

Minutes of the Minnesota Repeater Council

Spring meeting held On May 9, 2009
Southern Minnesota Red Cross Building Mankato MN

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

Quorum was met with a total of 65 members in good standing on the roster, 24 in attendance, 8 non-metro at the start of the meeting.

Chairman's Report: Jay Maynard K5ZC

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.
Lots of new coordination activity occurring within the last month

Technical Committee: Alan Knutson
Nothing to report

Coordination Policy Committee Report

Due to time constraints by Ben Franske N0BEN made his presentation early.
Discussion ensued, copy's of the proposed policy were handed out. It was asked that it be placed on the MRC website, membership be given 60-90 days for the general membership to comment

For the membership to instruct the committee to continue with comments presented by the general membership for 90 days and present a policy proposal to be adopted at the fall meeting. Motion made and seconded, Motion passed.

Greg Kitchack Motioned to reimburse the coordinator for the purchase of 1/3arc second digital terrain data from Lurodata for \$210 that is used with Radio Mobile software. Motion was seconded; this data will be passed on to the next coordinator. Motion passed

Motion to accept minutes as presented was made, seconded and passed

Old Business:

Coordinator is still waiting for a channelized 900 band plan from the planning committee.
Jay Maynard will work with Doug Reed to complete. Remains tabled
441/446 full duplex links, directed to policy committee for consideration

New Business:

IRS will treat the MRC as a 501c4 but not recognized as such. Our fiscal tax year has been defined to be the calendar year. If the MRC wants to pursue official recognition we will need to file additional applications as such. No action was taken.

New Members:

Michael Langer WQ0A 147.135
Christopher Buck W0HO 147.210 TCRC

Motion to approve both, seconded motion passed

Motion to donate \$50 to the Southern MN Red Cross for the use of the building was made, seconded. Passed

Fall Meeting: Metro location:

Jeff Goodnuff will check on returning to Burnsville for the fall meeting and advise the board. Other suggestions may be submitted to the secretary.

Meeting Adjourned at 2:30 pm

Jerry Dorf, N0FWG
Secretary Treasurer
Minnesota Repeater Council, Inc