

Colorado Council of Amateur Radio Clubs
Fall 2011 Meeting
October 29, 2011
Aurora, Colorado

The meeting was **called to order** at 1:00 PM with John, WØVG in the chair.

Introductions of members and guests.

It was **Moved and Seconded** to approve the Minutes of the Spring 2011 Meeting as posted on the CCARC web site. **The Motion was agreed to.**

The **Treasurer's report** was given.

It was **Moved and Seconded** to accept Paul Deeth, WA2YZT as an individual repeater trustee delegate on the council. **The Motion was agreed to.**

Frequency Coordinator's report:

Annual update of repeaters needs to be distributed;
It was **Moved and Seconded** that the Frequency Coordinator be allocated funds to cover postage and printing in an amount not to exceed \$300.
The Motion was agreed to.

De-coordination status:
List published at the Spring Meeting was distributed and discussed.
It was **Moved and Seconded** to de-coordinate the repeaters on the list with the exceptions noted. **The Motion was agreed to.**

The Frequency Coordinator announced that he will not seek reelection when his term ends at the 2012 Spring meeting.

The **Colorado Section Manager**, Jack Ciaccia WMØG gave his report.

The delegates were on break from 1:44 PM to 2:02 PM

Old Business:

Doug, K2AD discussed the current status with DMR (MotoTRBO); Motorola has re-filed the emission designator for MotoTRBO and this designator is authorized under Part 97. All Colorado pending TRBO coordinations have been issued.

New Business:

Maps: CCARC is currently out of stock. John, WØVG distributed a sample of the updated format. Wayne, NØPOH discussed the pricing options and printers. We have a bid of \$861.62 for 500 maps. This price was on standard paper, not Tyvek (or equivalent). It was **Moved and Seconded** that the executive committee be authorized an amount not to exceed \$925.00 for the production and printing of maps. **The Motion was agreed to.**

Nominating Committee: John, WØVG announced that he will not run for the chair at the expiration of his current term. He appointed himself as chair of the nominating committee and requested delegates to submit nominations for Chair and Frequency Coordinator to him. He reminded delegates that anyone can serve (delegates or non-delegates) but only delegates can nominate candidates.

Alvin Yorke, NØAY presented the CCARC with a trophy that had been awarded by the CCARC to the Empire Radio Club many years ago when the CCARC sponsored a Field Day challenge for member clubs. A discussion ensued and a suggestion to revive the practice was made. Jack Ciaccia and Jeff Ryan were appointed by the Chair to a committee formed to develop a CCARC Club Challenge for Field Day.

D22 ARES offered to host the Spring 2012 meeting (April 21st primary, 28th secondary)

Comments about club activities were heard from the delegates.

The meeting was **adjourned** at 3:08 PM

Respectfully Submitted:

Jeff Ryan, KØRM
Secretary Pro Tempore

Delegates and Guests Present:

<u>Name</u>	<u>Call</u>	<u>Club</u>
Wayne Heinen	NØPOH	Grand Mesa Contesters
Tony Ferris	NAØUS	Ski Country ARC
Randy Long	K7AVV	NCARC
Willie Williams	W5WIW	WARS (Guest)
Jerry Williams	KE5INP	WARS (Guest)
Eugene Bentz	KI6MPA	NCARC
Emit Hurdelbrink	WØUAW	ARES D22
Doug Nielsen	N7LEM	PPRAA
Doug Sharp	K2AD	Mtn Top Assoc. / Freq. Coordinator
Paul Deeth	WA2YZT	Self
Dave Maciorowski	WA1JHK	CRA
Jeff Ryan	KØRM	RMHR
Alvin Yorke	NØAY	Self
Jack Ciaccia	WMØG	Colorado SM
Ben Baker	KBØUBZ	Colorado Asst SM
John Maxwell	WØVG	CCARC Chair
Perry Jager	NØWMZ	CMRG
Joe Southworth	AGØD	CMRG
Michael Derbort	KCØELG	PPRAA
Larry Olson	W9INE	EVARC
Jerry Schmidt	NØOUW	LARC
Bill Honeyman	KG6CNL	LARC
Bryan Steinberg	KBØA	DRC
John Burell	KØIKN	CRRG
George Packer	WBØCDI	BARC
Sharon Agun	KCØPBR	BSARC