

Minutes of the CCARC - Spring 2012 Meeting  
Aurora, CO - April 28, 2012

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

Introduction of members and guests

It was **Moved and Seconded** to approve the minutes of the Fall 2010 Meeting as posted on the CCARC web site. **The motion was agreed to.**

**The Treasurer's report** was presented and is attached to these minutes

Treasurer's Motion to rectify the Ledger and Check book:

The Treasurer has turned up a thirty cent discrepancy between the ledger entries and the check book entries. After exhaustive checks he has not been able to find the entry that has caused the ledgers to disagree with the check book. It was **Moved and Seconded** to forego any additional attempts to rectify the thirty cent discrepancy between the ledgers and the check book. **The motion was agreed to.**

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. It was **Moved and Seconded** that the Colorado Council of Amateur Radio Clubs accepts for membership the Garden of the Gods Amateur Radio Club. **The motion was agreed to** and the delegate was seated.

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. It was **Moved and Seconded** that the Colorado Council of Amateur Radio Clubs accepts for membership Randy Long, K7AVV as an individual Trustee member. **The motion was agreed to.**

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. It was **Moved and Seconded** that the Colorado Council of Amateur Radio Clubs accepts for membership the Crestone Amateur Radio Emergency Services Club. **The motion was agreed to** and the delegate was seated.

### **Frequency Coordinator's Report** was given

Several Requests for VHF and UHF continue to be submitted including a request for multiple coordinations from Southern Colorado.

There has been success for the coordinations removed due to lack of contact, some dating back over eight years.

We have received payment for the League for the repeater directory listing

Updates to the FUP will be raised during New Business

CCARC has been working with the Wyoming Frequency Coordination entity

### **Colorado Section Manager's** report was given

The Section is doing very well. Front Range ARES meeting was held this morning to discuss an upcoming exercise.

Clubs: are in good shape—moving in a positive direction

HAMCON 2013 planning is underway. Convention will be in Estes Park end of May. Utah July 27-29<sup>th</sup> RMD convention 2012 @ Ruby's Inn in Bryce Canyon

### **Old Business**

Maps - New 2012 maps have been produced. Available to member organizations for \$2.00; retail at HRO and on line for \$3.00

### **New Business:**

A Hearing commenced about coordinations pertaining to Colorado Amateur Repeater Network (CARN). Many CARN repeaters were de-coordinated as they could not be verified as on the air. In order to ensure fairness, the Frequency Coordination Committee and the CCARC Board wishes to place the matter before the CCARC delegates to determine if a change to coordination policy is necessary and to validate that the decision of the committee was proper.

The frequency coordinator presented data which was circulated to the delegates.

Mr. Wisch, representing CARN presented his case to the delegates.

It was **Moved and Seconded** that Whereas Ten (10) coordinations for CARN have been recalled by the Frequency Coordinator because the existence of the repeaters cannot be

verified and Whereas the recall has been upheld by the board; that the membership upholds the decision of the Frequency Coordinator and the board.

Ballots were distributed to the delegates. The vote was as follows:

Yes (uphold) 27

No (overturn) 2

**The motion was agreed to.**

It was **Moved and Seconded:**

Whereas the transition to digital will be 25+ year process and it is important for CCARC to embrace this mode: that mixed analog and digital mode be permitted within the existing analog portion of the spectrum and that this policy be revisited in a period not to exceed 5 years. Existing coordinations desiring to operate mixed mode must be re-coordinated. **The motion was unanimously agreed to.**

The Frequency Coordinator distributed proposed changes to the Frequency Coordination Policy document. It was **Moved and Seconded** to accept the changes and publish the updates on the CCARC web site. This FCP will be an interim policy until the next CCARC meeting. **The motion was agreed to.**

Elections:

Nominations were opened for Chairman. Doug Sharp was nominated. After no further nominations were submitted, it was **Moved and Seconded** that nominations be closed. **The motion was agreed to.** Doug Sharp, being the only nominee was declared elected

Nominations were opened for Secretary. Phil Schechter was nominated. After no further nominations were submitted, it was **Moved and Seconded** that nominations be closed. **The motion was agreed to.** Phil Schechter, being the only nominee was declared elected

Nominations were opened for Frequency Coordinator . Nominees are Jim Reimer, ACØSO and Randy Long, K7AVV. After no further nominations were submitted, it was **Moved and Seconded** that nominations be closed. **The motion was agreed to.** Ballots were distributed.

The teller announced that having received a majority of the votes, Randy Long is declared elected.

The chairman appointed Jim Reimer as the Vice Coordinator.

It was **Moved and Seconded** that the CCARC donate \$400 to the Colorado QSO Party **The motion was agreed to.**

It was **Moved and Seconded** that the delegates ratify the actions of the board.  
**The motion was agreed to.**

Next Meeting:

October 20<sup>th</sup> Glenwood Springs at 1:00 PM, venue TBD

Around the Room - each delegate was given an opportunity for announcements.

There being no further business before the delegates, **the meeting was adjourned** at 4:09 PM

Respectfully submitted:

Jeff Ryan, KØRM  
Secretary Pro Tem

**CCARC Treasurer's Report – April 27, 2012**

**Beginning balance from Spring Meeting Report Dated October 29, 2011**

**\$7,248.39**

**INCOME**

<b>Date</b>	<b>From</b>	<b>For</b>	<b>Amount</b>
10/30/2011	Rocky Mountain Ham Radio	Dues	\$7.00
10/30/2011	Rocky Mountain Ham Radio	Donation	\$13.00
10/30/2011	Mountain Top Associates	Dues	\$5.00
10/30/2011	Paul Deeth	Dues (2 yrs.)	\$10.00
10/30/2011	Paul Deeth	Donation	\$15.00
10/30/2011	285 Techconnect Radio Club	Dues	\$8.40
10/30/2011	Big Sandy ARC	Dues	\$5.00
10/30/2011	Aurora Repeater Assn.	Dues	\$25.00
10/30/2011	Colorado D-Star	Dues	\$5.00
11/10/2011	Garden of the Gods ARC (David Givan)	Dues	\$5.00
12/17/2011	Denver Radio Afficionados Club	Dues	\$5.00
01/20/2012	HRO	Maps (100)	\$200.00
01/21/2012	NCARC	Maps (50)	\$100.00
01/27/2012	Ski Country Amateur Radio Club	Dues	\$18.00
01/27/2012	Denver Radio Club	Dues	\$25.00
01/27/2012	Grand Mesa Contesters	Dues	\$13.00
01/27/2012	Colorado VHF Group	Dues	\$5.00
01/27/2012	Boulder ARC	Dues	\$25.00
01/27/2012	Montrose ARC	Dues	\$12.20
01/27/2012	Summit County ARC	Dues	\$5.00
02/11/2012	Pay Pal	Maps (1)	\$4.70
02/14/2012	Longmont ARC	Dues	\$10.00
02/14/2012	Castle Rock Repeater Group	Dues	\$25.00
02/14/2012	Pikes Peak Radio Amateur Assn.	Dues	\$25.00
02/14/2012	Royal Gorge ARC	Dues	\$5.00
02/14/2012	Denver Radio League	Dues	\$11.60
02/14/2012	CARN/Cheyenne Mtn ARC (Wisch)	Dues	\$10.00
02/14/2012	Rocky Mountain Radio League	Dues	\$25.00
02/14/2012	Loveland Repeater Association	Dues	\$5.00
02/14/2012	Durango ARC	Dues	\$8.60
02/14/2012	Colorado Repeater Assn.	Dues	\$25.00
02/14/2012	Estes Valley ARC	Dues	\$5.00
02/14/2012	Northern Colorado ARC	Dues	\$25.00
02/27/2012	Mile High DX Assn.	Dues	\$13.60
03/02/2012	Pay Pal	Maps (2)	\$7.85
03/13/2012	Weld Amateur Radio Society	Dues	\$6.20
03/20/2012	Arapahoe County ARES D22	Dues	\$10.80
03/20/2012	Pikes Peak FM Assn.	Dues	\$25.00
03/20/2012	Pay Pal	Maps (1)	\$4.70

03/26/2012	Pay Pal	Maps (3)	\$10.90
03/29/2012	Pay Pal	Maps (10)	\$33.00
04/06/2012	ARRL	Repeater Data	\$315.00
04/06/2012	Pueblo Ham Club	Dues	\$25.00
04/18/2012	Pay Pal	Maps (2)	\$7.85
04/26/2012	HRO	Maps (100)	\$200.00
04/26/2012	Colorado Connection Repeaters Inc.	Dues	\$25.00
04/26/2012	Big Sandy ARC	Dues	\$5.00
04/26/2012	Park County ARC	Dues	\$10.20

**Total Income** **\$1,391.60**

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**EXPENSES**

<b>Date</b>	<b>From</b>	<b>For</b>	<b>Amount</b>
12/15/2011	Douglas Sharp	Freq Coordinator Mailing	\$220.18
12/15/2011	Wayne Heinen	Treasurer's Expenses	\$21.32
01/20/2012	ABC Reprographics	500 Maps	\$899.10
02/13/2012	Paypal	Transaction Fee	\$0.44
03/02/2012	Paypal	Transaction Fee	\$0.53
03/13/2012	USPS	P.O. Box 24244 1 Year	\$86.00
03/13/2012	HamCon Colorado	Seed Money 2013	\$250.00
03/20/2012	Paypal	Transaction Fee	\$0.44
03/26/2012	Paypal	Transaction Fee	\$0.62
03/26/2012	Paypal	Transaction Fee	\$1.27
04/18/2012	Paypal	Transaction Fee	\$0.53
04/22/2012	Wayne Heinen	Treasurer's Expenses	\$5.50

**Total Expenses** **\$1,485.93**

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04/26/2012	Books	Deduction for Discrepancy <sup>1</sup>	-\$0.30
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**Total Expenses Adjusted** **\$1,485.63**

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**Ending Check Book Balance** **\$7,154.36**

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Less Allocation for Software \$2500.00	Allocation to Frequency Coordinator for New Technology \$453.60	\$2,953.60
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**Available Balance** **\$4,200.76**

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<sup>1</sup> \$.30 discrepancy Refer to motion from treasurer.

Wayne Heinen NØPOH Treasurer

**CCARC Spring 2012 Meeting - Delegates & Guests**

<u>Name</u>	<u>Call</u>	<u>Organization</u>	<u>Delegate / Vote privs)</u>
Bill Jacobson	KBØNWM	Colorado Connection	D
Bryan Steinberg	KBØA	Denver Radio Club	D
David Novotny	WA6IFI	CMRG	D
David Givan	KØIRP	Garden of the Gods ARC	D
Dan Meyer	NØPUF	ARES-22	D
Larry Olson	W9INE	Estes Valley ARC	D
Glenn Cascino	WNØEHE	RMRL	D
Delbert Noakes	KCØVJC	Big Sandy ARC	G
Doug Nielsen	N7LEM	PPRAA	D
Willie Williams	W5WIW	WARS	D
Jerry Williams	KE5INP	WARS	G
Randy Long	K7AVV	Individual Trustee	D
Richard Schultz	KDØESZ	Montrose ARC	D
Emit Hurdelbrink	WØUAW	Aurora Repeater Assn.	D
Mike Wisch	WØLG	CARN	D
Chuck Kimball	NØNHJ	Ski Country ARC	D
Robert Hawkins	KCØYXI	CRRG	G
Jim Blecha	W9KRE	CRRG	D
Albert Straub	WBØCJH	Boulder ARC	G
George Packer	WBØCDI	Boulder ARC	D
Joel Talbot	NØDNE	Self	G
Paul Deeth	WA2YZT	Individual Trustee	D
Jim Reimer	ACØSO	Pueblo ARC	G
David Balsick	WBØDMQ	Pueblo ARC	D
Dave Maciorowski	WA1JHK	CRA	G
Matt Sturtz	KBØKZR	CRA	D
Ben Baker	KBØUBZ	ARRL	G
Gary Holesovsky	WØLEF	Loveland Radio Assn.	D
Gerald Schmidt	NØOUW	Longmont ARC	D
Sharon Agun	KCØPBR	Big Sandy ARC	D
Ken Niles	KCØPBQ	Big Sandy ARC	G
Phil Schechter	WØOJ	Crestone ARES	D
Tom Jungmeyer	K1TJ	NCARC	D
Linda Jungmeyer	KBØGAD	NCARC	G
Dan Scott	WØRO	PPRAA	G
Pam Scott	WØPRS	PPFMA	D
Doug Sharp	K2AD	MTTOP	D
Robert Wareham	NØESQ	EMCOMM CO	D
Jeff Ryan	KØRM	RM Ham	D
John Maxwell	WØVG	CCARC Chair	D
Jack Ciaccia	WMØG	ARRL	G
Wayne Heinen	NØPOH	GMCC	D
Randy Councill	NØOEM	ARES D22	G