

## UNYREPCO MEETING MAY 30, 2009

16 in attendance: Scott Thomas AB2G, Mark Besemer AE2MB, Andrew C. Slauch KB2LUV, Walt Bordett N2IK, Robert Shewell N2HJD, Pete Baron N2ISY, Dan O'Shea N2MRE, Eamon O'Shea N2RQS, Ben Bass N2YDM, Paul Yonge W2ARK, Jim Stefano W2COP, Michael Rink W2HYP, James Laughlin W2KYM, Vivian Douglas WA2PUU, Bob Soltis WA2VCS, Mike Staines WM1KE.

A sign-in sheet was passed around. Paul Yonge passed out handouts including the UNYREPCO constitution and by-laws, and comments from the FCC regarding repeater coordination.

The meeting was called to order by Paul Yonge at 12:15.

Minutes: There were no minutes from past meetings to review.

Treasurer's Report: Bob Soltis read a treasurer's report prepared by Nick Dudish. The account balances as of January 7, 2009 is \$5005.85. Total deposits for the first and second quarter = \$427.00, for a balance as of May 7<sup>th</sup> of \$5,432.85. Mike moved to accept the treasurer's report, Jim Stefano seconded, carried.

- A recess was called to allow Bob Soltis to collect dues from several people wishing to become members. -

Election of Officers: Paul Yonge presented a written slate of nominations for officers to be considered, including: President - Paul Yonge, 1<sup>st</sup> Vice President - Jim Stefano, 2<sup>nd</sup> Vice President - Larry Berkowitz, Treasurer - Bob Soltis, with no nomination for Secretary. Eamon nominated Mark for the position of 2<sup>nd</sup> Vice President, Bob Soltis seconded the motion. Mark was given time to state his interest and qualifications. Andy asked for detailed information on the secretary's job, which Paul and Bob Soltis gave. Eamon expressed interest in the position. Andy nominated Eamon for the position of secretary, Bob Soltis seconded.

It was decided that all positions needed nominations and seconds from the floor; this went as follows:

Paul Yonge for President: Bob Soltis nominated, Bob Shewell seconded.

Jim Stefano for 1<sup>st</sup> Vice President: Jim nominated, Scott seconded.

Larry Berkowitz for 2<sup>nd</sup> Vice President: Bob Soltis nominated, Paul Yonge seconded

Bob Soltis for Treasurer: Dan nominated, Bob Shewell seconded.

Bob Soltis moved the nominations be closed. Paul appointed Mike Staines and Ben as tellers.

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## NEW BUSINESS

Jim Stefano wants a discussion on new methods of coordinating repeaters, specifically more scientific methods made possible by new technologies, including computer modeling of propagation and plotting software. During the discussion which followed it was suggested that we research what software and methods neighboring repeater councils are using. Paul suggested using Google Earth for elevations. Any software chosen must be readily available to the 2<sup>nd</sup> VP. We should look at and re-think the automatic 100-mile separation rule. Ben suggested whatever standards we choose to develop should be compatible with what the neighboring repeater councils are doing.

Tellers Report: The tellers, having tallied the ballots, presented the list of newly elected officers, as follows:

President: Paul Yonge

1<sup>st</sup> Vice President: Jim Stefano

2<sup>nd</sup> Vice President: Mark Besemer

Secretary: Eamon O'Shea

Treasurer: Bob Soltis

Bob Soltis moved to approve the results of the election as announced be approved, Paul seconded, the motion carried.

We were asked to vacate the meeting room by the ARRL group who was scheduled to do a presentation at 1:00. Meeting adjourned at 1:06 PM.

Respectfully Submitted,



Andrew C. Slauch