

Colorado Council of Amateur Radio Clubs

Spring 2017 Meeting
April 29, 2017
Limon, CO

Meeting called to order by Chairman Doug Sharp (K2AD) at 1302. Doug welcomes the group and announced there were agendas available.

Introductions (attendee list – attached below)

- Officers introduced followed by folks attending the meeting
- Introductions from those present.
- Thanks to Big Sandy for hosting meeting.

Secretary's Report & Approval of Minutes from Fall 2016

- Fall 2016 minutes reviewed (copy posted to CCARC website)
- Motion to accept – motion passed

Treasurer's Report:

- Treasurer's report given (attached below)
- Motion to accept the Arkansas Valley Amateur Radio Club (AVARC) as a member to CCARC.
 - Discussion followed on group reforming and requesting reinstatement of membership.
 - Motion to accept – motion passed
- Motion to accept a private repeater membership – KC0VJD Delbert E Noakes (Repeater Owner) as a member to CCARC.
 - Discussion followed council
 - Motion to accept – motion passed
- Motion to accept a private repeater membership – KI0HC Tracy Helmhold (Repeater Owner) as a member to CCARC.
 - Discussion followed by council
 - Motion to accept – motion passed
- Motion to accept a private repeater membership – KI0IS Donald Yowell (Repeater Owner) as a member to CCARC.
 - Discussion followed by council
 - Motion to accept – motion passed

Frequency Coordinator's Report (Report given by Chairman Sharp)

- Update on activities
 - .11 repeaters coordinated
 - Yaesu System Fusion repeaters
 - Requests are on the increase.
 - They ARE considered wideband and CAN NOT be coordinated in the narrowband portions.
 - Discussion followed by council – no action taken
 - Current procedure is dated and may need to be revisited
 - Council members are encouraged to help educate their members and the amateur community in the coordination process.
- Overdue repeater update

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- No report given
- ARRL Repeater Directory submission
 - Data submitted to ARRL on time and compensation received
 - New issue has numerous errors due to CCARC's submitted data not being utilized
 - Motion to have CCARC publish "correct" Colorado data in the public domain to assure the amateur community has valid, verified information of all coordinated and uncoordinated repeaters.
 - Motion to accept – motion passed
- Motion in support of the Frequency Coordinators for the excellent job being done
 - Discussion followed by council
 - Motion to accept - motion passed.
- Chairman Sharp encouraged council members to submit information on non-operational repeaters to Frequency Coordinator(s). Please make sure you thoroughly research non-operational repeaters prior to submitting your comments.
 - Discussion by members on using web technology to engage the Frequency Committee on changes.

Old Business:

- Report from Nominating Committee / Election
 - Nomination committee offers the following for the positions
 - Vice Chairperson – Doug Nielsen (N7LEM)
 - Treasurer – Wayne Heinen (N0POH)
 - Nominations from the floor where requested three times.
 - With only one nomination for each position, motion was made to close nominations and approve the above individuals for a two year term
- Discussion of Repeater Maps
 - Project is funded, data is updated and ready for publication.
 - No projected completion dates set at this time.

New Business:

- Discussion regarding formal submission of data to RFinder
 - Current inclusion in RFinder violates our agreement with ARRL.
 - Chairman Sharp requests that this is pointed out to the staff at ARRL
 - Discussion by council followed
 - Council is interested in forming a relation with the other groups, still wanting to support the ARRL, in order to get valid verified information.
 - Executive committee to conduct research and report back to the council.
- Continued relationship with Repeater Book
 - See earlier comments

ARRL Section manager's report

- Attached

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Open Roundtable:

- PPARA - Request funding for plaques for 2017 Colorado QSO party
 - Doug encouraged clubs to sponsor a plaque.
 - Motion for CCARC to sponsor 10 plaques (\$450)
 - Motion to accept – motion passed.

ARRL Rocky Mountain Division Director report (Dwayne Allen WY7FD/ Jeff Ryan K0RM)

- Discussion on possible changes from ARRL's proposal for a "basic" entry license (possibly looking at the question pool and what level the questions are written at)
- How to increase younger folks in amateur radio
- Discussion on several different areas including but not limited to
 - ARRL license processes
 - VE and testing issues
 - Increasing ARRL membership
 -

Next meeting Pueblo has expressed interest in hosting. They will be contacted to verify. Date and location will be sent to council members as soon as it is determined.

Meeting adjourned by Chairman Doug Sharp (K2AD) at 1600 hrs with agreement of members attending.

CCARC Treasurer's Report – April 29, 2017

Beginning balance from Fall Meeting Report Dated October 22, 2016 **\$7,679.23**

INCOME

Date	From	For	Amount
12/07/2016	Pikes Peak FM Association	Dues	\$25.00
12/30/2016	Rocky Mountain Ham Radio	Dues	\$13.60
12/30/2016	Aurora Repeater Assn	Dues	\$12.60
12/30/2016	CCYARC	Dues	\$5.00
01/12/2017	Denver Radio League	Dues	\$7.00
01/18/2017	Tri-Lakes Monument Radio Assn	Dues (2yrs)	\$20.00
01/26/2017	285 Techconnect Radio Club	Dues	\$18.00
01/26/2017	Boulder ARC	Dues	\$25.00
01/26/2017	Cheyenne Mountain ARC	Dues	\$5.00
01/26/2017	Colorado Amateur Repeater Network	Dues	\$5.00
01/26/2017	Denver Radio Club	Dues	\$25.00
01/26/2017	Estes Valley ARC	Dues	\$8.40
01/26/2017	Indian Peaks Radio Club	Dues	\$5.00
01/26/2017	Longmont ARC	Dues	\$25.00
01/26/2017	Pikes Peak Radio Amateur Assn	Dues	\$25.00
01/26/2017	Ski Country Amateur Radio Club	Dues	\$25.00
01/30/2017	Montrose ARC	Dues	\$12.00
01/30/2017	Durango ARC	Dues	\$5.00
01/30/2017	Paul Deeth	Dues	\$5.00
01/30/2017	Mile High DX Assn	Dues	\$13.00
01/30/2017	Pueblo West ARC (F Dunn)	Dues	\$8.00
01/30/2017	Royal Gorge ARC	Dues	\$5.40
02/08/2017	Colorado Connection Repeaters Inc.	Dues	\$25.00
02/08/2017	Loveland Repeater Association	Dues	\$5.00
02/08/2017	Grand Mesa Contesters	Dues	\$25.00
02/08/2017	Northern Colorado ARC	Dues	\$25.00

02/08/2017	Pueblo Ham Club	Dues	\$25.00
02/08/2017	Western Colorado Amateur Radio Club	Dues	\$16.00
02/13/2017	Garden of the Gods ARC	Dues	\$5.00
02/13/2017	Colorado Repeater Assn	Dues	\$25.00
02/28/2017	Rocky Mountain Radio League	Dues	\$25.00
02/28/2017	Colorado Traffic League	Dues	\$5.20
03/07/2017	Arkansas Valley Radio Club	Dues	\$5.00
03/07/2017	ARRL Repeater Directory	Payment	\$278.00
03/07/2017	Weld Amateur Radio Society	Dues	\$9.60
03/20/2017	Arapahoe County ARES	Dues	\$10.00
03/20/2017	Parker Radio Association	Dues	\$15.60
03/31/2017	Cheyenne Mtn Repeater Group	Dues	\$25.00
03/31/2017	Big Sandy ARC	Dues	\$5.00
04/19/2017	Mountain Amateur Radio Club	Dues	\$10.00
04/24/2017	Castle Rock Rptr Group	Dues	\$5.20

Total Income **\$842.60**

EXPENSES

Date	To	For	Amount
02/10/2017	PPRAA - COQP	10 Plaques	\$400.00
03/07/2017	USPS	PO Box 24244	\$112.00

Total Expenses **\$512.00**

Ending Balance¹ **\$8,009.83**

¹ Less Allocated funds: Software \$2500.00 + Repeater Maps \$318.27 = \$2818.27

Available Balance **\$5,191.56**

Prepared by Wayne Heinen NØPOH Treasurer

Treasurer's Report addendum Spring 2017

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. I would like to make a motion that the Colorado Council of Amateur Radio Clubs accepts for membership the **Arkansas Valley Amateur Radio Club (AVARC)**.

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Legend OrganizationName	Contacted Status	Repeater Trustee Delegate	No Reply Callsign	Alternate	Callsign	ARRL Date	Banner
285 Techconnect Radio Club	Current	Craig Wilson	W0LIC	Bill Leonard	N0CTI	02/23/2016	
Arapahoe County ARES Inc	Current	Dan Meyer	N0PUE	Emit Hurdelbrink	W0UAW	None	
Arkansas Valley ARC	Current	Ken Niles	N0EMU	Sharon K Agun	KC0PBR	01/22/2017	
Aurora Repeater Association	Current	Scott Brauer	N0OWY	Joan Heinen	KB0YRX	03/29/2017	Yes
Big Sandy Amateur Radio Club	Current	Sharon K Agun	KC0PBR	Ken Niles	KC0PBQ	09/27/2015	
Boulder Amateur Radio Club	Current	George Packer	WB0CDI	Michael Derr	W3DIF	11/20/2015	Yes
BCARES	Delinquent	David W Sharpe	KI0HG	Michael D Borenstein	N0BP	None	
Castle Rock Repeater Group	Current	Frank Kettle	WA0BBI	Jerri Zuber	KC0SCP	08/08/2013	
Cherry Creek Young Amateur Radio Club	Current	Bob Sterner	KB0BS			06/13/2012	
Cheyenne Mountain Amateur Radio Club	Current	Mike Wisch	W0LG	Roger Johnson	KG0I	None	
Cheyenne Mountain Repeater Group	Current	David Novotny	WA6IFI	Dan Scott	W0RO	None	
Colorado Amateur Repeater Network	Current	Mike Wisch	W0LG	Roger Johnson	KG0I	None	
Colorado Connection Repeaters	Current	Paul Shackelford	WB0QMR	John Thomson	W0IG	None	
Colorado Repeater Association	Current	Matt Sturtz	KB0KZR	Dave Maciorowski	WA1JHK	None	
Colorado State University ARC	Delinquent	James Cizek	KI0KN			05/15/2015	
Colorado Traffic League	Current	Dave Johnston	W8XAL	Zeke Ragsdale	K0XK	09/24/2015	Yes
Denver Radio Club	Current	Gerry Villhauer	W0GV	Orlen Wolf	WW0LF	05/12/2014	Yes
Denver Radio League	Current	Tim Armagost	WB0TUB			07/28/2016	Yes
Durango Amateur Radio Club	Current	Gordon Greve	KE0DX	Paul Staby	W0EZN	Not at ARRL	
Estes Valley Amateur Radio Club	Current	Larry Olson	W9INE	David O'Farrell	WB0IXV	05/16/2016	
Garden of the Gods Amateur Radio Club	Current	David L Givan	K0IRP	Donald Yowell	KI0IS	None	
Grand Mesa Contesters of Colorado	Current	Wayne Heinen	N0POH	Larry Gerbaz	K0CL	03/24/2017	
Grand Mesa Repeater Assoc.	Delinquent	Al Acker	WA4HND			08/28/2013	
Indian Peaks Radio Club	Current	Mike Mussler	A18Z	Dennis Whalen	K0DWW	07/24/2016	
Longmont Amateur Radio Club	Current	Ron Schwartz	K2RAS	Starr Aldrich	N0AES	04/28/2014	
Loveland Repeater Association	Current	Dennis Dyer	W0XYZ	John Siefers	W0GMJ	05/02/2012	
Mile High DX Association	Current	Richard Williams	K8ZTT	Jonathan Woo		08/09/2013	
Montrose Amateur Radio Club	Current	Steve Schroder	KI0KY	Chris Depuy	WB0ITG	02/23/2016	
Mountain Amateur Radio Club	Current	Laird Johnson	KD0VNV	Bill Wallick	KC0FNV		
Northern Colorado Amateur Radio Club	Current	Jeff Ford	K0JEF	Joe Hawley	KD0TYU	11/12/2014	
Park County Radio Club, Inc	Delinquent	Connie Krajcirik	W0SNO	Brian Thomas	N0VSA	02/03/2014	
Parker Radio Association	Current	Dan Grady	N2SRK	Joel Pogar	K1REF	11/20/2016	
Paul Deeth WA2YZT	Current	Paul Deeth	WA2YZT	Repeater Trustee		N/A	
Pikes Peak FM Association	Current	Rob Roller	N7LV	Don Fraser	WA9WWS	10/22/2016	
Pikes Peak Radio Amateur Association	Current	Doug Nielson	N7LEM	Michael Derbort	KC0ELG	10/20/2015	Yes
Pueblo Ham Club	Current	Steve Worley	KD0QCF	Charles T Carmichael	W4CHZ	07/21/2015	

Doug Sharp
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Legend OrganizationName	Contacted Status	Repeater Trustee Contact Name	No Reply Callsign	Alternate	Delegate	ARRL Date	Banner
Pueblo West Amateur Radio Club	Current	Frank Dunn	KD0WEA	Jim McConnell	NE0DA	04/25/2014	
Rocky Mountain Ham Radio	Current	Jeff Ryan	K0RM	John Maxwell	W0VG	01/21/2016	Yes
Rocky Mountain Radio League	Current	Joe Dickinson	WT0C	Dunnigan MacIlwaine	K1DUN	11/21/2015	
Royal Gorge Amateur Radio Club	Current	Dennis Glowienka	WB0WDF	Philip Ott	WA0NLK	01/26/2017	
Ski Country Amateur Radio Club	Current	Tony Ferris	NA0US	Chuck Kimball	N0NHJ	03/31/2017	
Summit County Amateur Radio Club	Current	Paul Shackelford	WB0QMR	Gary Peterson	KB0DEB	None	
Tri-Lakes Monument Radio Association	Current	Paul Swanson	AA0K	Bob Witte	K0NR	06/24/2014	
Walter Zorn WZ0N	Current	Walter Zorn	WZ0N	Repeater Trustee		N/A	
Weld Amateur Radio Society	Current	Matt Thompson	KD0YOR	Phil Koban	K0BAN	None	
Western Colorado Amateur Radio Club	Current	John McElroy	KD0VDV	Thomas Hines	KD0UKO	11/28/2015	

Big Sandy Radio, Inc

JAMES EMMERLING KE0GVW Guest

KC0VJD Delbert E. Nooker - Repeater Owner -

Richard Johnson W0RZK - Guest - Big Sandy Amateur Radio Club - Lincoln Co. OEM DIRECTOR

ROK RYHOFF N0ZYA BIG SANDY CLUB - Guest

ES Johnson AD5MB Big Sandy Amateur Radio, Inc - Guest

Dwayne Allen WY7FD ARRL Director RMD - Guest