

MISSOURI REPEATER COUNCIL, Inc.
ANNUAL MRC MEETING MINUTES
30 July 2011

The meeting was called to order by Don Moore – KMØR (President) at 11:00 am at the Boone Electric Cooperative Community Room at 1413 Rangeline St., Columbia, MO.

Introductions were made of the 12 members in attendance.

The minutes of the 2010 MRC Annual Meeting were approved as written.

Treasurer's Report

Income:	\$1,133.06
Expenses:	\$6,677.77
Balance:	\$5,997.47
Decrease from last year:	\$5,544.71

Treasurer's report was approved as read.

Coordinator's Report:

Jeff, KB3HF, was the only coordinator present and he provided the update. On the east side of the state, some machines have been moved slightly due to loss of sites, but no major changes have been made. Two meter pairs are non-existent and there are only a few 440 pairs open. Lots of pairs exist in the 220 and 902 bands.

The death of K9KE has not opened any pairs on two meters. Most of his repeaters area being operated and maintained by others and the Illinois coordinator would have to approve any new machines proposed on the MO side of the river.

A representative of a new club in the western part of the state asked about open two meter pairs in the KC area. Jeff suggested that the individual submit an Application (available on the web) to Bryon for an official response.

Question was raised about obtaining coordination of a repeater for a one day event. Proper procedure is to contact the appropriate coordinator with the details of the proposed system to select a frequency that may work. There is no state-wide SNP frequency on two meters, but one is available in the 440 band. Others commented that a large area can be covered with simplex operation when operators are properly positioned.

Old Business:

Map of suggested DCS codes are now available on the MRC web page.

New Business:

President Don, KMØR, submitted the attached lack of Valid Email Address Fee proposal for discussion. After a short discussion, motion passed with one dissenting vote.

Election of Officers:

The term of office for the President, Treasurer and one Director will expire at the close of the meeting. The following individuals were nominated:

President:	Don Moore (KMØR)
Treasurer:	Roger Volk (KØGOB)
Director:	Bryon Jeffers (KØBSJ)

There being no other nominations, a motion was made and seconded to close the nominations. Motion passed. Motion made and seconded that the above slate be accepted by acclamation. Motion passed.

GOOD OF THE ORDER:

Attendee gave an update of the Amateur support in Joplin after the devastating EF5 tornado. Joplin lost only one repeater; the 145.390 machine that was on the destroyed hospital. Trash removed from the tornado site is being dumped in Kansas to fill ravines. No burning of trash is permitted due to the potential release of hazardous gasses in the destroyed mix.

President thanked everyone for coming and adjourned the meeting at 12:03 pm.

Approved lack of Email Address Fee attached:

FEE FOR THOSE WITHOUT A VALID EMAIL ADDRESS

MRC Annual Meeting resolution – July 30, 2011

WHEREAS the MRC has, in 2001, suspended the collection of the \$10.00 annual dues due to lower expenses and sufficient funds on hand; and,

WHEREAS the MRC has expended considerable monies to provide repeater trustees and contact persons with a 24x7 electronic method to enter and update their email address; and,

WHEREAS the MRC wants to encourage all repeater owners to use the new electronic record keeping system; and,

WHEREAS the expense of printing and mailing the multiple Annual Update forms to those members who do not provide a valid email address continues to increase; therefore,

BE IT RESOLVED that the MRC membership approve an annual fee of \$10.00 for repeater systems that do not provide a valid email address on, or before October 1 of each calendar year.

BE IT FURTHER RESOLVED that failure to remit said fee by December 31 of the same calendar year, will result in removing the repeater listing from the ARRL Directory and the MRC on-line database.

BE IT FINALLY RESOLVED that failure to remit said fee for two consecutive years will result in system de-coordination.

Approved 8/30/2011