

# Minutes of the Minnesota Repeater Council

Fall meeting held On October 23, 2022  
Hennepin County Library Bloomington

Call to order by Chairman Jay Maynard at 1:02PM

Quorum was met with a total of 38 members in good standing on the roster, 20 in attendance of which 11 are non-metro.

Introduction of members and officers made.

**Chairman's Report:** Jay Maynard K5ZC

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

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

**Technical Committee:**  
Not present

**Announcements:**  
Midwinter Madness March 18, 2023  
Mike Sigelman K0BUD is now a silent key

**New Members:**  
Athel Tanner AC0FO Carlton Reg  
Brian Pfeifer KA0ANQ Eveleth Reg  
Jay A Andolshek KA0DYN Brainard Reg  
Byran Mayer KD0UUC Maplewood Reg  
Chris Heath KB0VLR Red Wing Reg

Motion made, seconded and passed to accept. Motion passes

**Old Business:**  
UHF Link/band plan committee: Still need to document. Deferred to new business  
Online coordination / update processes by other bodies?  
Motion made and seconded to renew Zoom for another year. Motion Passes

**New Business:**  
New band plan committee to pickup where the last committee left off. Daniel Petsinger will head, Jay Maynard anyone interested contact Daniel

**Election of officers:**

Motions to accept nominations for each office was made, the incumbent's agreed to continue serving. Motions made and passed for each office. Jay Maynard K5ZC Chairman, Ben Franske K0BEN Vice Chair, Jerry Dorf N0FWG Secretary Treasurer and Matt Holden K0BBC as user liaison. Appointments Jerry Dorf, N0FWG Frequency Coordinator and technical committee chair is open.

**Spring Meeting:** non metro location, Duluth Superior hamfest. Jerry Dorf will work with Doug Nelson  
Internet access will be worked out for hybrid presence.  
Meeting Adjourned at 1:49PM

Donation of ARRL books to Hennepin County library upto \$250, motion made seconded and passed.

Jerry Dorf, N0FWG  
Secretary Treasurer  
Minnesota Repeater Council, Inc