

MISSOURI REPEATER COUNCIL, Inc.
ANNUAL MEETING MINUTES

October 15, 2022

Meeting was held at the Sedalia-Pettis Amateur Radio Klub Hamfest (SPARKfest) and on-line via Zoom.

Call to Order:

President James Adkins, KB0NHX, called the meeting to order at 11:09 AM. It was determined a quorum was present with a total of 19 in person and 5 on-line attending.

Introduction of Officers:

The officers and board members introduced themselves. The members both in-person and on-line introduced themselves.

Minutes of the 2021 Annual Meeting Approval:

A motion was made and seconded to approve the minutes of the 2021 MRC Annual meeting. The motion passed.

Treasurer's Report:

Dan, KAØTER, presented the following report for August 1, 2021 through October 14, 2021

August 1, 2020 to October 14, 2021 - Checking	
<i>Expenditures</i>	
Website and Database Hosting & Support, electronic payment fees	\$ 756.36
PayPal Fees	\$ 138.45
Total Expenditures	\$ 894.81
<i>Income</i>	
Cash Assets (Balance forward)	\$1,714.26
Dues/Donations	\$1,775.00
Total Income	\$3,498.26
Income - Expenditures	\$2,603.45

The treasurer's report was approved.

Old Business:

Repeater Coordination Update

Bryon, KØBSJ, gave the coordinators update.

- Since September 1 of 2021, the Repeater Council has:
 - Coordinated 23 new repeaters in MO
 - De-Coordinated 1 repeater in MO
- The council also responds to requests for coordination from all surrounding states.
- When an amateur operator in another state wants to install a repeater within 90 or 120 miles from the Missouri border, they send a request to the MRC to see if we have a repeater in MO that is on the same frequency that would keep them from coordinating the proposed frequency.
- We also look for adjacent channel interference for those close enough to the border.

Website and Database Update

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

Several changes were made to improve the useability of the database by the coordinators and officers. Included in those updates were the addition of alternate email address fields and telephone numbers for the Repeater Contact Person and Repeater Trustee. This will help improve the ability to contact someone regarding a repeater. It is recommended that you provide alternate contact information. Email info@missourirepeater.org to update your information.

The main database issue going forward is the clean up of how multi-mode repeaters are handled. Currently, if you have a multi-mode repeater such as a FM, DMR and Fusion repeater, this requires a separate database record for each mode. This results in three entries for a FM, DMR and Fusion repeater. Some repeaters have 5 records in the database which is problematic for the coordinators to manage. We are working with our database developer to move to one record per repeater.

New Business:

There was no new business presented at the meeting.

Election of Officers:

The offices of Vice-President, Secretary, Treasurer and one Director at Large are up for election. The current Vice-President, Dan Nichols and the current Secretary, George Schindler have elected not to stand for re-election.

Vice President: Glen Schultz, W9IQ, has agreed to be nominated for the position. There were no other nominations from the floor.

Secretary: Dennis Kimrey, WØHL, has agreed to be nominated for the position. There were no other nominations from the floor.

Treasurer: Dan Busse, KAØTER, has agreed to stand for re-election.

Director at Large: Scott Portz, NØYI, has agreed to stand for re-election, Eric Presser, KCØDEN, was also nominated for the position.

Motion was made and seconded for nominations to cease, motion carried.

Since the nominees for the Positions of Vice-President, Secretary and Treasurer were unopposed, a motion was made and seconded to elect those positions by acclamation. The motion was passed unanimously.

For the Director at Large, a vote was held, and Scott Portz was reelected to the position.

Presentation on Linked Repeater Systems Around Missouri:

The President gave a presentation on some of the State's linked repeater systems.

They were:

- Southwest Missouri Linked Repeater System (SMLRS), for more information see www.smlrs.info
- Central Region Intertie System (CRIS), for more information see https://www.repeaterbook.com/repeaters/feature_search.php?system=Central%20Region%20Intertie%20System&state_id=%&type=systems
- Southwest MO Skywarn, for more information see <https://n0nws.com/>
- Forgotten Bands Network, for more information see <https://smlrs.info/forgotten-bands-network-of-the-ozarks/>

Upcoming MRC Activities:

In December 2022, an email notice will go out to have all repeater owners verify their data.

- If all is accurate, simply click the “Verify data” button
- REMEMBER: Repeaters not verified at least every 2 years go on a de-coordination list and after 3 years of no updates or verifications the repeater is de-coordinated and the frequency available for re-coordination.
- Add info@missourirepeater.org to your whitelist so the email doesn't go to your spam folder.

Meeting Date for 2023 Annual Meeting:

The board will look to a Hamfest on the eastern side of the State. The meeting date, time and location will be announced on the website and an email will be sent out to all members.

Motion to Adjourn:

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

Respectfully Submitted.

George Schindler, WBØIIS
Secretary