

Minutes of the Colorado Council of Amateur Radio Clubs
Spring, 2008 Meeting
Silverthorne Public Library
Silverthorne, CO
April 26, 2008

The meeting was **called to order** at 1:10 PM by Tim Armagost, WBØTUB, Chair. The delegates present were noted and a sign-in sheet accompanies these minutes.

The business of the meeting was **suspended** to allow for the presentation of the D-STAR radio stack by John Thomson, N5EHP, manager of HRO's Denver store to Steve Cohan, KFØRW representing the Colorado D-STAR Association.

It was noted by Chairman Tim, WBØTUB that HRO employee, Jay, recently became a Silent Key, and John, N5EHP was asked to say a few words.

The meeting **reconvened** at 1:35.PM

The **Minutes** of the Fall, 2007 meeting were read. One typographical error was corrected, and one change was requested: the Frequency Use Plan version for 1200 MHz is 1200-A. It was **Moved and Seconded** to Accept the Minutes as amended; and the **Motion was Approved**.

Wayne, NØPOH presented the Treasurer's Report. It is incorporated by reference into these Minutes. It was **Moved and Seconded** to accept the Treasurer's report and the **Motion was Approved**.

The Treasurer presented the delegates with the names of four organizations which have applied for membership in the CCARC. It was **Moved and Seconded** to accept the following clubs and organizations for membership of the Colorado Council of Amateur Radio Clubs pursuant to Article III, Section 1 subsection C of the Constitution of the CCARC:

285 Techconnect Radio Club
Arapaho County District 22 Amateur Radio Emergency Service
Colorado D-STAR Association
Montrose Amateur Radio Club

The **Motion was Approved**. The delegates for Arapahoe County District 22 Amateur Radio Emergency Service and Colorado D-STAR Association were present and they were seated.

Nominating Committee Chair Wayne, NØPOH **Moved** the nomination of John Maxwell, NØWBW for the position of Chairman. The nomination was **Seconded**. Additional nominations were solicited from the Floor. After hearing no further nominations, it was **Moved and Seconded** to close the nominations for Chair. The **Motion was Approved**. There being only one candidate for Chair, John Maxwell, NØWBW was declared elected.

Secretary Jeff, KØRM withdrew his name for consideration as Secretary. Nominations for Secretary were solicited from the Floor. Delegate Jeff, KØRM **Moved** the nomination David Markham, WØCBI. The nomination was **Seconded**. After hearing no further nominations, it was **Moved and Seconded** to close the nominations for Secretary. The **Motion was Approved**. There being only one candidate for Secretary, David Markham, WØCBI was declared elected.

Nominating Committee Chair Wayne, NØPOH **Moved** the nomination of Doug Sharp, K2AD for the position of Frequency Coordinator. The nomination was **Seconded**. Nominations were solicited from the Floor. Joe Southworth, KRØMAG **Moved** the nomination of Dave Novotny, WA6IFI. The Motion was **Seconded**.

Ballots were handed out to the delegates of record who were present. Ballots were then collected and a Committee of tellers chaired by Wayne, NØPOH was appointed to count the ballots. The results were presented to the Chair who declared Doug Sharp, K2AD elected to the position of Frequency Coordinator.

The Frequency Coordinator gave his report. There have been 17 new requests for Coordination and 2 requests for re-coordination. It was **Moved and Seconded** that a correction has been made to Frequency Use Plan (FUP) for 1200 MHz and that Rev B should be declared the current 1200 MHz FUP. The **Motion was Approved**.

Doug noted that as expected, the Colorado D-STAR Association has applied for coordination for their D-STAR stack. The 400 MHz and 1200 MHz coordinations have been approved but there is still research in progress with respect to 2 Meters. He also advised that he has received information that another group desires to place a D-STAR stack in service but no requests for coordination have been received. Doug requested the assistance of the Spectrum Use and New Technology Committee to resolved VHF coordination issues. A discussion ensued.

A software bug in the Coordination Database software eliminated approximately six newly coordinated repeaters from the ARRL Repeater Directory listings. The bug has been identified and efforts to correct it are in progress.

It was noted that since John, NØWBW was elected Chair, the position of Vice Chair would become vacant at the conclusion of this meeting. The Bylaws were reviewed and a discussion ensued. The delegates determined that a Vice Chair should be elected to serve the unexpired term of John, NØWBW. The Chair **Moved** the name of Jeff, KØRM for the position of Vice Chair and the Motion was **Seconded**. The **Motion was Approved** and

Jeff, KØRM was declared elected to the position of Vice Chair to fill the unexpired term of John, NØWBW.

The delegates were on **break** from 2:25 PM until 2:50 PM at which time the meeting **reconvened**.

The Colorado Section Manager gave his report. It is incorporated into these minutes by reference.

Old Business:

It was **Moved and Seconded** to print 500 CCARC Maps at a price left to the discretion of the Executive Committee. The **Motion was Approved**.

New Business:

It was **Moved and Seconded** to remove any restrictions that prevent Executive Committee members from using their home address to conduct the business of the CCARC. The **Motion was Approved**.

It was **Moved and Seconded** that \$500. be allocated to the Frequency Coordinator to create frequency pairs for the purpose of supporting new technology as approved by the Executive Committee. The **Motion was Approved**.

It was **Moved and Seconded** that \$2,500. be allocated to the Executive Committee to acquire a software tool to perform Frequency Coordination activities. The **Motion was Approved**.

It was **Moved and Seconded** that the CCARC donate \$400. to the Colorado QSO Party for plaque sponsorship. The **Motion was Approved**.

It was noted that the Fall, 2008 CCARC Meeting will be held in Pueblo; dates suggested are October 11th or 25th. Location will be the Pueblo Public Library.

The Delegates wished it be placed in the minutes that Chairman Tim, WBØTUB and Secretary Jeff, KØRM are thanked for their service to the CCARC.

There being no further business before the Council, the meeting was **adjourned** at 4:25 PM.

Respectfully submitted,

Jeff Ryan, KØRM
Secretary

Delegates Present:

Tim Armagost, WBØTUB
John Maxwell, NØWBW
Jeff Ryan, KØRM
Wayne Heinen, NØPOH
Doug Sharp, K2AD
Doug Nielsen, N7LEM
Ben Baker, KBØUBZ
Steve Cohan, KFØRW
Gary Peterson, KBØDEB
Paul Shackelford, WBØQMR
Kerry Driggers, NØURK
Ken Niles, KCØPBQ
Bob Witte, KØNR
Nate Duehr, WYØX
George Packer, WBØCDI

Chair
Vice Chair, Rocky Mountain Ham Radio
Secretary, Pikes Peak FM Assn
Treasurer, GMCC
Frequency Coordinator, Mountain Top Associates
Pikes Peak Radio Amateur Assn
Arapahoe County ARES
Colorado D-STAR Association
Summit Country Amateur Radio Club
Colorado Connection
Ball Employees ARC
Big Sandy Radio Club
Colorado VHF Group
Colorado Repeater Assn
Boulder Amateur Radio Club

Visitors Present:

Eileen Armagost, WDØDGL
Perry Jager, NØWMZ
Joseph Southworth, KRØMAG
Ted Lungwitz, KCØTED
Dwight Maxey, NØOUH
Albert Straub, WBØCJH

Denver Radio League
Cheyenne Mountain Repeater Group
Cheyenne Mountain Repeater Group
Pueblo Ham Club
Pueblo Ham Club
Boulder Amateur Radio Club