

**Missouri Repeater Council
Board of Directors Meeting
December 16, 2020 at 7:00 PM
Via Video Conference**

1. In attendance, James Adkins, Dan Busse, Eric Cook, Jeff Young, George Schindler
2. Reviewed the status of the December Update Campaign, Repeater updated by year are as follows:

Year Last Updated	Number of Repeaters
2020	234
2019	35
2018	35
2017	36
2016	39
2015	24
2014	14
2013	16
2012	148
Total	581

3. Reviewed the Bounced Email spreadsheet. James to update with information on those he contacted. We will continue to work to resolve why we cannot email the individuals whose email bounced.
4. Discussed the Status of the number of database connections issue that is causing individuals to get an error when trying to review their information. The developer has found issues with early code that is not properly closing connections when done. He is going through and correcting the code. This will be loaded into the development database and tested prior to moving to the production database.
5. Reviewed the database issues and improvements spreadsheet that was created. All currently identified improvements and issues have been added to the spreadsheet.
6. The board decided that the priority for the developer is to fix the connections issue and then complete the "Find Open Frequency Tool". The board set a target completion date of March 1. George to work with Roger Volk to communicate this to the developer.
7. After the coordination tools are complete, the board will decide what improvements need to be done and set priorities.
8. It was decided that any dues payments in November and December will be credited for 2021. All other 2019 and 2020 payments will be good through December 31, 2020.

9. Dan Nichols announced to James that he is stepping down as coordinator. James is assisting Eric with coordination duties until new coordinators can be added.
10. The organization will investigate the costs to add SSL certificates to our website and the database access to improve security and search engine ranking. The Secretary will get costs from The Miller Group.
11. The Board discussed setting up a cloud location for file sharing among the board. The Secretary will investigate.
12. The meeting adjourned at 8:38 PM

George Schindler
Secretary