

Colorado Council of Amateur Radio Clubs
Fall 2023 Meeting
Saturday October 21, 2023
1-3PM Via Zoom

Called to order by Chairman John Maxwell at 1:00PM

Treasurer's Report

Fall 2023 CCARC Treasurer's Report – October 21, 2023

Corrected Beginning balance from the Spring Meeting Report Dated April 22, 2023 **\$7,028.23**

INCOME

Dues Received from: Douglas Ducote AD0TP , Ben Gabbard K1MBG, Keri Varela N2KNK ,
Western Colorado Amateur Radio Club

<u>Date</u>	<u>From</u>	<u>For</u>	
			<u>Amount</u>
Various	Above Listed Members	Dues	\$23.40

Total Income **\$23.40**
\$23.40

EXPENSES

<u>Date</u>	<u>To</u>	<u>For</u>	<u>Amount</u>
Various	Pay Pal	Use Fees	\$1.94
06/23/2023	Wayne Heinen	Colorado SoS Filing	\$10.00
08/20/2023	John Maxwell	Domain Privacy + Protection (2	
years)	\$25.98		

Total Expenses **\$37.92**

Ending Balance **\$7,013.71**

Available Balance **\$7,013.71**

Prepared by Wayne Heinen NØPOH Treasurer

Effective May 2023 the Aurora Repeater Association was dissolved and is no longer a member of CCARC.

ARTICLE IV. MEMBERS

SECTION 5. Procedure for Council Membership. An individual, club or organization shall become a member of the Colorado Council of Amateur Radio Clubs when it has met all the criteria and, if requested, supplied the Executive Committee any additional information concerning its compliance with Sections 1 through 5 of this Article:

- (A) meets the eligibility criteria in Article IV Section 1 Eligibility for Membership and Article IV Section 2 Categories of Membership; and
- (B) agrees to work for the purposes of the Colorado Council of Amateur Radio Clubs and to operate within these bylaws; and
- (C) follows the online membership application procedures and pays its dues; and
- (D) is accepted by a majority vote of the delegates present at the next scheduled Council meeting.

In accordance with the Colorado Council of Amateur Radio Clubs Constitution ARTICLE IV – MEMBERS Section 5 Sub section Repeater Owner AD0TP Douglas Ducote Unanimous Yay.

In accordance with the Colorado Council of Amateur Radio Clubs Constitution ARTICLE IV – MEMBERS Section 5 Sub section Repeater Owner N2KNK Keri Varela Unanimous Yay.

In accordance with the Colorado Council of Amateur Radio Clubs Constitution ARTICLE IV – MEMBERS Section 5 Sub section Repeater Owner K1MBG Ben Gabbard Unanimous Yay.

CCARC currently has some maps from our last printing in inventory and we are offering these to our member clubs at reduced prices. Maps \$1.75 each 6 to 9 maps add \$4.00 postage & handling. 9 to 20 maps add \$4.50 postage & handling. Email Wayne NOPOH maps@ccarc.net for more information

Reading and Approval of Minutes from the spring 2023 meeting as posted minutes were unanimously approved as posted on the website with no corrections.

Frequency Coordinator's Report

Coordination Tool:

The tool has been working GREAT! Use it to submit and update all frequency coordinations.

There is No RSE form! So please don't send me an email and tell me that you are on the air! Use the frequency tool!

I cannot express the importance of keeping your coordination's updated and making sure you add approved user to your list! If something happens to you and you are the only name on the coordination, it cannot be passed on without going through a lot of hoops!

It will be a lot easier to add someone to the approved list now!

"Be sure to whitelist fcadmin@ccarc.net so you get our emails! And don't delete them prematurely!

Annual Update Reminder

Please don't just check yes! Take a few minutes and make sure we have all the correct information! If you need to make a change, Use the Request Re-coordination button to change these fields.

Stats since April 19Th

Active Coordination's 488

New coordination's	16
2m	2
70cm	12
33cm	1

Re-coordination's	
Approved	9
Denied	2

Cancelled Coordination's 16

Coordinated Off Air 38

Applications Pending 1

Applications on the Waitlist (2M)

KOPRA	5/2020	Squaw
WODMR	6/2021	Northglenn
KE0QWU	1/2022	Aurora

Overdue Annual Reports 22

List to De-Coordinate (3)

CI D	Call	Frequen cy	City	Status	Last Update
665	N6LXX	447.8750	Ideldale	Coordinated - On Air	2020-03-10
666	N6LXX	53.1700	Ideldale	Coordinated - On Air	2020-03-10
36	N0JPX	145.3550	La Veta	Coordinated - On Air	2020-11-15

It was moved and seconded to decoordinate 665, 666 and 36 from non-response to coordinator's requests and multiple tests show all systems off-air.

Proposed to De-coordinate (Coordinated Off Air) Over 3 Years old (12)

ID	Call	Frequency	City	Status	Last Update
4	W0CRA	53.0500	Denver	Coordinated - Off Air	2023-01-02
220	W0CRA	447.1500	Denver	Coordinated - Off Air	2023-01-02
384	W0CRA	1287.9000	Denver	Coordinated - Off Air	2023-01-02
422	K5GF	449.9500	Gunnison	Coordinated - Off Air	2022-12-06
522	AC0KC	224.9600	Fort Lupton	Coordinated - Off Air	2023-05-02
552	KZ0DEM	147.0900	Springfield	Coordinated - Off Air	2023-03-21
622	K0FEZ	440.3250	Denver	Coordinated - Off Air	2023-01-02
623	K0FEZ	440.3250	Denver	Coordinated - Off Air	2023-01-02
752	KZ0DEM	446.7500	Sheridan Lake	Coordinated - Off Air	2023-03-21
759	W0PHC	447.6000	Walsenburg	Coordinated - Off Air	2023-10-18

The above list was brought to the membership as the next list of repeaters to be de-coordinated for being off air more than 6 months

per the FUP. All systems will be checked before the spring meeting and confirmed off-air and will be voted upon in the April 2024 meeting.

Old Business

NOPYY Update – Tom Meggitt appointed Marco Vasquez as another user on his account and will be answering all coordination questions and communications in a timely fashion. User is on probation and coordination will not be rescinded unless he becomes incommunicative again.

WOLG Update – Mike Wisch’s repeaters are all off-air and coordinations are deleted. A large group of people worked to try to clean up the numerous pieces of hardware at Mike’s home this summer as well as all of his radio sites.

New Business

Elections for Chairman and Frequency Coordinator will be held next spring 2024. We will be looking for excellent candidates for these positions as well as a nomination committee to present us with a good slate of candidates. If you know someone who is deserving of any of these positions, please encourage them to raise their hand with the Chairman of the Nominating committee. Willem Schreuder, AC0KQ, willem@prinmath.com

ARRL Section Update

Member updates around the room

Pueblo Ham Club indicated that their joint swapfest was a success this year. Looking forward to it next year.

Meeting adjourned at 1:47PM