## MISSOURI REPEATER COUNCIL, Inc. Mid-year Board Meeting

## **January 29th, 2024**

Meeting was held on-line using "Teams" provided by James Adkins, KB0NHX, President.

## Call to Order:

President James Adkins, KB0NHX, called the meeting to order at 8:04pm.

## Present:

James Adkins, KB0NHX, President

Glenn Schulz, W9IQ, Vice-President

Dennis Kimrey, W0HL, Secretary and Treasurer

Bryon Jeffers, K0BSJ, State Frequency Coordinator

Bob Brown, W0NQX, Director at Large

Scott Portz, N0YI, Director at Large

Jeff Young, KB3HF, Director at Large

Eric Cook, WIOP, Asst. Frequency Coordinator

James Adkins opened the meeting by thanking everyone in attendance.. He then turned the meeting over to Dennis Kimrey, Treasurer.

Dennis informed the group of the current balance of the MRC bank account. He showed slides of account summary and itemized information. One of our expenses was the purchase of old repeater call books. James Adkins explained the reason behind this purchase; as this will give the Council information on old repeaters that have been on the air.

James Adkins then gave an update on the MRC website, and an update with Rick Borage, Borage Technology Services.

Bryon Jeffers, Frequency Coordinator, gave an update on repeater coordination. There have been 5 to 6 requests lately for repeaters.

A slide was shown on repeaters showing "Under Construction." These are dated from April 2019 to December 2023. Bryon will be contacting the Trustees to determine the status of the construction. James Adkins has a list of the repeaters that have already confirmed that they are dead. Bryon informed the council that he is having problems getting responses back from outside of Missouri repeater coordinators.

James Adkins confirmed that our annual membership meeting will at the Joplin Hamfest on August 24<sup>th</sup> at 11pm. Discussion was also heard on where to hold future Membership meetings

Glenn Schulz, Vice-President, asked the group if anyone was having problems with the website or emails. All email addresses have been changed to reflect their position instead of using callsigns; a nice improvement.

Bob Brown, Director, brought up the need for some type of structure for Membership/repeater dues. There are clubs that have over 5 repeaters and it becomes expensive to pay dues. It was mentioned that if you can afford that many repeaters you should be able to pay the dues. Most clubs that have several repeaters are funded by donations or grants. Council will look further into this to determine what needs to be done.

Meeting was finished by going around the room for comments.

Meeting adjourned at 9:04pm.

Respectfully Submitted.

Dennis Kimrey, W0HL Secretary