## Missouri Repeater Council Minutes of the Board of Directors Meeting via Video Conference June 23, 2020 at 7 PM CDT

- 1. All Officers and Board Members were present.
- 2. The coordination guidelines for 12.5 KHz channels were discussed. Border states are requesting coordination concurrence on interstitial, 12.5 KHz channels between two 25 KHz channels. The Coordination Guidelines need to be updated for 12.5 KHz interstitial channels. George, WBOIIS, will update the guidelines for presentation and approval at the next annual meeting.
- 3. We have almost run out of UHF pairs to assign statewide. Jeff, KB3HF, has proposed the coordination of 16, 12.5 KHz channels in the 441/446 band segment. This will be presented to the members at the next annual meeting.
- 4. The board set the next annual meeting for August 1, 2020 via video conference.
- 5. The board reviewed the current dues structure due to the request that dues be capped for clubs/entities with multiple repeater systems. The board elected not to change the dues structure at this time. There will be a full financial reporting at the next meeting.

Respectfully submitted,

George Schindler, WB0IIS Secretary