

Minutes of the Minnesota Repeater Council

Fall meeting held On October 26, 2024
Anoka Library Fridley

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

Quorum was met with a total of 41 members in good standing on the roster, 17 in attendance of which 6 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:

Announcements:

New Members:

A. William Seger, KE6WA Regular Chaska MN Motion passes

Old Business:

Bandplan Committee: WAR is objecting to a proposed coordination under our adopted plan, Motion to formally request and share coordination data to check for conflicts. If no data is received by January 1st 2025 we will proceed with coordination grants under our policy. Motion passed .

Old Records

Motion to Mark any record older than 2020 as uncoordinated. Passed

Motion to mail a de-coordination notice to any record holder older than 5 years along with publishing a list to the MRC email list, cite policy for action at spring meeting.

Bylaws: Present bylaw rewrite to an attorney for review along with the possible 10 year term limit on directors, Motion passed

New Business:

Motion to donate the ARRL library book set to the Anoka County Library or \$250 contingent upon library donation policy. Motion Passed

Motion to donate a the ARRL library book set to future libraries that host meetings. Motion Passed

Election of officers:

Motions to accept nominations for each office was made, the incumbent's agreed to continue serving. Motions made and passed for each office. Jay Maynard K5ZC Chairman, Ben Franske K0BEN Vice Chair, Jerry Dorf N0FWG Secretary Treasurer and Aron D Lewis W0ADL as user liaison.

Appointments Jerry Dorf, N0FWG Frequency Coordinator and technical committee chair Daniel Petisnger KD0TGF.

Spring Meeting: non metro location, Brainerd. Jerry Dorf will check on

Meeting Adjourned at 2:45PM

Jerry Dorf, N0FWG
Secretary Treasurer
Minnesota Repeater Council, Inc