



Minnesota Repeater Council

Spring 2021 Newsletter

MRC Officers:

Chair

Jay Maynard, K5ZC
1831 Oakwood Dr.
Fairmont MN 56031
chair(at)mnrepeaters.org
507-399-0024

Vice Chair

Ben Franske, KØBEN
6216 Ashcroft Lane
Edina MN 55424
vicechair(at)mnrepeaters.org
952-200-8945

Secretary Treasurer

Jerry Dorf, NØFWG
601 Sunset Street
Buffalo MN 55313
coordinator(at)mnrepeaters.org
763-682-2169

Appointments

Frequency Coordinator

Jerry Dorf, NØFWG
See Secretary's info

Technical Committee Chair

Alan Knutson, WBØZKB

User Liaison

Matt Holden, KØBBC
k0bbc(at)arrl.net

THE Fall MRC MEETING Will be held Saturday April 24, 2021

Meeting will be held online via
ZOOM

Details will be available on the
MRC Website prior to the
meeting & via the email reflector

**Registration 9:00 AM
Call to order 10:00 AM**

Please check in early!

**Pay your dues by paypal
before the meeting.**

If you have questions regarding
your repeater coordination or
membership please email or ask
before the meeting date!

**It is important that if your not
going to attend the meeting to
proxy your vote to someone who
can attend. This can be another
club member or any licensed
amateur, it does not have to be a
MRC member.**

Secretary / Coordinators notes:

Due to continuing restrictions on in person meetings, the spring MRC meeting will be held via Zoom.

We will discuss an addition to the coordination policy to allow transfers in the event of the death of a trustee. See page 3

No indoor MN hamfests are scheduled for this time period.

Lots of new coordination activity has occurred, annual update process has gone smoothly. We do have a larger than normal fail to respond trustees. I have not been aggressive on the follow up due to conditions

Fall update will occur in late August with a fall newsletter in September as required.

I know of several systems that are not on the air with the trustees not being able to access sites due to restrictions.

Our fall meeting will be in the metro area, we will make the decision based on conditions at the time.

Jerry Dorf, NØFWG

Minutes of the Minnesota Repeater Council

Fall meeting held On November 7, 2020
Online via Zoom due to the Covid19 Pandemic

Call to order by Chairman Jay Maynard at 10:01AM

Quorum was met with a total of 39 members in good standing on the roster, 17 in attendance of which 10 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:
Nothing to report

Announcements:
Matt Holden presented a report on the status of the ARRL

New Members:
Motion made, seconded and passed to accept. Motion passes
Randy Conright REG N0WSP Burnsville
John Simmons REG NI0K Shevin
Jeff Ekblad REG KE0JRS Red Wing
Glenn Kallevig REG N0WT Foley
Timothy J Isom REG WD9HDQ Northfield
Arthur Rew ASC N0EX Dennison

Old Business:
UHF Link/band plan committee: Still need to document Jay Maynard and Ben Franske will work on it.

New Business:

Propagation software: Allow use of other software packages. Need to work on a regional standards with surrounding states.
Ben Frankse will work on coordination policy language

Bylaw amendment: Published in spring 2020 newsletter. Amend Article VIII by adding a new section:

G. If, in the judgment of a majority of the Officers, conditions beyond the control of the Council are expected to preclude holding a regular meeting of the Council in person, they may authorize holding the meeting by electronic or other means. Any meeting so held must provide for all attendees to at least be able to hear each other, to seek and be granted the floor, and to cast votes on questions raised. If a contested election is held during a meeting so held, it must be done by means that preserve all attendees' ballot secrecy while allowing verification that ballots may only be cast by Regular Members in good standing or the User Liaison. Any action taken at a meeting so held is valid without needing ratification at a subsequent in-person meeting. Except in case of emergency, any decision to hold a meeting by electronic or other means instead of in person must be made in time for the regular notification of the meeting prescribed by paragraph D of this Article.

Motion made to accept, seconded. Motion passed 12-0

Bylaw amendment: Published in spring 2020 newsletter. Amend Article II, paragraph D by striking out the words "of the regular member organizations" and inserting the words "of the Regular Members present and voting".

D. One **User Liaison Member** shall be selected, by simple majority of the ~~regular member organizations~~ of the Regular Members present and voting, to represent the FCC licensed Amateur Radio operators that use repeater stations

Silent Key policy: Jerry Dorf, N0FWG will work on a proposal to present at spring meeting. Please submit ideas

Election of officers:

Motions to accept nominations for each office was made, the incumbent's agreed to continue serving.

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 Allen Knutson WB0ZKB as technical committee chair/

Spring Meeting: non metro location, Brainard hamfest if COVID19 conditions allow for in person meetings.

Online may also occur with notice as defined in the bylaws.

Meeting Adjourned at 11:15 AM

Jerry Dorf, N0FWG
Secretary Treasurer
Minnesota Repeater Council, Inc

Proposed change to the MRC Coordination policy to address silent keys, add to coordination policy under section 6.5 transfer of coordination.

In the event of the death of a trustee or owner, coordination(s) may be transferred to one of the following:

The wife of the trustee, or immediate family member such as a son or daughter.

Local radio club if the club can document the trustee was a member, and the repeater was used for club functions or will continue to serve the amateur community with the same coverage and intent. The club must hold an FCC issued club call with the trustee accepting the transfer.

Any transfer must meet the standards defined in section 6.3 of this manual.

Minnesota Repeater Council Checking Account

March 9, 2021

Date	Type	Description	Debit	Credit	PayPal	Balance	Comments
10/3/2020	DEP	STEVE CSIZMADIA		\$20.00		\$9,047.06	REG DUES 2021
9/30/2020	PP	RANDY CONRIGHT			\$19.12	\$9,047.06	REG DUES 2023
10/10/2020	DEP	Jeffery Clarine		\$10.00		\$9,057.06	REG DUES 2021
	DEP	THOMAS TRAUGHBER		\$10.00		\$9,067.06	REG DUES 2022
	DEP	Don Burgess		\$20.00		\$9,087.06	REG DUES 2023
	DEP	David Kellner		\$10.00		\$9,097.06	REG DUES 2021
10/6/2020	PP	MARTY CODY			\$19.12	\$9,097.06	REG DUES 2022
10/10/2020	DEP	JAMES HORN		\$10.00		\$9,107.06	REG DUES 2021
10/10/2020	Debit	Zoom	\$16.09			\$9,090.97	1 month Subscription
10/14/2020	PP	TOM KARNAUSKAS			\$28.83	\$9,090.97	REG Dues 2023
10/15/2020	DEP	ART REW			\$9.41	\$9,090.97	ASC Pending 2022
10/18/2020	PP	DAN ANDERSON			\$9.41	\$9,090.97	REG DUES 2022
10/24/2020	DEP	ANN FOSTER		\$10.00		\$9,100.97	ASC DUES 2021
	DEP	BRUCE WILLIAMS		\$10.00		\$9,110.97	REG DUES 2022
	DEP	GLENN KALLEVIG		\$10.00		\$9,120.97	PENDING REG 2021
	DEP	BOB DABLOW		\$10.00		\$9,130.97	REG DUES 2023
10/30/2020	PP	Ben Franske			\$19.12	\$9,130.97	REG DUES 2022
10/31/2020	DEP	Timothy J isom		\$30.00		\$9,160.97	REG DUES Pending 2023
	PP	Jon Peterson			\$9.41	\$9,160.97	Reg Dues 2027
11/5/2020	PP	Gordon Hanson			\$28.83	\$9,160.97	REG DUES 2023
11/7/2020	Debit	Zoom	\$159.40			\$9,001.57	Annual Subscription
11/7/2020	PP	PayPal		\$239.15	-\$239.15	\$9,240.72	Transfer balance
11/7/2020	PP	Joe Showalter			\$9.41	\$9,240.72	Reg Dues 2021 Pending
11/21/2020	PP	Shawn Rung / Anoka RC			\$48.25	\$9,240.72	Reg Dues 2025
11/21/2020	DEP	JIM BABCOCK		\$20.00		\$9,260.72	Reg Dues 2021
1/9/2021	DEP	Terry Johnson		\$10.00		\$9,270.72	Donation
12/18/2021	DEP	Steve Wiebke			\$9.41	\$9,270.72	Associate Member ? Pending
2/21/2021	PP	Ryan Egeland			\$9.41	\$9,270.72	Reg Dues 2021
	PP	RANDY CONRIGHT			\$19.12	\$9,270.72	Reg Dues 2025

Notes:

1. New & pending memberships checks have been deposited to avoid the past "Stale Check" problems.
2. The date in the comment field shows dues paid to the end of that year.

New Coordinations

Type	Callsign	City	Output	Sponsor	Region	Coord Date	System_Status
Repeater	K0LKK	WAYZATA	442.7250	K0LKK	MET		Proposed
Repeater	KC0OQ	RBEMIDJI	145.3900	KC0OQR	NC		Proposed
Repeater	W0PZT	STATEWIDE	442.7000	HC SHERIFF	STW	2/20/2021	Operational
Repeater	KB0CGJ	WABASSO	146.8650	REDWARA	SW	2/20/2021	Under Construction
Repeater	KE0RTD	WAVERLY	443.7500	KE0RTD	CEN	2/20/2021	Under Construction
Repeater	K0VSC	AVON	147.1950	K0VSC	CE	2/20/2021	Under Construction
Repeater	KE0UAV	SILICA	443.5500	SEMDARC	NC	1/7/2021	Under Construction
Repeater	KB0UGF	TWIN VALLEY	444.6750	KB0UGF	NW	12/18/2020	Operational
Repeater	KD0ZSA	DENNISON	147.3600	RBWMS	SE	12/18/2020	Operational
Repeater	W0WHP	STATEWIDE	443.0000	W0WHP	STA	12/13/2020	Operational
Repeater	KC0FTV	BEMIDJI	443.2250	KD0FTV	NC	10/31/2020	Operational
Repeater	AD0MI	ASKOV	443.4000	AD0MI	NE	10/8/2020	Operational
Repeater	W2JTW	MCGREGOR	146.8350	BOG-NET	NC	9/11/2020	Operational
Repeater	K0VRC	ELY	444.0250	VRARC	NE	9/11/2020	Under Construction
Repeater	K0QIK	FERGUS FALLS	444.9750	K0QIK	NW	9/9/2020	Operational

Minnesota Repeater Council

Membership and Renewal application form

Name of organization or individual sponsor: _____

Repeater Call: _____ Frequency(s): _____

Repeater Location(s): _____

Trustee information (MRC Main Contact).

Trustee Callsign: _____ Name: _____

Phone: _____ Address: _____

Email: _____ City: _____

Other: _____ State: _____ Zip: _____

Club or alternate contact/mailing address.

Callsign: _____ Name: _____

Phone: _____ Address: _____

City: _____ State: _____ Zip: _____

Type of Application: Renewal New membership Trustee Change Database Update

Regular Membership Dues \$10.00 year Organization or individual who is operating a Amateur Repeater Station on a frequency coordinated by the MRC. Has one vote at all meetings. Receives all mailings.

Associate Member Dues \$ 5.00 year Organization or individual with a active interest in constructing an Amateur Radio Repeater station or in the activities of the MRC. Can participate in the activities of the MRC but has no vote. Receives all mailings.

Newsletter may be downloaded on the MRC web page

Renewals may be paid via PayPal via the MRC webpage <https://mnrepeaters.org>

Signed: Repeater Trustee/Regular Member

Date: _____

Mail all Applications and dues to:
Minnesota Repeater Council
Jerry Dorf, N0FWG Secretary/Treasurer
601 Sunset Street
Buffalo MN 55313
763-682-2169
jerryd@jerryd.net

of years Paid: _____

Total Amount: _____

Check #: _____

Name on Check: _____

Other Info: _____

Membership Approval Granted: _____ Date: _____

Dues Paid for: 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035

Agenda
Minnesota Repeater Council General meeting
Fall 2021

- I. Call to order 10:00 AM
 - A. Welcome
 - B. Establish quorum
 - C. Introduction of officers and members
 - D. Review Agenda
- II. Reports
 - A. Chairman
 - B. Secretary & treasurer report
 - C. Frequency coordinators report
 - D. Technical Committee
- III Individual Announcements
 - A.
- IV. Applications for membership
 - A. Steve Wiebke W0STV ASC Rochester
Paid Dues, no further contact was made
 - B. Ryan Egeland K0LKK REG Wayzata
- V. Old business.
 - A. UHF Band plan committee
Documentation
 - B. Coordination policy-Propogation mapping
 - C. Silent Key policy
- VI. New business
 - A
 - B
 - C
- VII. Fall Meeting Metro location
- VIII. Adjournment

Delegate Registration (Proxy) Form

Regular member. _____

Repeater Call: _____ Frequency: _____

Trustee: Call: _____ Name: _____

A regular member is an organization or individual that is the Trustee of record for an operating repeater in the MRC frequency coordination database with MRC membership dues paid in full at the start of the meeting.

Primary Delegate Call: _____ Name: _____

Alternate Delegate #1 Call: _____ Name: _____

Alternate Delegate #2 Call: _____ Name: _____

Restrict voting privileges: If you wish to be registered for purposes if counting attendance, but do not want your assigned delegate to have voting privileges, check here

Duration of Proxy: Check here to allow this proxy to be used at future MRC meetings. This proxy may be altered or revoked at any time by the regular member. Check here to restrict voting to current meeting.

Signed: _____ Date: _____

Regular Member (Trustee)

Please mail this proxy to the Secretary at least one week prior to the meeting. Advance registration is appreciated.