MISSOURI REPEATER COUNCIL, Inc. ANNUAL MEETING MINUTES

July 31, 2021

Call to Order:

President James Adkins, KBONHX, called the meeting to order on July 31 at 11:05 via Zoom video conference. It was determined a quorum was present with a total of 26 attending.

Introduction of Officers:

The officers and board members introduced themselves. The Secretary took member attendance when they joined the Zoom call.

Minutes of the 2020 Annual Meeting Approval:

A motion was made and seconded to approve the minutes of the 2020 MRC Annual meeting. The motion passed.

Treasurer's Report:

Dan, KAØTER, presented the following report for August 1, 2020 through July 31, 2021

August 1, 2020 to July 31, 2021 - Cheo	king
Expenditures	
Website and Database Hosting &	
Support, electronic payment fees	\$128.06
Database/Tool Development	\$1,037.50
Total Expenditures	\$1,165.56
Income	
Cash Assets (Balance forward)	\$ 244.82
Dues/Donations	\$2,635.00
Total Income	
	\$2,879.82
Income - Expenditures	\$1,714,26

The treasure's report was accepted.

Old Business:

Repeater Coordination Update

James Adkins gave an update of the database scrub activities. The coordinators have been contacting the contacts/trustees of all repeaters that have not been updated in 2019 and before. They have been successful in resolving all but 42 repeaters out of 166. In the process, 53 repeaters have been de-coordinated, and those 2 Meter and 70 Centimeter frequency pairs have been reclaimed for re-coordination. A list of the outstanding repeaters was displayed, and the membership present was asked to help resolve the remainder. This list is attached to the minutes.

James also reviewed the current list of repeaters "Under Construction" or "Down Temporarily". Of those under construction, the majority of those are long past the construction deadline. The coordinators are reaching out to those repeater contacts/trustee. If no contact is made, the coordination may be revoked to allow reassignment of the frequency pair. There are 13 repeaters that are from 181 to 708 days past the construction deadline.

There are five (5) repeaters that are currently listed as "Down Temporarily". A copy of the "Under Construction and Down Temporarily" list is attached to these minutes,

Website and Database Update

James Adkins gave the following updates on the website and database.

- 1. A SSL certificate was added to the website so you can now use https://missourirepeater.org and the lock icon is present.
- 2. Added a FAQ page on the website. The FAQ page provides a plethora of information on how to properly fill out your application for coordination.
- 3. The MRC email server was updated to better facilitate mass emails to the membership.
- 4. A "Forgot My Password" option was added to the database logon page to readily reset their password.
- 5. The Coordination Tools were completed. This tool allows the coordinators to quickly find an open frequency and check for compliance issues with open frequencies for a given location in the state as well as responding to requests from adjacent states.

State Frequency Coordinator

President James Adkins has appointed Bryon Jeffers, KOBSJ, as State Frequency Coordinator. Bryon has done this job before, so his appointment brings previous coordinator experience.

Bryon's appointment was confirmed by a vote of the membership attending.

New Business:

Change in the Coordination Guidelines

A proposal was placed before the membership for the "Revocation and Termination of Coordinated Frequencies" section of the Coordination Guidelines.

This change will require repeater trustees or contacts to log into the Missouri Repeater Council database annual to either "Verify Repeater Data" or make appropriate changes to their repeater(s). After two (2) years of no activity, coordinators will begin the de-coordination process and after three (3) years of no contact with the repeater trustee or contact, the repeater will be de-coordinated.

This proposed change was approved by a vote of the membership present. There was no other new business.

Election of Officers:

President: James Adkins, KBONHX, filled out the remainder of Cecil Higgins' term which expired in 2021. James has agreed to stand for election of President. The floor was opened for any other nominations for President. No one else was nominated, so the nominations were closed, and James was elected by acclimation.

Directors at Large: The term for Jeff Young, KB3HF, expires in 2021. Jeff agreed to stand for reelection. James Adkins previous position as Director at Large is open due to his appointment to fill out the previous president's term. The floor was opened for nominations to Director At Large. Bob Brown, WONQX, was nominated. No other nominations were made, and nominations were closed. Both Jeff and Bob were elected by a vote of the membership present to the position of Director at Large.

Meeting Date for 2022 Annual Meeting:

The board will set the date for the next meeting to the last Saturday in July or first Saturday in August. The meeting date will be announced on the website.

Motion to Adjourn:

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

Respectfully Submitted.

George Schindler, WBØIIS Secretary

Repeaters w Frequency	PL Tone		Location	Last Update
51.130	146.2 Hz	5	Amity	2012
52.890	127.3 Hz		Ashland	2012
145.130	_	KBORPA	West Plains	2012
145.150		KOCSM	Sullivan	2012
145.230	100.0 Hz		Greenville	2013
145.350	100.0 Hz		Poplar Bluff	2014
145.350	146.2 Hz		Tarkio	2012
146.685		WODQJ	Ashland	2012
146.745		WBOHNO	St. Joseph	2012
146.790		NOGK	Benton	2017
146.835	100.0 Hz		Potosi	2017
146.865	100.0 Hz		Van Buren	2013
147.000	100.0 Hz		Dexter	2012
147.105		NOYSQ	Concordia	2019
147.180	103.5 Hz	ACOOK	Milan	2019
147.270	CSQ	WA0SMG	Kansas City	2012
147.270	CSQ	KAOIPD	Webb City	2012
147.360	103.5 Hz	WOYX	West Plains	2014
147.375	88.5 Hz	K5HEZ	Grove Springs	2012
147.375	88.5 Hz	KCOPFZ	Canton	2012
147.390	146.2 Hz	KBOALL	Amity	2012
224.040	CSQ	WAOPEZ	Imperial	2012
224.200	CSQ	KCOHGL	Bowling Green	2019
442.025	CSQ	ACOJR	Richmond	2012
442.075	151.4 Hz	KAOFKL	Hoover	2012
442.125	141.3 Hz	KCOVGJ	Independence	2016
442.500	CSQ	KEOPE	Imperial	2012
442.725	107.2 Hz	W0OA	Windsor	2012
442.850	CSQ	KOMGU	De Soto	2012
443.125	146.2 Hz	KB0ALL	Amity	2012
443.225	CSQ	KOHQ	Kansas City	2012
443.275	151.4 Hz	NOWW	Kansas City	2017
443.500	CSQ	NF9L	Kansas City	2015
443.575	162.2 Hz	WX00EM	Springfield	2016
444.500	CSQ	WOAT	Kansas City	2012
444.575	186.2 Hz	NOOEV	Independence	2012
444.675	107.2 Hz	KCOGP	Kingston	2016
444.800	103.5 Hz	AFOAM	Centralia	2012
444.875	100.0 Hz	KBOYKI	Ewing	2012
444.875	CSQ	KOHQ	Kansas City	2012
444.925	179.9 Hz	ABOIW	Poplar Bluff	2012
444.925	127.3 Hz	KBOQWQ	Stover	2013

Repeater Coordination Update – Repeaters Unable to Contact and Facing De-coordination

Current Re	<u>epeaters</u>	Current Repeaters listed as Under	Inder Construction					
				Construction	Final	Date	Days Past	
<u>CALL</u>	FREQ	CITY	DATE	Letter	Letter	<u>Expires</u>	Expiration	
WOEBE 4	444.400	Springfield	2/25/2019	No	No	8/24/2019	707	Promised by end of July
KCOHGL	<mark>224.200</mark>	KCOHGL 224.200 Bowling Green	4/14/2019	Yes	No	10/11/2019	659	No contact as of yet - 2nd email sent 5/25/20
WORH	224.600	Pacific	2/12/2020	Yes		8/10/2020	355	
K5SRS 4	442.600	Anderson	3/30/2020	Yes		9/26/2020	308	
KF0Z	145.250	Gerald	5/4/2020	Yes		10/31/2020	273	
MOHL	145.110	Nevada	6/4/2020	Yes		12/1/2020	242	
/ IMON	443.425	Cameron	6/22/2020	Yes		12/19/2020	224	
WB8SQS 443.925	443.925	Calwood	8/1/2020	Yes		1/28/2021	184	
KE0FOM 443.450	443.450		8/1/2020	Yes		1/28/2021	184	
KB0LSM 442.750	442.750	St. Joesph	7/31/2020	Yes		1/27/2021	185	
KC0NQE 145.300	145.300	Neosho	8/5/2020	Yes		2/1/2021	180	
KOFDG	442.625	Washington	2/6/2021	Yes		8/5/2021	-5	
							ı	
Current Re	speaters	Current Repeaters Listed as Down Temporarily	Temporarily					
							Days	
CALL	FREQ	CITY	DATE				Down	
NOGK	146.790	Benton	12/30/2017	12/30/2017 Can't bring up.			1309	Email bounced - Sent snail mail letter 5/24/20 No response to snail mail as of 6/7/2020
WBONRP	146.66 Salem	Salem	5/6/2021					
WOHCA	146.94	146.94 West Plains	4/10/2021					
WOYKE	<u>147.120</u>	Rogersville	2/22/2019				890	Fordland Tower Collapse
INUUHJ	443.85	443.85 Webster Groves	oves 12/2/2020					

Repeater Coordination Update - List of Repeaters "Under Construction" or "Down Temporarily"