

MISSOURI REPEATER COUNCIL, Inc.
ANNUAL MRC MEETING MINUTES
21 August 2010

The meeting was called to order by Don Moore – KM0R (President) at 11:03 am at the Boone Electric Cooperative Community Room at 1413 Rangeline St., Columbia, MO.

Introductions were made (refer to attached attendance sheet).

The minutes of the 2009 MRC Annual Meeting were approved as written.

Treasurer's Report

Income:	\$772.19
Expenses:	\$165.36
Balance:	\$11,542.18
Increase from last year:	\$606.82

Treasurer's report was approved as read.

Coordinator's Report:

There has been much activity with coordinations and moving coordinations around the state. Some are working, some are not. There have been issues getting updates into the website. This is in work and should be corrected shortly.

The question was asked if there was a requirement to use CTCSS tones. Don (KM0R) responded that there is no hard, fast requirement but any issues of interference will likely be decided in favor of the repeater using the recommended CTCSS tones. Use of CTCSS is not mandatory but is strongly suggested.

The trustee of record represents the club repeaters. If the trustee changes, there must be two letters: one from the trustee relinquishing the position and one from the club or new trustee which the record must be changed to. It was determined that if the trustee is reflected in the FCC database, it should be adequate in the case of disputes.

Old Business:

Several people did not respond to mailings or e-mails or the mailings were returned with notice that the resident no longer lived at that address. Several of the e-mails bounced. The Secretary will attempt to locate these individuals to determine their status.

The question was asked if there was a policy regarding DCS codes. There is no policy in that regard but anything that reduces interference is a good measure. George Schindler (WB0IIS) took the action to develop a map of recommended DCS codes.

New Business:

There was interest expressed in a VOIP network in the state using network-based systems. Currently, Echolink is the primary system in use. Most check-ins currently are coming from District C. There will be a picnic on 18 Sept at Graham Cave park.

Roger Volk (K0GOB) announced that the Council met via telecom earlier this year and discussed several things like the Council website which has been moved and is in the process of having links corrected, etc. Documents to be shared can be added by the board and the database information will eventually be placed on the website after review by the board. Roger pointed out that the original web page was built by and hosted by Tom, KØJPR at no charge to the MRC. Applause!

Election of Officers:

Tom Eagle, KØJPR, has chosen not to stand for reelection as Secretary, The President thanked Tom for his past service. Applause! Offices elected are as follows:

Vice President: Gary Laforce (NOPBM)
 Secretary: William Grimsbo (NOPNP)
 Director: Jeff Young (KB3HF)

These elected officers filled all openings for the MRC board for 2010. All officers elected by acclamation.

The President adjourned the meeting at 11:40 AM.

Name	Call Sign	E-Mail
Jeremy Geoo	KD0EAV	Kd0eav@clear-sky.net
Robert Garavaglia	WB0QXW	Wb0qwx@arrl.net
Bill Colby	KB0MVG	bcoby@sbcglobal.net
Paul Doi	NØRWW	oldotaku@att.net
Dave Koueger	ABØDK	abodk@live.com
Montie Barons	NØAUU	montiegb@yahoo.com
Mac McKenzie	K4CHS	mckenzie@health.missouri.edu
Corey Mesenbrink	KCØYNS	Kc0yns@arrl.net
Roberta Jones	KCØYLO	Kc0ylo@gmail.com
Arthur Jones	KE5JLB	Ke5jlb@gmail.com
John Eberenz	NØRES	Jeberenz716@gmail.com
Mike Moore	WØØEFP	Wd0efp@charter.net
Joseph A. Yanko	NØUHU	None given
Jeff Young	KB3HF	Kb3hf@arrl.net
Tom Eagle	KØJPR	tom@k0jpr.net
William Grimsbo	NØPNP	N0pnp@arrl.net
George Schindler	WØØIIS	Wb0iis@arrl.net
Roger Volk	KØGØB	K0gob@arrl.net
Don Moore	KMØR	km0r@missourirepeater.org