

Minutes of the Minnesota Repeater Council

Spring meeting held On May 6, 2023
Duluth Superior hamfest & Online via Zoom

Call to order by Chairman Jay Maynard at 1:00PM

Quorum was met with a total of 42 members in good standing on the roster, 16 in attendance of which 12 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 & handout.

Frequency coordinator: Jerry Dorf N0FWG
Reports presented to membership in the newsletter & handout

Technical Committee:
Not present

Announcements:

New Members:
Matt Kaskavitch K0LWC associate Maple Grove, Motion to accept seconded and passed.

Old Business:
UHF Link/band plan committee: Dan Petsinger KD0TGF will have a report at the Fall 2023 meeting.

Online coordination systems used by other groups, Jay Maynard will work on it.

Hennepin County Library book donation, ARRL currently does not offer a library package. Motion made to change to a \$250 cash donation, seconded and approved.

New Business:

Old Records, Coordinator will make a special mailing to the holders of coordination of records that have not been updated for over 2 years. Mailing will be completed by the end of May with a return date in July. Motion made, seconded and passed

Fall Meeting: metro location, Chanhassen library or other options not to compete with possible ARRL convention.

Meeting Adjourned at 1:25 PM

Jerry Dorf, N0FWG
Secretary Treasurer
Minnesota Repeater Council, Inc