

Meeting Minutes from 2009 CSMA Annual Meeting 10/18/2009

Meeting started at 10am

Paul Gibson, N1TUP, CSMA President ran through the meeting agenda.

Secretary's report was accepted as amended by the group.

Treasurer's report not available.

Dana Underhill, KB1AEV, CSMA Frequency Coordinator gave the coordinator's report. See attachment at end of this document.

Area code changes are coming, but we will not change our Board layout to follow. The Director's positions will still follow the current 860 and 203 area codes geographical areas.

Discussion of policies pertaining to rules as to transfer of coordinations based on ownership vs. technical changes. Coordinations will be transferable unless technical changes modify emitter's footprint.

Elections:

Paul Gibson, N1TUP re-elected President without opposition

Bill Unghire, N1CNV, has agreed to take the position of Treasurer.

Position of Secretary still not filled.

Mailing Address will be changed to Dana Underhill's home address for mail correspondence. 42 Douglas Drive, Enfield, CT 06082

Paul Gibson, N1TUP, will look into seeing what a page in the ARRL printed repeater directory will cost.

Bob Meister, WA1MIK, mentioned to the group that 449.925 repeater is off the air for most of a year.

Bob also delivered some coordination updates.

Meeting adjourned at 12:13 PM.

Respectfully submitted, Rod Lane, N1FNE.

Coordinator's Report:

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Coordinations for the Board to approve

145.140 W1IXU Bristol, CT D-Star MetroCor & VIRCC objected

441.800 N1TUP Somers, CT

53.750 NI1U Guilford, CT

441.600 W1NLK Norwalk, CT D-Star

448.575 W1ARC Farmington, CT

The two frequencies below want to switch locations. There have been no complaints from anyone and the footprint has not changed. Maybe a suggestion to coordinate both frequencies for both locations. The move was due to interference to a .600 KHz split.

146.775 Was Norwalk moved to New Canaan W1NLK

146.475 Was New Canaan moved to Norwalk W1FSM

Coordinations out for Cross Coordination approval

442.500 W1WPD Woodbridge, CT Change of frequency request from 444.500

927.8125 N1HUI Branford, CT

Coordinations waiting for notice of on Air operations notice to CSMA

443.250 KB1MLC E. Hartford, CT