

Minutes of the Minnesota Repeater Council

Spring meeting held On May 5, 2017
Duluth Superior Hamfest, Superior WI

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

Quorum was met with a total of 54 members in good standing on the roster, 17 in attendance of which 7 are non-metro.

Introduction of members and officers made.

Chairman's Report: Jay Maynard K5ZC Discussion on RFinder and ARRL repeater directory

Secretary & Treasurer's report: Jerry Dorf N0FWG
Reports presented to membership in the newsletter, and handout.

Frequency coordinator: Jerry Dorf N0FWG
Reports presented to membership in the newsletter, and handout.

Technical Committee: Alan Knutson WB0ZKB
Nothing to report

New Members:

James Kantor KC0ARX Reg	Mitch Ahrenstorff AD0HU Reg
William Martin KA1ITU Reg	Marty Cody N0NKC Reg
Donald Downs Jr N0AGX Reg	Raymond Barnes KE0ZN Reg

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

Old Business:

Coordination data committee: Nothing to report

UHF Link/band plan committee: Chairman appointed Matt Genelin N0YNT as alternate chair to work with Paul Emeott K0LAV as no report was made.

Great Regional Library donation. Jerry N0FWG will follow-up

New Business:

Future RFinder / ARRL data submission: Deferred to coordination data committee for a report at the fall meeting. Discussion included possible conditions on what data we would release and under what conditions.

Quorum requirements: Discussion on options for amending bylaws to make member that does not attend 1 meeting every 2 years to an inactive or associate member without a vote. The member could be restored by attending a regular meeting. It was discovered that we do not have a defined amendment process in the bylaws. Jay Maynard will follow-up

Spring Meeting: metro location, Chanhassen or Maple Grove

Meeting Adjourned at 1:51 PM

Jerry Dorf, N0FWG
Secretary Treasurer
Minnesota Repeater Council, Inc