

Minutes of the Minnesota Repeater Council

Spring meeting held On April 23, 2016
Great River Regional Library, St. Cloud MN

Call to order by Chairman Jay Maynard K5ZC at 1:00PM

Quorum was met with a total of 60 members in good standing on the roster, 19 in attendance of which 6 are non-metro.

Introduction of members and officers made.

Chairman's Report: Jay Maynard K5ZC

Discussion on ARRL repeater directory and agreement with RFinder.

Secretary & Treasurer's report: Jerry Dorf N0FWG

Reports presented to membership in the newsletter, and handout. I purchased a used HP flatbed document scanner last summer so coordination records can be scanned into Coordinators Tool Kit. Motion made and seconded to re-reimburse N0FWG \$125 for the scanner, motion passed.

Frequency coordinator: Jerry Dorf N0FWG

Reports presented to membership in the newsletter, and handout.

Technical Committee: No report

New Members:

James A Horn, KB0INZ Regular member Adam Bjorklund, KC0OUZ Regular Member Nagi Punyamurthula, N0AGI regular member

Motion made, seconded and passed to accept all new members.

Old Business:

Coordination policy changes to include regions: Completed.

Coordination data committee, no consensus has been reached. Motion to continue the committee was made, seconded and passed.

New Business:

Selective access plan: N0FWG has worked out a new plan for recommended CTCSS, DCS, Color Code, P25 NAC, NXDN codes. Use of access codes is recommended but will not be made mandatory. Use of Color Code 1 is discouraged as it is a default code.

Motion seconded and passed.

Donation to Great Regional Library: Board authorized to make a donation for books not to exceed \$100. Motion seconded and passed.

Band plan committee: Form a committee to investigate allowing full duplex links in the 420-450 band, seconded and motion passed
Matt Genelin N0YNT, Ben Franske K0BEN, Paul Emoett K0LAV

Spring Meeting: Metro location, Maple Grove Fire station 2 N0FWG will investigate.

Meeting Adjourned at 2:03PM

Jerry Dorf, N0FWG

Secretary Treasurer

Minnesota Repeater Council, Inc