

**Preliminary Minutes of the
Minnesota Repeater Council**
Fall meeting held On October 31, 2009
Henipen County Library, Edina, MN

Call to order by chairman Jay Maynard, K5ZC at 1:00PM

Quorum established with a total of 75 members in good standing on the roster, 24 in attendance, 7 non-metro at the start of the meeting.

Introduction officers & members made.

Chairman's Report: NFCC

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

Reports presented to membership in the newsletter & handout. Everything is moving along smoothly. Motion to re-imbursement for fuel to attend Wisconsin Association of Repeaters meeting in the amount of \$20.83. How to deal with records with silent keys, also records with incomplete data. Motion to approve re-imbursement made, seconded and passed.

Motion to approve

Individual announcements:

Midwinter Madness Hobby electronics show March 27, 2010

Skywarn Workshop April 10, 2010

MNYARC starting a collective calendar for all amateur radio groups to list events training etc. <http://ps.mnyarc.org>

New Members:

- A. Thomas G Rukavina KA6WXR Hibbing Associate Member
- B. Kevin Saur, KT0S St Cloud 444.350 Regular Member
- C. John Wetter, K0WDJ Maple Grove Associate Member
- D. Brian Dale, KG0SG St Louis Park 444.900 Regular Member

Motion to approve all 4 members, seconded Motion passed

Old Business:

900 MHz band plan is still not published. Follow-up with Doug Reed by Jay Maynard. Remains tabled.

Band plan committee to evaluate 440 Mhz Full duplex links remains tabled as it was presented to the coordination committee.

Coordination Policy review: New policy has been published on the MRC website, comment period has passed with no major objections. Discussion to include all parameters that are used in Radio Mobile to allow someone else replicate the same data and results used by the coordinator. Policy to be adopted with the proviso that the exact parameters used in Radio Mobile be documented along with the criteria used to document interference also is documented as well. All documented changes in the past minutes that have occurred also need to be included into the new policy document. Motion to approve. 17 votes in favor 6 opposed policy is adopted.

Motion made to establish a new committee to develop a new 900 MHz bandplan and report by the next meeting. Seconded, motion passed. Committee to be headed by Dave Kleindl N0KP and Paul Emeott K0LAV.

Motion to allow for a special mailing to be made no later than December 15, 2009 to all repeaters with incomplete or missing data needed to do modeling, this information must be returned by February 15, 2010. A list of non-compliant repeaters to be published in the spring newsletter for de-coordination. Motion seconded

Motion: To publish a reminder in the newsletter that beaconing is not permitted under part 97, cite code seconded. Passed Chair will make this part of his next column in the newsletter

Motion: That the repeater council publishes a voluntary list of people with portable repeaters in Minnesota that are willing to allow them to be used for disaster response, any information provided will be made public. Seconded and passed.

Motion: That SNP repeaters employ a guard receiver to lockout the transmitter when there is co-channel activity. Motion died

Spring Meeting: Non-Metro location.

Suggestions for Alexandria, St Cloud or Brainerd, secretary to find a location.

Elections:

Nominations were opened, then closed for each office.

Alan Knutson was appointed as an election teller by the chairman

Election Results. 23 ballots cast

Chairman:	Jay Maynard, K5ZC	19	Ben Franske , K0BEN	4	
Vice Chairman	Greg Kitchak, N0GEF	15	Write in ballots Matt Genelin, N0YNT	2	Dan Karg WR0DK1
Sec-Treas	Jerry Dorf, N0FWG	19	No other nominations or write ins		

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

Motion to adjourn, seconded. Meeting Adjourned at approximately 3:25 PM

Jerry Dorf, N0FWG
Secretary Treasurer
Minnesota Repeater Council, Inc