

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

**August 1, 2020**

**Call to Order:**

Vice-President Dan Nichols, KBOCYL, called the meeting to order on August 1 at 11:05 via Zoom video conference. It was determined a quorum was present with a total of 20 attending. President Cecil Higgins, ACOHA, was unable to attend the meeting.

Secretary, George, WBØIIS, indicated that the meeting would follow the agenda posted on the MRC web page.

The officers and board members introduced themselves. It was decided not to take the time to have each member attending announce themselves since their information was available on the Zoom call.

**Minutes of the 2019 Annual Meeting Approval:**

A motion was made and seconded to approve the minutes of the 2019 MRC Annual meeting. The motion passed.

**Treasurer's Report:**

Dan, KAØTER, presented the following report for August 1, 2019 through July 31, 2020

<b>August 1, 2019 to July 31, 2020</b>	
<b><i>Expenditures</i></b>	
Website and Database Hosting & Support	195.00
Database/Tool Development	1,000.00
Total Expenditures	1,195.00
<b><i>Income</i></b>	
Cash Assets (Balance forward)	174.66
Dues	1,265.16

Total Income	1,439.82
Income - Expenditures	244.82

We have cash on hand of \$244.82. We received dues for 126 repeaters. Only 26% of the repeater trustees contributed dues in 2019.

A motion was made and seconded to approve the Treasurer's report. The motion passed.

**Frequency Coordinator's Report:**

The state frequency coordinator, Jeff Young, KB3HF, gave the following Annual State Coordinator's report:

489 Repeaters in the Missouri Database as of August 1, 2020

- 449 Operational Repeaters
- 10 Conditional Repeaters
- 16 Under Construction Repeaters
- 5 Shared Non-Protected Repeaters
- 4 Down Temporarily Repeaters
- 5 Un-Coordinated Repeaters

Missouri Activity

- 8 Applications received
- 8 Construction Coordinations Issued
- 8 Final Coordinations Issued
- 6 Trustee Changes

Surrounding States Activity

47 Notice of Proposed Coordinations processed from the 8 surrounding states

Coordination Issues

- 3 Frequencies returned to pool
- 2 construction coordination overdue
- 1 Down Temp not responding
- 2 repeaters report off the – need to contact and/or decoordinate

### **Coordination Database Report:**

Roger, KØGOB, reported that progress continues to be made by the contract programmer, but that there is still work to do regarding identifying open frequencies and reporting same for use by the coordinators.

### **Old Business:**

#### Narrow banding - Proposed coordination guideline changes:

Changes to the coordination guidelines were presented to members and discussed. The 90/100-mile separation was kept for interstitial 7.5, 10 and 12.5 KHz channels when coordinated with wideband channels. New distances were defined for adjacent narrowband channels where no wideband channel is involved. A motion was made, seconded to accept the recommendations. The motion passed.

#### Review of Dues structure by Board of Directors

The board of directors met via video conference in June of 2020 to discuss the dues structure and determine if changes could be made regarding clubs with multiple repeaters. Given the current financial situation, particularly regarding cash flow, the board decided to leave the dues structure as per the by-laws of \$10 per year per repeater. The dues structure can be revisited in future if the financial situation of the organization has improved.

### **New Business:**

#### Proposal to create 16, 12.5 KHz channels in the 441/446 band segment:

Jeff Young, KB3HF presented a proposal to add 16, 12.5 KHz UHF channels in the 441/446 MHz band segments. This would provide for more UHF channels for narrowband digital systems. There is an existing DATV system in the St. Louis metro area that will prevent utilizing these channels within 100 miles of St. Louis. They will provide relief outside the St. Louis area if the coordination works with links or other existing coordination's.

A motion was made and seconded to accept the proposal. The motion passed.

There was no other new business.

### **Election of Officers:**

Vice-President: Dan Nichols, KBØCYL, was appointed by the board to fill out the term of the previous Vice-President. The previous term expires this year. Dan has agreed to stand for re-

election. There being no additional nominations from the floor, motion to accept by acclimation was made, seconded, and approved.

Secretary: The term of the current Secretary expires in 2020. The current Secretary, George Schindler, WBØIIS has agreed to stand for re-election. There being no additional nominations from the floor, motion to accept by acclimation was made, seconded, and approved.

Treasurer: The term of the current Treasurer expires in 2020. The current Treasurer, Dan Busse, KAØTER, has agreed to stand for re-election. There being no additional nominations from the floor, motion to accept by acclimation was made, seconded, and approved.

Directors at Large:

The term for Scott Portz, NOYI, expires in 2020. Scott indicated that he would stand for re-election. There being no additional nominations from the floor, motion to accept by acclimation was made, seconded, and approved.

The term for James Adkins, KBØNHX, expires in 2020. James indicated that he would stand for re-election. There being no additional nominations from the floor, motion to accept by acclimation was made, seconded, and approved.

**Set Meeting Date for 2021 Annual Meeting:**

The next meeting was set for the first Saturday in August 2021. The meeting will be an online meeting. The meeting will convene at 11 AM, August 7, 2021.

**Motion to Adjourn:**

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

Respectfully Submitted.

George Schindler, WBØIIS  
Secretary