Colorado Council of Amateur Radio Clubs Fall 2024 Meeting Minutes 10/19/2024 1-3PM Via Zoom

Meeting opened at 1:00PM by W0VG, John Maxwell

Minutes from Spring 2024 unanimously approved

Treasurer's Report

New Members read and unanimously voted to add, KA4EPS and WF5C

Frequency Coordinator's Report

Added information regarding La Junta/WOPHC 146.7 repeater coordination issues

Old Business:

2024 edition of the map update. 150 printed, 100 sold. Selling the remaining 50 for 2.50 ea to members

New Business:

HamCon 2025 Update. Visit hamconcolorado.com for more information!

ARRL Section Update

K1DDN gave a full update on everything going on with the ARRL. No member numbers due to ARRL's IT hack. Worked to restore the Section website and it's all back. Working on the SET for this month. ARRL is having a large auction benefitting the League. Visit their website to learn more.

Springl 2025 meeting scheduled for April 19 2025

CCARC Fall October 19, 2024 Meeting Attendees					
Attendee	Organization	Status			
KB0UBZ Ben Baker	Adams-Arapahoe County ARES	Voting			
W3DIF Michael Derr	Boulder Amateur Radio Club	Voting			
K0GUR Mike Gurski	CCARC Frequency Coordinator	Non Voting			
N0POH Wayne Heinen	CCARC Treasurer	Non Voting			
KE0GB Richard A. Hendricks, Sr	Cheyenne Mountain Repeater Group	Voting			
K1DDN Amanda Alsen	Colorado ARRL Section Manager	Non Voting			
K2AD Doug Sharp	Colorado Connection Repeaters	Voting			
WA1JHK Dave Maciorowski	Colorado Repeater Assn	Voting			
AC0KQ Willem A Schreuder	Colorado Traffic League	Voting			
W0GV Gerry Villhauer	Denver Radio Club	Voting			
N0XRX Mark Thomas	Denver Water Amateur Radio Club	Voting			
K0JSC Jeff Carrier	Fun Machine Linked Repeater System	Voting			
N6UPL James Douglass	Garden of the Gods Amateur Radio Clul	Guest			
N2KNK Keri Varela	Keri Varela	Voting			
AF0W Bryan Gonderinger	Longmont ARC	Voting			
WB0ITG Chris Depuy	Montrose Amateur Radio Club	Voting			
N7LEM Doug Nielsen	Pikes Peak Radio Amateur Association	Voting			
AI0RC RC Teal	PPROEM/SCU	Voting			
KJ0CFW Jon Cashatt	PPROEM/SCU	Voting			
AD0ZM Jim Gunderson	Pueblo Amateur Radio Club	Guest			
KE0YOM Jeremie Cabello	Pueblo Amateur Radio Club	Guest			
W0AOK Mark Balsick	Pueblo Amateur Radio Club	Voting			
KE0GMS Randy Linnen	Pueblo West Amateur Radio Club	Voting			
W0VG John Maxwell	Rocky Mountain Ham Radio	Voting			
N0KM Dave Newmyer	San Luis Valley Amateur Radio Associa	Voting			
AF0M Darryl Hambly	Tri-Lakes Monument Radio Association	Voting			

Frequency Coordinator's Report

Stats since April 27th, 2024:

New Coordinations 9

2m 4

70cm 6

Re-coordination's

Approved 6

Denied 2

Cancelled Coordinations 5

Coordinated Off-Air 21

Applications Pending 0

Application Waitlist (2m) 4

872	W0DMR	0.0000	Northglenn	Waitlisted	2021-06-03
894	KE0QWU	0.0000	Aurora	Waitlisted	2022-01-23
955	KB9UZO	0.0000	Peyton	Waitlisted	2023-06-21
981	WOMIL	0.0000	Bailey	Waitlisted	2024-04-01

Proposed De-Coordination 10

746 W5CP 447.2500 Burlington	Coordinated - On Air 2022-04-25
868 N0PRG 445.0625 Craig	Coordinated - On Air 2022-07-18
869 N0PRG 447.2000 Craig	Coordinated - On Air 2022-07-18
866 N0PRG 147.1800 Craig	Coordinated - Off Air 2022-07-18
148 N0PRG 147.2700 Meeker	Coordinated - Off Air 2022-07-18
867 N0PRG 146.7300 Meeker	Coordinated - On Air 2022-07-18
865 N0PRG 447.3500 Steamboa	t Springs Coordinated - On Air <mark>2022-07-18</mark>
864 N0PRG 449.1250 Steamboa	t Springs Coordinated - On Air <mark>2022-07-18</mark>
875 N0PRG 145.2500 Steamboa	t Springs Coordinated - Off Air <mark>2022-07-18</mark>
109 N0PRG 146.9700 Craig	Coordinated - On Air 2022-07-18

Overdue Annual Reports 29

Fall 2024 CCARC Treasurer's Report – October 19, 2024

Date	From	For	Amoun
Various	Above Listed Members	Dues	\$27.40
06/25/2024	Ham Radio Outlet	100 Maps	\$250.00
Total Income	e		\$277.40
EXPENSES			
Date	To	For	Amount
Various	Pay Pal	Dues Fees	\$2.02
06/13/2024	Peak Printing	Map Printing & Postage On Our Paper 150 Qty	\$114.20
06/23/2024	Wayne Heinen (CO SoS)	Colo SoS Filing	\$10.00
Total Expens	ses		\$126.22
Ending Bala			\$7,561.55

Beginning balance from the Spring Meeting Report Dated April 27, 2024

\$7,561.55

\$7,410.37

Available Balance \$7,
Prepared by Wayne Heinen NØPOH Treasurer

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 KA4EPS Lu Vencl (All In Favor / Opposed?)

In accordance with the Colorado Council of Amateur Radio Clubs Constitution ARTICLE IV – MEMBERS Section 5 Sub section Repeater Owner WF5C Terry Koelling (All In Favor / Opposed?)