

**MISSOURI REPEATER COUNCIL, Inc**  
**Annual Meeting Minutes**  
**August 13<sup>th</sup>, 2023**

Meeting was held at the St. Charles Emergency Operations Center and on-line via Zoom. Meeting coincided with the St. Charles Hamfest.

**Call to Order:**

President James Adkins, KB0NHX, called the meeting to order at 11:00 AM. It was determined that a quorum was present with 19 in person and 4 on-line attending.

**Introduction of Officers and Attendees:**

Introductions were made by all attendees; the Officers introduced themselves and what position they hold.

**Minutes of the 2022 Annual Meeting Approval:**

A motion was made and seconded to approve the minutes of the 2022 MRC Annual meeting. The motion passed.

**Treasurer Report:**

Dan Busse, KA0TER, presented the following report for August 1,2022 to August 12<sup>th</sup>, 2023.

## 2022-2023 MRC Treasurer's Report (subject to final audit)

Beginning Balance Aug 2022	\$ 2,732.90	
Income - member dues	\$ 1,450.00	Paypal fees
Income via check	\$ 240.00	\$ 79.30
(Aug 2023 income)	\$ 80.00	
 TOTAL INCOME YTD	 \$ 1,770.00	
 Expenses	 \$ 2,164.98	
(Aug 2023 expenses)	\$ 139.95	
Bank fees, Paypal fees, misc.	\$ 140.90	
 Checking End Balance	 \$ 2,117.02	
 Plus savings of	 \$49.50	

### **Frequency Coordinator Report:**

With Bryon Jeffers, K0BSJ, unable to attend, James Adkins, President, gave his report. Overall repeater coordination is down from last year. Most requests are coming from neighboring states. James discussed the required annual repeater dues, updates and the change in email service. Currently, it is set up if you have not updated your repeater information in two years; you go on a De-coordination list. If no information is received in three years, the repeater will be de-coordinated. One thing that was stressed was that there needs to be two email addresses on each repeater profile. There have been instances of a Trustee passing away and no one to contact about the repeater. James gave a demo on how to update your repeater information on the MRC website.

### **Website Update:**

Glenn Schulz, Vice-President and Webmaster, gave an update on the MRC website. He explained about finding more information on the website. A lot

of information can be found under the FAQ tab. Also explained how the contact tab works and demoed it for the group.

### **Old Business:**

The 2022 Annual meeting minutes were approved.

James Adkins discussed MRC database fixes and changes. He talked about updates to the database; several items that have been or will be updated.

### **New Business:**

Elections of Officers: Positions up for election are President and two Directors.

James Adkins was nominated for President by Glenn Schulz. Seconded by Jeff Young. No other nominations were received. James was re-elected.

For Directors At Large both Bob Brown and Jeff Young were nominated by Dennis Kimrey. Numerous seconds from the group. No other nominations. Both re-elected.

### **Presentation:**

James Adkins, Board President, presented “Repeater Building, Most Asked Questions”. It was a great presentation and several questions were asked from the group.

The 2024 Annual meeting will be held somewhere in Southwest Missouri. Will be looking at either the Joplin Hamfest or the Nixa Hamfest.

James Adkins made a motion to adjourn. Numerous seconds from the group.

Dennis Kimrey, WOHL  
Secretary.