



# Western Pennsylvania Repeater Council, Inc.

## Meeting Agenda January 19, 2014 1:00PM

Washington, Pa Host Panera Bread, Paul W3PLP

W.P.R.C, Inc. 3000 Village Run Road, Unit 103 #173, Wexford Pa 15090-9244

W.P.R.C. E-Mail: [wprc@wprcinfo.org](mailto:wprc@wprcinfo.org) --- W.P.R.C. Web Site: <http://www.wprcinfo.org>

Chairman: Paul Plants W3PLP

Vice Chairman & Chaplain: James Knox N5NWC

Secretary: Thomas Brew K3WS

Assistant Secretary: Elaine Bailey K3EMM

Treasurer: Thomas Cooney, Jr. W3ST

Frequency Coordinator: Frank Bobro N3FB

Bylaws Committee Chairman: Jeff Blake N8PSU

Technical Committee Chairman: Kevin Custer WJ8G

Publicity Chairman: Jim Knox N5NWC

Assistant Publicity Chairman & Web Master: Scott Zimmerman N3XCC

As attendees check in with the Secretary prior to meeting beginning, their new paperwork preprocessed, validate membership and amateur radio license.

### 1) Call to Order

I ( ) call this Regular Meeting of the Western Pennsylvania Repeater Council to order at ( : PM). Please note that this meeting is being recorded, as usual for quality assurance and accuracy. Ensure everyone has checked in with the Secretary before the meeting to ensure voting rights.

- 2) Welcome and Introductions Begin with Board, go around room. (Name and Call sign)
- 3) Approval of New Members
- 4) Seating of New Members
- 5) Mention list of 2014 membership renewals but ( ) remain to be paid. W3ST provide data?
- 6) Review of the Minutes from the prior meeting Motion to accept as published, web site, Facebook and on the e-mail reflector.
- 7) Approval of Minutes
- 8) Treasurer's Report W3ST
- 9) Attending Council Approval of Treasurer's Report provided by W3ST
- 10) Review October Election results, remind folks about upcoming October elections
- 11) Frequency Coordinator Report - Frank N3FB

### 12) Committee Reports

- a) Technical Committee – Kevin WJ8G
- b) By Laws Committee – Jeff N8PSU ( when will the BOD have a review copy?)
- c) Public Relations Committee – Jim N5NWC
- d) WPRC, Inc web site report – Scott N3XCC

### 13) Old Business

- a) Review any paper repeater reports as received by the technical committee to date.
- b) Technical committee review of any paper repeater notifications sent.

### 14) New Business

- a) We have issued log numbers **3573** – \_\_\_\_\_ since the July meeting. ( \_\_\_\_\_ items)
- b) Mention any important correspondence.

### 15) Good of the Council

### 16) Location and Time of Next Meeting April \_\_\_\_\_ - Warren, PA \_\_\_\_\_?

### 17) Raffle. Paul W3PLP will announce what is being raffled.

### 18) Adjournment at ( : PM).