



Minnesota Repeater Council

Fall 2013 Newsletter

Founding Member: National Frequency Coordination Council

MRC Officers:

Chair

Jay Maynard, K5ZC
1831 Oakwood Dr.
Fairmont MN 56031
chair(at)mnrepeaters.org
507-399-0024

Vice Chair

Greg Kitchak, NØGEF
10238 Humboldt Ave S.
Bloomington MN 55431
vicechair(at)mnrepeaters.org
952-886-0281

Secretary Treasurer

Jerry Dorf, NØFWG
601 Sunset Street
Buffalo MN 55313
coordinator(at)mnrepeaters.org
763-682-2169

Appointments

Frequency Coordinator

Jerry Dorf, NØFWG
See Secretary's info

Technical Committee Chair

Alan Knutson, WBØZKB

User Liaison

Lion Templin, KB9ENE

THE FALL MRC MEETING

Will be held

Saturday

October 19, 2013

at

Maple Grove

Fire Station 2

13450 Maple Knoll Way

Maple Grove MN

Registration at 12:00 Noon

Call to order at 1:00PM

Directions and parking
info is located on page 2

NO Refreshments will be
provided so plan accordingly.

If you have questions regarding
your repeater coordination or
membership please email or ask
before the meeting date!

It is important that if your not
going to attend the meeting to
proxy your vote to someone who
can attend. This can be another
club member or any licensed
amateur, it does not have to be a
MRC member.

Secretary, Treasurers & Coordinators Notes

Elections

We will be holding elections at the fall
meeting for officers. I will serve
another term if re-elected!

On August 21 166 annual update
forms where mailed out, they are to
be returned by October 31, 2013

As a reminder, if you move, change
phone numbers, email etc you can file
updates anytime of the year. This
helps make the fall updates go faster.

Due to the lack of news, I have
shortened this newsletter to 6 pages
vs the normal 8.

If you need to pay your dues please
do so and include a membership
application so I have a audit trail!

I have changed the membership
application to include ARRL status as
part of possible ARRL affiliation in
the future.

Hope to see you in Maple Grove!

73's

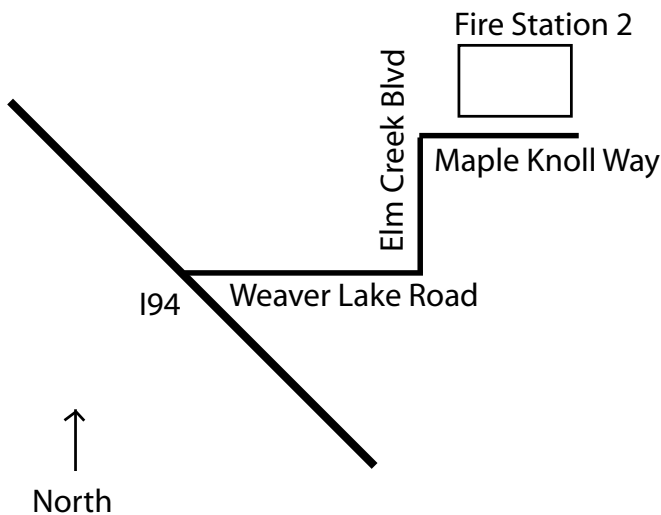
Jerry Dorf, NØFWG
Sec-Treas
Frequency Coordinator

Directions to Maple Grove Fire Station 2

Take Interstate 94 to exit 215 Weaver Lake Road (County Road 109) head East to Elm Creek Blvd, turn north at the McDonalds. Proceed to Maple Knoll Way turn right the fire station is located on the left.

Park in the upper parking lot next to the church, do not enter the lower lot beyond the do not enter signs.

This meeting is being hosted by the Maple Grove Radio Club and Maple Grove Fire.



Contacting the MRC Secretary & Coordinator!

I have a full time job, so if you wish to contact me by phone, it is best to try 6-9PM in the evenings except the 2nd Tuesday of the month.

Sending registered mail is going to delay my receiving the correspondence, this also requires my leaving work early or going to the post office on a Saturday morning.

I normally read and respond to email on a daily basis, this is preferred if I need to research something or for simple questions.

Repeater updates and frequency applications must be mailed or faxed. I will provide my FAX number upon request. You may also scan your documents and email the document.

You may use email to notify us of operational changes to your repeater like its now on the air or will be off the air for a period of time.

Proxy forms can be mailed or faxed, emailed scans are acceptable, however just a proxy statement is not..

I will continue to ask that you do the following before the meeting. It is much easier to resolve any issues in advance than at a meeting. I can spend more time to help come to a solution.

Check your envelope for your membership status. If you need to pay dues, please fill out the membership form before bringing funds to the table. Or mail the application in advance!

If you look at the envelope this newsletter came in, you will find your expiration date. This is the year you are paid to the end of the listed year. So 2013 is paid up till Dec 31, 2013

Membership types listed on the envelope

REG	Regular member	ASC	Associate member
NL	Newsletter only	SPL	Special / comp
ZZ	Unknown	RPE	Reg Pending.

If you have any questions, or there is a discrepancy in your information please ask before coming to the meeting.

Thanks for your cooperation.

MRC Resources on the Internet

MRC Webpage <http://www.mnrepeaters.org>
<http://www.mrc.gen.mn.us>

MRC Mailing list:

This mailing list is for announcements and general discussion of MRC events, policy and operations. Currently it is un-moderated and open to all.

Sign up at:

<http://eight.pairlist.net/mailman/listinfo/mrc>

Don't forget to change your email program to "plain text" before you try to send anything. Messages with HTML or other fancy print will come through blank if you don't make the change.... Also do not include attachments!

**Minutes of the
Minnesota Repeater Council**

Spring meeting held On April 20, 2013
Brainerd Area Hamfest, Brainerd MN

Call to order by Chairman, Jay Mayard, K5ZC at 12:30PM
Introduction of officers & members made.

Quorum was met with a total of 58 members in good standing on the roster, 16 in attendance, 7 non-metro at the start of the meeting.

Chairman's Report: NFCC is reorganizing again; a MOU has been signed with the ARRL.

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

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

Technical Committee: Alan Knutson, WB0ZKB Nothing to report

New Members:

Neal Krasnoff, KD0UDM Regular Member
Daniel L Shartle, N0JHU Regular Member
Richard (Dick) Roberts, N0UC Regular Member
John Smolenski, N0YR Associate Member
Motion to approve, seconded motion passed

Old Business:

Coordination Policy changes Ben Franske K0BEN
Motion made and seconded to accept the changes made in the coordination policy as posted on web. Motion Passed
Paul Emeott K0LAV presented a list of suggested corrections and changes to make items clearer. Motion made for Ben to write in the proposed changes to the policy to be placed on the MRC website for review and adoption at the fall meeting.
Motion to authorize Ben Franske to correct spelling and clerical errors. Motion seconded and passed

Charitable Donations:

During discussion vice chair Greg Kitchak N0GEF to investigate liability insurance to cover the MRC and its officers.
Secretary will query the members ARRL membership status for possible ARRL club affiliation and insurance program.
Motion to donate all future ARRL Repeater Directory income to the ARRL Spectrum Defense fund. Motion seconded and passed.
Motion to donate \$2000 to the ARRL Spectrum Defense fund. Motion seconded and failed.
Motion to donate \$500 to the ARRL Spectrum Defense fund seconded and passed.

New Business:

None heard

Fall Meeting: Metro location:

Board will find a location in the Metro, option for Maple Grove Fire Station 2.

Meeting Adjourned at 1:30 PM

Jerry Dorf, N0FWG
Secretary Treasurer
Minnesota Repeater Council, Inc

Minnesota Repeater Council Checking Account

August 19, 2013

Date	Type	Description	Debit	Credit	Balance	Comments
3/15/2013	DEP	BRUCE WILLIAMS		\$10.00	\$6,986.60	REG DUES 2013
	DEP	Sheldon Mann		\$20.00	\$7,006.60	REG DUES 2014
	Dep	DAN SWEE		\$20.00	\$7,026.60	REG DUES 2014
3/18/2013	Dep	PATRICK TICE		\$10.00	\$7,036.60	REG DUES 2015
3/21/2013	Dep	TOM SVIHEL		\$10.00	\$7,046.60	Reg Dues 2013
		Sean Stepanek		\$20.00	\$7,066.60	Reg Dues 2013
		KEVIN MAGLOUGHLIN		\$20.00	\$7,086.60	Reg Dues 2014
4/8/2013	Dep	ARRL		\$303.00	\$7,389.60	Repeater Directory payment
4/13/2013	Dep	TOM KARNAUSKAS		\$30.00	\$7,419.60	Reg Dues 2015
		Richard Auld/TCFMC		\$10.00	\$7,429.60	Reg Dues 2017
4/18/2013	DEP	Robert Kaliszewski		\$30.00	\$7,459.60	Reg Dues 2016
		Daniel Shartle		\$40.00	\$7,499.60	Reg Dues 2016
4/22/2013		TERRY LONDROCHE		\$10.00	\$7,509.60	Reg Dues 2013
		Paul Emeott		\$10.00	\$7,519.60	Reg Dues 2013
		FRANK W KARNAUSKAS		\$5.00	\$7,524.60	ASSOCIATE DUES 2013
		ALAN KNUTSON		\$10.00	\$7,534.60	Reg Dues 2013
		Doug Nelson		\$10.00	\$7,544.60	Reg Dues 2013
		JOHN KRIZEK		\$10.00	\$7,554.60	Reg Dues 2013
		JAY MAYNARD		\$20.00	\$7,574.60	Reg Dues 2013
		JOHN SMOLENSKI		\$5.00	\$7,579.60	ASSOCIATE DUES 2013
		RICHARD ROBERTS		\$10.00	\$7,589.60	Reg Dues 2013
		JERRY DORF		\$10.00	\$7,599.60	Reg Dues 2013
4/23/2013	2126	ARRL	\$500.00		\$7,099.60	Donation Spectrum Defense Fund
5/4/2013	DEP	Chris Buck TCRC		\$30.00	\$7,129.60	REG DUES 2015
5/16/2013	DEP	CALVIN C NIELSEN		\$20.00	\$7,149.60	REG DUES 2014
6/7/2013	DEP	John Wetter		\$20.00	\$7,169.60	ASC Dues 2016
6/27/2013	DEP	Dave Fisher		\$20.00	\$7,189.60	Reg Dues 2014
8/2/2013	2131	Pair Networks	\$120.89		\$7,068.71	Web hosting
8/17/2013	2127	Postmaster	\$92.00		\$6,976.71	Postage
8/16/2013	2128	Anchor Paper Company	\$24.60		\$6,952.11	Paper
8/16/2013	2129	Office Max	\$63.27		\$6,888.84	Envelopes

Notes:

1. New & pending memberships checks have been deposited to avoid the past "Stale Check" problems.
2. The date in the comment field shows dues paid to the end of that year.

Waiting list

Name	Call	Group	Band	Use	Location	Date
Alan Knutson	WB0ZKB		2M	DSTAR	Chaska/West	04/28/07
Paul Emeott	KOLAV		2M	FM	Gem Lake	10/19/09
Ross DeMeyere	W0ANA	Anoka RACES	2M	DSTAR	Anoka	03/03/11

New Coordinations

City	Call	Output	Sponsor	Trustee	Date	USE	STATUS
FERGUS FALLS	KOQIK	147.285	LAKES AREA REPEATER ASSN	MARLIN GENZ	7/27/2013	RO	CNST
PERHAM	KOQIK	147.150	LAKES AREA REPEATER ASSN	MARLIN GENZ	7/27/2013	RO	CNST
ST PAUL	KOGOI	53.470	MAGIC	TERRY LONDROCHE	7/27/2013	RO	CNST
BIG FALLS	N0NKC	146.910	KOOCHICHING ARES	MARTY CODY	5/6/2013	RO	CNST
BIG LAKE	KOSCA	145.490	SHERBURNE COUNTY ARES	DAN L SHARTLE	4/25/2013	RO	OTA
PRINCETON	KOSCA	146.775	SHERBURNE COUNTY ARES	DAN L SHARTLE	4/25/2013	RO	CNST
FULDA	WB0ZSO	147.360	RANDY DONAHUE	RANDY DONAHUE	4/23/2013	RO	CNST
BAYPORT	W0JH	147.060	STILLWATER AMATEUR RADIO ASSOC	SHELDON MANN	4/15/2013	RO	CNST

Minnesota Repeater Council

Membership and Renewal application form

Name of organization or individual sponsor: _____

Repeater Call: _____ Frequency(s): _____

Repeater Location(s): _____

Trustee information (MRC Main Contact).

Trustee Callsign: _____ Name: _____

Phone: _____ Address: _____

Email: _____ City: _____

ARRL Member? _____ State: _____ Zip: _____

Club or alternate contact/mailling address.

Callsign: _____ Name: _____

Phone: _____ Address: _____

City: _____ State: _____ Zip: _____

Type of Application: Renewal New membership Trustee Change Database Update

- Regular Membership
Dues \$10.00 year
Organization or individual who is operating a FCC licensed Amateur Repeater station on a frequency coordinated by the MRC. Has one vote at all meetings. Receives all mailings.
- Associate Member
Dues \$ 5.00 year
Organization or individual with a active interest in constructing an Amateur Radio Repeater station or in the activities of the MRC. Can participate in the activities of the MRC but has no vote. Receives all mailings.
- Newsletter
Receives one copy of MRC newsletter for 1 year. Dues \$ 5.00
Or download for free from the MRC webpage

Signed: Repeater Trustee/Regular Member

Date: _____

Mail all Applications and dues to:
Minnesota Repeater Council
Jerry Dorf, N0FWG Secretary/Treasurer
601 Sunset Street
Buffalo MN 55313
763-682-2169 Voice Fax available upon req
jerryd@jerryd.net

of years Paid: _____

Total Amount: _____

Check #: _____

Name on Check: _____

Other Info: _____

Membership Approval Granted: _____ Date: _____

Dues Paid for: 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027 2028

Agenda
Minnesota Repeater Council General meeting
Fall 2013

I. Call to order 1:00 PM

- A. Welcome
- B. Establish quorum
- C. Introduction of officers and members
- D. Review Agenda

II. Reports

- A. Chairman
- B. Secretary & treasurer report
- C. Frequency coordinators report
- D. Technical Committee

III Individual Announcements

- A.

IV. Applications for membership

- A. Calvin C Nielsen WB6AMY
145.110 Tyler

V. Old business.

- A. Coordination Policy Corrections
- B. Liability Insurance Follow-up
- C. ARRL Membership status
- D. ARRL Donation

VI. New business

- A.
- B.

VII. Spring Meeting, Non-Metro location

VIII. Election of Officers

A. Appointments

IX. Adjournment

Delegate Registration (Proxy) Form

Regular member: _____

Repeater Call: _____ Frequency: _____

Trustee: Call: _____ Name: _____

A regular member is an organization or individual that is the Trustee of record for an operating repeater in the MRC frequency coordination database with MRC membership dues paid in full at the start of the meeting.

Primary Delegate Call: _____ Name: _____

Alternate Delegate #1 Call: _____ Name: _____

Alternate Delegate #2 Call: _____ Name: _____

Restrict voting privileges: If you wish to be registered for purposes of counting attendance, but do not want your assigned delegate to have voting privileges, check here

Duration of Proxy: Check here to allow this proxy to be used at future MRC meetings. This proxy may be altered or revoked at any time by the regular member. Check here to restrict voting to current meeting.

Signed: _____ Date: _____

Regular Member (Trustee)

Please mail this proxy to the Secretary at least one week prior to the meeting. Advance registration is appreciated.