

**MISSOURI REPEATER COUNCIL, Inc.**  
**ANNUAL MEETING MINUTES**

**November 3, 2018**

President Don Moore, KMØR, called the meeting to order on November 3, 2018 at 11:00 AM at the Boone Electric Cooperative Community room at 1413 Rangeline Street, Columbia, Missouri.

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

A motion was made and seconded to approve the minutes of the 2017 MRC Annual meeting. The motion passed.

**Treasurer's Report:**

Dan Busse, KAØTER, was introduced as the interim Treasurer appointed by the board to fill the treasurer vacancy.

Dan gave the following Treasurer's Report:

Balance of Checking account at the meeting was \$1,681.89

Balance of the savings account was \$50.00

Balance in the Regions Bank account was approximately \$100.00. This will be transferred to one of the other accounts.

**Frequency Coordinator's Report:**

James, KBØNHX, that the coordinators are using the digital pairs for some of the digital requests where no other frequencies are available. Some requestors are not happy with the assignment as they are 1 MHz spit, but nothing else is available. Some of the adjacent states are not approving our digital assignments.

We have had some issues with Arkansas adjacent coordination's outside the recommended band plan.

The de-coordination process is taking too long. It currently takes a year or more to complete the process to de-coordinate a frequency pair. James would like to shorten the process to less than a year. He has been able to reclaim frequency pairs the past year through the process. A motion was made and seconded to authorize the Board of Directors to update the de-coordination process to reduce the time frame and to place it in service prior to the next Annual Meeting. The Motion was approved.

We are still getting requests from adjacent states on narrow banded pairs. We need to get a policy in place regarding narrow banding.

James would like to see the Selective Access Policy updated to reflect the Yasesu System Fusion changes.

**Coordination Database Report:**

Roger, KØGOB, and Jeff, KB3hf, reported on the continuing work on the coordination database. The developer has been working on the "Find an Open Frequency" search functionality (Section 9 of the work statement). He is making progress. A recent test showed it is working as good as the current Access Database Query, if not better. Still need to continue to make progress.

**Old Business:**

There was no other old business to report.

**New Business:**

There was no new business to discuss.

**Elections:**

There were four (4) positions that needed filling, Secretary, Vice President and two Directors at Large. The following were nominated for the respective positions:

Vice President – Jacob Nagel, ADØJA, term to expire in 2020

Secretary – George Schindler, WBØIIS, term to expire in 2020

Director at Large – Scott Portz, NØYI, term to expire in 2020

Director at Large – James Adkins, KBØNHX, term to expire in 2020

Since all nominations were unopposed, it was moved and seconded that the nominees be elected by acclamation.

**Good of the Order:**

President Don Moore presented plaques to the following individuals for their service to the organization.

Jeff Young, KB3HF, was presented a plaque for his 30 plus years of service as Repeater Coordinator and Database Developer.

Roger Volk, KØGOG, was presented a plaque for his 30 plus years of service as Treasurer and Database Developer.

A motion was made, seconded and passed to adjourn.

George Schindler, WBØIIS  
Secretary