



Western Pennsylvania Repeater Council, Inc.

Meeting Agenda October 16, 2016 1:00PM Log #3983

The Masonic Lodge, 225 West Mahoning Street, Punxsutawney, PA. Our Meeting Host is Jim N5NWC.

GPS Location: W -78.9735943° - N 40.9430207°

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 --- W.P.R.C. Web Site: <http://www.wprcinfo.org>

Chairman: Paul Plants W3PLP

Vice Chairman: Elmer (Bud) Plants N3TIR

Secretary: Thomas Brew K3WS

Assistant Secretary: Elaine Bailey K3EMM

Treasurer: Scott Zimmerman N3XCC

Frequency Coordinator: Frank Bobro N3FB

Bylaws Committee Chairman: Jeff Blake N8PSU

Technical Committee Chairman: Kevin Custer W3KKC

Publicity Chairman & Web Master: Scott Zimmerman N3XCC

As attendees check in with the Assistant to the Secretary prior to meeting beginning, their new paperwork preprocessed, validate membership and amateur radio license. You must be a member in good standing to vote in today's election meeting.

Opening prayer with **Vice Chairman: Elmer (Bud) Plants N3TIR**

1) Call to Order 1a) Special announcement and comments by Tom K3WS

I () call this Year end Election 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. Chairman comments, a year in review. A free form statement by Paul W3PLP.

2) Welcome and Introductions: Begin with Board, go around the room. (Name and Call sign)

3) Approval of New Members : Scott N3XCC

4) Seating of New Members: By board and Attending members with voting rights

5) Mention 2017 membership coming due in January 2017 and payable by the April 2017 Meeting.

6) Treasurer's Report Scott N3XCC

7) Attending Council Board and Members approval of Treasurer's Report provided by N3XCC

8) Frequency Coordinator Report - Frank N3FB

9) Informal Committee Reports – Year End

a) Technical Committee – Kevin W3KKC brief overview of the year

b) WPRC, Inc public relations report – Scott N3XCC

10) Old Business

a) Scott N3XCC brought up 501c3 status for WPRC, Inc. Do we need 501c3 status? - Non-profit organization, or Non-profit charitable organization -Which should apply to the WPRC, Inc.? - We have filed articles of incorporation with PA as a non-profit organization, by default, we don't have to file anything. - Decided to discuss more at the October meeting, with Scott bringing more complete information. Bill - N3BPB -- cautions us to be careful what is said here regarding IRS and bylaws etc. Nothing is in writing and the research is ongoing. Much more coming at the next meeting...

11) New Business

a) We have issued in excess of 92 items of official business since January 1, 2016.

12) Good of the Council

13) Propose, decide, and announce the (3) 2017 Meeting locations.

14) Election of Vice Chairman and Secretary, Note: Tom Brew K3WS will not be running for reelection.

There have been no Nominations mentioned in the past meeting or sent to the secretary as of October 11, 2016. Hold election and announce the winners.

15) Adjournment at (: PM).

Tom K3WS will complete the October Meeting report and help the new Secretary transition as needed.