

Minutes of the Minnesota Repeater Council

Spring meeting held On April 21, 2018
Owatonna Fire Station

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

Quorum was met with a total of 57 members in good standing on the roster, 16 in attendance of which 8 are non-metro.

Introduction of members and officers made.

Chairman's Report: Jay Maynard K5ZC

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:

Mike Thompson AE0MT REG Burnsville	Terry Johnson W0TRJ REG Atkin
Mike Steckelberg K0MJS ASC Becker Asc	Phil Lefever KB0NES REG Burnsville

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

Old Business:

Coordination data committee: Nothing to report Ben Franske K0BEN will contact Rfinder

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

Great Regional Library donation. Jerry N0FWG Completed

Bylaw Changes: Motion to accept the bylaw amendment was made. During discussion a motion to change Article II 2nd paragraph "active member" to "regular member" as part of the proposed amendment, motion to amend passed. Vote to approve the bylaw occurred, motion to change passes

New Business:

Digital Simplex: David Ventura asked what frequencies could be used for DMR simplex and hotspots. Chairman appoints Matt Genelin to make reconditions at the fall meeting as part of the band planning committee.

Fall Meeting: metro location, Maple Grove Fire Station

Meeting Adjourned at 1:50 PM

Jerry Dorf, N0FWG
Secretary Treasurer
Minnesota Repeater Council, Inc