
**April 23, 2005**  
**Pueblo, Colorado**

The meeting was called to order at 1:00 p.m. by CCARC President, Tim Armagost, WBØTUB

Introductions:

Judy Hilton, KCØHVD, Secretary, was not able to attend.

- Kate Muniz, WB9BAH, offered to take minutes.
- No Secretary report was available.

Wayne Heinen, NØPOH, Treasurer, gave his report:

1. Dues received:
  - A. Previous non-members:
    - 1) Weld Amateur Radio Club
    - 2) Durango Radio Club
2. Current treasury balance: \$6,487.03

Kerry Driggers, NØURK made the motion to accept the Treasurer's report. John Crouch, KCØDGG seconded the motion. The motion passed with no discussion and a show of hands.

Executive Report:

1. Antenna Consortium – no news.
2. Website – looks very nice.

Frequency Coordination – Doug Sharp, W2AD:

1. Normal committee activities.
2. Our of 2-meter pairs.
  - A. Finding pairs has gone dark.
  - B. Requests are going to waiting list.
3. ARRL Repeater Directory sheets are out.
  - A. Lots of responses.
  - B. Publishing lists of bands layouts on website.
  - C. "Frequency Use Plan".
4. 2-meter – no changes.
5. 220 meter – no changes.
6. 70 centimeter 440 Plan.
  - A. Doug discussed band changes and presented the Proposed 70 cm Frequency Use Plan and submitted it for proposed adoption.
  - B. Discussion followed.
  - C. John Maxwell, NØWBW, made the motion to accept which was seconded by Wayne Heinen, NØPOH.
    - 1) Kerry Driggers, NØURK, suggested a review of the frequency use plan at any point when the frequency coordinator, makes changes.
    - 2) The suggestion was withdrawn as it was clarified that all changes must be voted on.
  - D. The question was called and passed unanimously.
7. 902-928 discussion.
  - A. Doug Sharp explained quiet zone and usage.
    - 1) If approved, conditional requests will be issued full coordination status.
  - B. Wayne, NØPOH, made the motion to approve the Frequency Use Plan which was seconded by John Maxwell, NØWBW.
    - 1) Discussion followed; the question was called and passed unanimously.
  - C. Doug, K2AD, will begin a search for dead repeaters.

- 1) Presented temporary secretary, Kate, WB9BAH, with 2005-2006 Repeater Directory.
  - 2) Time frame for linked pairs and new linked pairs.
  - 3) Group agreed to two (2) months to grandfather dead repeaters.
8. 440 Linking spectrum.
- A. Accept forms for two (2) months.
  - B. July 1, 2005, will start accepting applications for new pairs.

Tim, WBØTUB, thanked Doug and the crowd went wild with applause!

#### Legislative

1. Tim, WBØTUB, reported on PB-1.
  - A. Came to slow dragging halt in Committee.
  - B. In the next month or so, another committee meeting will be held.
2. ARRL Division Director was not in attendance.
3. ARRL Colorado Section Manager's report – Jeff Ryan, KØRM.
  - C. Jeff appreciates and supports Doug Sharp as the frequency coordinator.
  - D. FCC enforcement letter dated March 10, 2005 was sent regarding coordination body authority.
  - E. ARRL Executive Committee regarding bandwidth.
    - 1) Go to the ARRL website for new Band Plan proposal.
      - (a) Jeff urged everyone who operates HF and VHF to look at this proposal.
      - (b) He urged hams to contact Rev Morton, our ARRL director.
      - (c) If you are not involved, now is the time to get involved.
  - F. Dayton National Convention will be held May 20-23 ?
    - 1) Convention and Dayton will be at the same time.
4. BPL in Colorado was presented by Bob Witte, KØNR.
  - G. The BPL team includes Jim Pierson, Kit Haskins, Randy, and Ron Ranik.
    - 1) All team members have a background in RFI.
  - H. The team is currently doing a background study and investigation.
    - 1) They established a simple website, [k0nr.com](http://k0nr.com); will link to the BPL.
    - 2) There are no current BPL deployments in Colorado at this time.
      - (a) Please keep team members posted of anything you hear.
    - 3) The team spoke with Fort Collins utilities about the BPL plans.
5. Jeff, KØRM, discussed grant sponsored classes are coming to an end. Now is the time.
6. The 2006 HamCon convention will be held in Estes Park June 9-11, 2006.
  - I. Riley Hollingsworth will be the key banquet speaker.
7. The Rocky Mountain Division Convention will be held in Bryce, Utah, July 29-31, 2005.
8. The New Mexico towers issue.
  - J. The New Mexico supreme court ruled in favor of a ham who erected towers and the county tried to shut down.

#### Old Business

1. HamPac Colorado Antenna legislation.
  - A. Ron Klein, WØOSK, has not been keeping up.
    - 1) Put in as a link from CCARC.net.
  - B. Dwight Makey, NØDUH, made the motion that antenna legislation information on [CoHampac.org](http://CoHampac.org), be moved to the CCARC website; motion was seconded by John Crouch, KCØDGG.
    - 1) The motion passed by unanimous vote.

#### New Business

1. 2006 ARRL Rocky Mountain Division HamCon convention.
  - A. Seed money is needed to support the 2006 convention.
    - 1) CCARC provided \$500 for the 2003 convention and received \$886.38 in returns.
  - B. There was discussion regarding the level of donation.
    - 1) Possible future donation to be discussed at the October CCARC meeting.

- C. John, KCØDGG, made the motion that CCARC send \$500 in seed money to the 2006 HamCon committee; John, NØWBW, seconded the motion.
  - 1) Motion passed and the Treasurer was authorized to issue a check to the 2006 HamCon committee in the amount of \$500.
2. A letter from the Colorado YLs organization was received from Judy, KCØHBD, who is on the board of directors, requesting 300 CCARC repeater directory maps as a donation at no charge.
  - A. There are 225 on hand and cost at the time is 56 cents each.
  - B. Kerry, NØURK, made the motion that plain paper directories (a ream of 500) and \$100 cash for donation be given to the YL convention; Doug, K2AD, seconded the motion.
    - 1) John Maxwell will print the maps on plain paper at no charge to the YL group and include remittance of a check in the amount of \$100.
3. A question was asked about putting the map and repeater information on the CCARC website.
  - A. There was discussion on whether the information is public domain.
  - B. Kerry, NØURK, moved that the CCARC include the map on the website in a form that the implementers choose, and something that allows the sale of tieback maps; John, KCØDGG seconded the motion.
    - 1) Dwight, NØOWT, called for the question.
      - (a) Kerry amended the motion that the public portions of the frequencies be made available on the website, which was seconded by John, KCØDGG.
      - (b) There was discussion on the process.
    - 2) Motion carried.
4. Bob, KØNR presented the mail list reflector.
  - A. There was discussion on this item.
5. Doug, K2AD, presented the question of liability insurance.
  - A. Is there any interest in checking into holding insurance and having clubs access the insurance through the CCARC?
    - 1) Mike, KCØIFW, and Mike, K6AER, will check with Harold Herst, Attorney.
  - B. Liability insurance was tabled to the next meeting.

#### Nominating Committee.

- Bob Witte, KØNR, last time chair for nominations.
  - John Maxwell, NØWBW, Vice Chairman
  - Treasurer, Wayne Heinen ,NØPOH
1. Nominations from the floor:
    - A. Kate Muniz, WB9BAH
    - B. Dave Novatny.
  2. Jeff, KØRM, requested that incumbents be declared as re-elected. Agreed to by unanimous consent.
    - A. Tim, WBØTUB, declared incumbents re-elected.

Following a break, the meeting was called back to order.

Tim, WBØTUB, authorized an audit of the books by Kate, WB9BAH.

A presentation on BPL by George Stoll, WAØKBT, was then given. Doug Sharp, W2AD, presented George with a repeater directory. Tim thanked George for the presentation.

Ron of Loveland, discussed interference from a Motorola canopy.

The next CCARC meeting was set for October in Colorado Springs with CMRG and PPRAA hosting the meeting.

With no further business, Dwight Makey, NØOUH made the motion that the meeting be adjourned. John Maxwell, NØWBW, seconded the motion. The meeting adjourned at 4:25 p.m.