

Preliminary Minutes of the Minnesota Repeater Council

Fall meeting held On October 22, 2011
Maple Grove Fire Station 2, Maple Grove MN

Call to order by Chairman Jay Maynard at 1:00PM
Introduction of members and officers made.

Quorum was met with a total of 69 members in good standing on the roster, 25 in attendance of which 7 are non-metro.

Chairman's Report: Jay Maynard K5ZC
NFCC is not active, no activity to report.

Secretary & Treasurer's report: Jerry Dorf N0FWG
Reports presented to membership in the newsletter, and handout.

Frequency coordinator: Jerry Dorf N0FWG
Reports presented to membership in the newsletter, and handout.

Technical Committee: Alan Knutson WB0ZKB
Nothing to report

New Member:
James Townley, W0HRF Regular membership pending final coordination

Old Business:
Gordy Hanson thanked the MRC for the use of coordination data released at the Spring Meeting for use in coordinating communications for the MS Tram. He also requested the data for next MS Tram event. Motion made by Skip Jackson and seconded by John Czech to grant the request. Motion passed

New Business:
Matt Arthur expressed his concern about members driving for an extended distances for attending meetings. Gordy Hanson and Jerry Dorf will investigate the possibility of holding online meetings or via telephone conference bridge.

Spring Meeting: Non Metro location, Following the rotation Duluth hamfest would be a candidate Greg Kitchak will followup .

Election of officers: Motions were made for each office and closed. Being only one nomination occurred for the office of Chair and Secretary treasurer those nominations are accepted for office.

Office of Vice chair received 2 nominations, results of secret ballot election are as follows

Greg Kitchak, N0GEF	20 votes
Ben Franske, K0BEN	4 votes
	1 abstention

Chair: Jay Manyard K5ZC, Vice Chair: Greg Kitchak, N0GEF Secretary-Treasurer: Jerry Dorf, N0FWG

Meeting Adjourned at 1:35PM

Jerry Dorf, N0FWG
Secretary Treasurer
Minnesota Repeater Council, Inc