

MISSOURI REPEATER COUNCIL, Inc.
ANNUAL MEETING MINUTES

November 9, 2019

Call to Order:

President Don Moore, KMØR, via video conference, called the meeting to order on November 9, 2019 at 11:00 AM at the Boone Electric Cooperative Community room at 1413 Rangeline Street, Columbia, Missouri and at the Nixa Hamfest remote location.

It was determined 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 at both the Columbia and Nixa locations. A detailed attendance report can be found at the end of these minutes.

A motion was made and seconded to approve the minutes of the 2018 MRC Annual meeting. The motion passed.

Treasurer's Report:

Dan, KAØTER, reported that the balance of the MRC Treasury at the time of the meeting was \$1,236.65

Frequency Coordinator's Report:

Jeff Young, KB3HF, gave the following Annual State Coordinator's report:

479 Repeaters in the Missouri Database as of November 9, 2019
429 Operational Repeaters
10 Conditional Repeaters
23 Under Construction Repeaters – 15 Past 6 Months
5 Shared Non-Protected Repeaters
7 Down Temporarily Repeaters – All Past 6 Months
5 Un-Coordinated Repeaters

Missouri Activity:

8 Applications received
16 Construction Coordinations Issued
8 Final Coordinations Issued
6 Moves Coordinated
2 Trustee Changes

Surrounding States Activity:

72 Notice of Proposed Coordinations processed since May from the 8 surrounding states

Coordination Issues are:

- Incorrect Coordinates
- Expired License
- Non-Licensed Trustees
- Definition of antenna ground level & elevation parameters

Coordination Database Report:

Roger, KØGOB, and Jeff, KB3HF, reported on the continuing work on the coordination database. Progress has been made. The first section of the defined work is complete. Bugs were worked out with the mass emailing function and that is now working as expected. There is still work to do regarding identifying open frequencies and reporting for use by the coordinators.

Old Business:

Selective Access Policy Updates for Yaesu's DG-ID:

George, WBØIIS, presented proposed changes to the Selective Access Policy to utilize Yaesu's System Fusion II DG-ID for selective access across the state. The change would add a Primary and Secondary DG-ID recommendation to each of the 8 coordination areas of the state. A motion was made and seconded to accept the proposed changes. The motion carried. George will make the changes to the Policy and post the updated document to the MRC website.

De-coordination Time Frame Reduction:

It was noted at the last meeting, that per our current de-coordination process, it takes up to a year to de-coordinate a repeater. In pursuing discussion it was decided to eliminate steps 4, 5 and 6 in the current process cutting the time in half. A motion was made and seconded to make the discussed changes to the de-coordination process. The motion was approved.

Narrowbanding:

Several of the surrounding states are changing their band plans to accommodate narrow band repeaters. This allows for more repeaters to be accommodated in the available spectrum. After discussion, a committee of the MRC Frequency Coordinators and WBØIIS was formed to look into narrow banding recommendations and make any recommendations at the next annual meeting.

New Business:

Disposition of the WØMRC Club License:

George, WBØIIS reported the MRC club FCC License, WØMRC, had expired as of May 2019. We need to decide if the organization needs to pursue the renewal of the expired license or if it can be dropped. It was noted that the trustee needed to be changed as well. After discussion, it was decided that there was no value in the MRC having a club license and a motion was made and seconded to not renew the license.

Modification of the 147.000 SNP Repeater Coordination Policy:

Jeff, KB3HF, presented proposed changes to the 147 SNP Repeater policy. The policy has been in place, but was updated and will be placed on the website. A motion was made and seconded to approve the changes. During the discussion, a motion to amend the policy to include digital systems was made and seconded. This motion carried. The amendment was accepted for the original motion and this motion was approved. The updated Policy will be posted to the website.

Discounted Dues for Organizations/Individuals with Multiple Repeaters:

The question was brought from the floor about providing dues relief for groups or individuals with multiple repeaters. Some expressed concern that the \$10 per repeater dues was a hardship for some with limited funds. Some discussion ensued. The issue was tabled with the charge to the board to visit the issue and come back with a proposal to the organization at the 2020 meeting.

Election of Officers:

President:

The current President's term expires in 2019, the current president will not stand for re-election. Cecil Higgins, ACØHA was nominated from the floor. No other nominations were made. Cecil was elected by acclamation.

Vice-President:

The current Vice-President has submitted his resignation. The Board can appoint someone to fill the remaining term. Dan Nichols, KBØCYL, volunteered to fill the remaining term. The membership present recommended that Dan be appointed by the Board as Vice-President.

Director at Large:

The term for Jeff, KB3HF, expires in 2019. Jeff indicated that he would stand for re-election. No other nominations were made from the floor. Jeff was elected by acclamation.

Good of the Order:

The next meeting was set for the first or second Saturday in August, 2020. James Adkins noted that if the meeting was held on the second Saturday of August, it would coincide with their club meeting. They would be willing to host another remote session on that date.

Outgoing President, Don Moore, KMØR, was thanked for his many years of service to the Missouri Repeater Council.

A motion was made, seconded to adjourn. The motion carried.

Respectfully Submitted;

George Schindler, WBØIIS
Secretary

Attendance Report

Name	Call	Representing (Organization or Repeater)
At Columbia, MO		
Roger Volk	KOJOB	Missouri Digital Group
Dan Busse	KA0TER	Missouri Digital Group/MRC Treasurer
George Schindler	WB0IIS	Missouri Digital Group/MRC Secretary
Bob Dohrer	W0AVG	Zero Beaters
Bob Matson	KB0JDY	PMOARC
Dan Nichols	KB0GYL	Franklin County DMR/MRC Freq. Coordinator
Jeff Young	KB3HF	MRC Director/State Freq. Coordinator
Tim Natho	W0TSN	SCARC
Mike Breuer	KD0BQS	KD0BQS
Montie Barcus	NOAUY	KOMOB, Tri County ARC
Thomas Francois	KX0STL	Missouri S&T ARC, WOEEE
Dave Krueger	AB0DK	NEMOARC
Mel Whitten	KB0PFX	SLATS
Joe Fleagle	W0FY	SLSRC
Bill Brown	KE0JDD	SEMO ARC
Ron Morris	AD0BY	SEMO ARC
Ernie Chiles	W0RMS	SEMO ARC
Jim Biggerstaff	NOTKN	Mid MO ARC
Dave Salaman	NOEIR	Raytown ARC
Jerry Dickerson	KD0TYW	CARL
Merritt Markussen	WA0LZZ	Blue Springs ARC
Scott Portz	NOYI	MRC Director
At Nixa Hamfest		
James Adkins	KB0NHX	Nixa ARC/SMLRS, MRC Director
Bob Brown	W0NQX	BYRG
Chuck Kraly	K0XM	BYRG
Dave Roberts	W0DR	W0DR/BYRG
Dennis Kimrey	W0HL	W0HL/BYRG
Cecil Higgins	AC0HA	AC0HA
Jim Colville	W7RY	W7RY
Michael Blake	NONQW	NONWS
Sam Henley	KE0LMY	Benton County ARES
Jerry Dixon	KC0KW	KC Area Fusion Repeaters
Gary Harrison	K0BC	WB0LVR/Lakes Area ARC
Steve Pierce	WA5ICX	St. Clair County ARES
Bill Frank	AC0JK	Table Rock ARC
Remotely, Out of State		
Don Moore	KM0R	MRC President

Total of 36 attending