

**MISSOURI REPEATER COUNCIL, Inc.**  
**ANNUAL MRC MEETING MINUTES**  
**23 August 2014**

The meeting was called to order by Don – KMØR (President) at 11:05 am at the Boone Electric Cooperative Community Room at 1413 Rangeline St., Columbia, MO.

After determining that a quorum was present, each of the members in attendance introduced themselves and indicated where they were from and which repeaters they represented.

Motion made, seconded and passed to approve the minutes of 2013 MRC Annual Meeting as written.

**Treasurer's Report:**

Balance 8/1/13	\$6496.06
Income: Dues/ARRL	\$932.00
Expenses: Web/Database	\$6454.97
Balance 8/1/14	\$973.09
Decrease from last year	\$6522.97

A motion was made, seconded and carried to accept the Treasurer's Report as presented.

**Database:**

Roger, KØGOB, reported that the Columbia, MO based company did good work, but they were slow and the person who had done the work left the company. At that time, the Council moved the software to another company. The transition was not good and the person that did the transition left. Got a fixed price, but the work has been slow. The new SQL database now exactly matches the public visible database.

When the database is working, the notices for renewal will go out and the membership will have the dues reapplied and over \$3000 will come in as income to assist in payment.

**Coordinator's Report:**

Jeff, KB3HF, reported that there are two dead frequency pairs to be de-coordinated and one in dispute. One D-Star coordination has fallen through due to loss of location.

Jeff discussed the possibility of implementing a minimum technical standard for the repeaters to minimize taking up pairs for repeaters running 25 watts on an antenna up 25 feet with no coverage. Unfortunately, it is probably too late since the neighboring states are not as cautious in coordination. There was discussion of scheduling a minimum standard over several years where the lower coverage systems are phased out. PL also helps to minimize interference and should be made part of the standard.

**Old Business:**

None

**New Business:**

WebEx was recommended for future meetings. The meeting attendance was low this meeting due to the e-mail problems with the database.

**Election of Officers:**

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

Vise President: Gary LaForce, NØPBM  
Secretary: Bill Grimsbo, NØPNP  
Director: Bryon Jeffers, KØBSJ

Motion made, seconded and passed to close the nominations. There being only one nominee for each open position, a motion was made, seconded and carried to accept the slate by acclamation.

**Good of the Order:**

President thanked everyone for taking the time to attend the MRC Annual Meeting.

Motion made, seconded and passed to adjourn. Meeting adjourned at 11:44 pm.

Submitted by,  
Bill, NØPNP  
MRC Secretary