

COLORADO COUNCIL OF AMATEUR RADIO CLUBS

Spring 2016 Meeting

May 13, 201

Hamcom Colorado, Keystone

Sponsored by Rocky Mountain Ham Radio Club

CCARC delegates met in Keystone, Colorado for the Spring 2016 meeting. The meeting was sponsored by Rocky Mountain Ham Radio Club.

Meeting called to order by Chairman Doug Sharp at 4 pm.

Introductions of attending delegates and guests.

Chairman's Report

- Working to increase coordination/agreements with other coordination groups that surrounds Colorado.
- ARRL repeater directory update.
 - ARRL is looking at updating their database and associated software.
 - Until the new system is implemented no new information will be forwarded to them.
 - Still maintaining Repeater book relations

Vice-President's Report

- None

Secretary's report - Emit Hurdelbrink, W0UAW

- Fall 2015 meeting minutes were published on the CCARC's website.
- Motion to approve. Approved by delegates.

Treasurer's report – Wayne Heinen, N0POH

- Contact Treasurer for detail questions:
 - Total Income: \$674.05
 - Total Expenses: \$440.20
 - Ending Balance: \$7,774.59
- New Clubs applications:
 - Indian Peaks Radio Club
 - Motion made to accept 1 new clubs. Approved by delegates.

Frequency Coordinator's Report – Jeff Carrier, KOJCS

- General discussion followed on:

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- Frequency coordination Status
 - 14 coordination processed
 - UHF and VHF frequencies are pretty much filled up.
 - Any repeaters being upgraded to digital need to be re-coordinated by the Coordinator
 - ARRL Repeater book information is being updated with information received through the annual report.
 - NFCC/ARRL MOU was cancelled by the ARRL due to non-activity.
 - Narrowband operations update
 - The changes made at the last meeting have been working. No complaints have been received.
 - Many annual reports sent out to repeater owners were returned or not responded to. The Chairperson instructed the coordination committee to review the data for de-coordination if warranted.
 - Repeater Map is being updated and will be printed soon.
 - 900 MHz alternative narrowband inputs at 902.0125, 902.0250 and 902.0375 MHz.
 - General discussion followed on current testing project.
 - No issues so far reported with the weak signal community.
 - Chairperson recommends 3 12 KHz channels at the bottom of the band. Delegates supports the recommendation for a formal request at the next meeting to modify the Colorado Band Plan.

ARRL Section Manager's Report – Jack Ciaccia, WM0G

- Report given, written copy not received

Hamcom Colorado – Jeff Ryan, KORM

- “We are here”.

Old Business – Doug Sharp, K2AD

- None

New Business – Doug Sharp, K2AD

- Elections for Chairman, Secretary and Frequency Coordinator:
 - Current elected members will continue in the positions if no other nominations.
 - Chairman asked any nominations from the floor
 - David Johnston, W8XAL – nominated by Doug Sharp

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- No other nominations received.
- Election for Secretary held
 - Emit Hurdelbrink elected for a two year term
- Motion to reelect current Chairman and Frequency Coordinator for another term.
 - Motion passed
 - Doug Sharp is elected Chairperson
 - Jeff Carrier is elected as Frequency Coordinator
- Jeff resigned as Vice-chairman effectively immediately.
 - Jeff made a motion Doug Nielsen N7LEM as Vice-Chairman
 - Chairperson asked three times for any additional nominations – None received.
 - Doug Nielsen was elected for a one year term.

Pike Peak ARA

Request \$400 donation for QRP plaques - approved

Next Meeting – No club stepped up and volunteered.

Attachments:

None