

**Preliminary Minutes of the
Minnesota Repeater Council**
Fall meeting held On October 18, 2008
Savage City Hall, Savage MN

Call to order by chairman Jay Maynard, K5ZC at 1:30PM

Introduction officers & members made.

Quorum established with a total of 79 members in good standing on the roster, 22 in attendance, 8 non-metro at the start of the meeting.

Chairman's Report:

NFCC status & election report made Statement by Bill Cross on changes needed to the coordination process and elimination of paper repeaters.

Frequency coordinator Secretary & Treasurer's report: Jerry Dorf, N0FWG

Reports presented to membership in the newsletter & handout. Everything is moving along smoothly.

Motion by Greg Kitchack : All new analog FM coordination's after January 1, 2009 shall be required to use CTCSS/DCS or equivalent on the input frequency. Motion seconded by Robert KC0FMI Motion passed

New Members: None

Old Business:

900 MHz band plan is still not published. Follow-up with Doug Reed by Jay Maynard.
Band plan committee to evaluate 440 Mhz Full duplex links remains tabled.

New Business:

Motion to authorize spending up to \$500 to review and get IRS non profit status by legal professional(s). Seconded, Motion passed.

Matt Genelin, N0YNT: Motion to require all 144 & 440 repeaters in the state of Minnesota to use CTCSS/DCS or equivalent on input by October 31, 2009. Motion seconded Question was called. Motion failed

Motion to change the 120 mile co-channel / 50 mile 1st adjacent pair spacing to 100 mile /50 mile spacing, seconded. Motion rescinded.

Chair appointed a committee to develop revised coordination policys with the use of propagation modeling software to model coverage & other non mileage based methods for coordination of new repeaters committee to report back at the Spring Committee to consist of: Jay Maynard, K5ZC Jerry Dorf, N0FWG Ben Franske, K0BEN Matt Genelin N0YNT Jon Peterson, WA0UNB Alan Knutson, WBOZKB

Spring Meeting: Non-Metro location.

Suggestions for Southern MN, Mankato? Check with Sean Stepanek N0PBA for use of Mankato Red Cross building?

Elections:

Nominations where opened, then closed for each office. Jeff Goodnuff was appointed by Jay Manard as election teller.

Election Results.

Chairman:	Jay Maynard, K5ZC	19	Ben Franske , K0BEN	4
Vice Chairman	Greg Kitchak, N0GEF	20	Matt Genelin, N0YNT	3
Sec-Treas	Jerry Dorf, N0FWG		No other candidates, accepted by acclimation.	

Motion was made to destroy the ballots, seconded & passed.

Jay Maynard appointed Jerry Dorf, N0FWG as Frequency coordinator; Lion Templin, KB9ENE as User Liaison; Alan Knutson WBOZKB as Technical Committee chair.

Motion to adjourn, seconded. Meeting Adjourned at 3:10 PM

Jerry Dorf, N0FWG
Secretary Treasurer
Minnesota Repeater Council, Inc