

# MISSOURI REPEATER COUNCIL, Inc.

## ANNUAL MRC MEETING MINUTES 2006

August 19, 2006

- The Missouri Repeater Council meeting was called to order at 10:32 am by the president, Don Moore (KM0R).
- Introductions were made.
- Jeff Young (KB3HF) read the **minutes of the previous meeting**. The minutes were amended to correct typos and were approved as amended.
- Jeff Young (KB3HF) read the **treasurer's report**

|                          |            |
|--------------------------|------------|
| ○ Starting Balance       | \$8,765.85 |
| ○ Income (ARRL Database) | \$319.00   |
| ○ Income (Interest)      | \$286.72   |
| ○ Expense (Postage)      | (\$162.10) |
| ○ Expense (Software)     | (\$136.50) |
| ○ Balance                | \$9,072.97 |

It was noted that only one year of the last six did the council not have a net increase in the treasury. It was moved and approved that the council continue to suspend dues until the money is required.

- **Coordination Report**

Wayland McKenzie (K4CHS) reported that there are more requests for coordination coming in than there are repeater pairs available. The coordinators will be looking for "off-air" repeaters to re-coordinate the pairs. Some digital repeaters are also being coordinated. Mac said there are no known "off-air" repeaters at the moment that he has been made aware of. There was some discussion of various repeaters statewide that have been off for over six months. It was recommended that the council should be notified of the "off-air" repeaters to enable the information to be made available for re-coordination of the pairs.

It was mentioned that several letters have come in with the coordination applications and, although informative, they do not make pairs available for coordination.

Mac mentioned that trustees of the repeaters should get their coordination updates in as close to the deadline as possible to ensure their coordination is up to date in the database.

There was a rules-related question regarding co-channel separation for coordination. The following information was given:

- Co-Channel Distance 90 Miles if 100 watts, 100 ft.
- Co-Channel Distance 120 Miles if more than 100 watts and 100 ft.

There was a question about noise near the sports complex in Kansas City, MO. It was suggested that the noise may be due to cable TV leakage and the cable company should be notified.

- The motion was made and seconded to reinstate all officers for another year. The motion was approved.
- There was a motion to adjourn at 11:01 am. The motion was seconded and approved.