

# Minutes of the Minnesota Repeater Council

Fall meeting held On October 28, 2017  
Carver County Library, Chanhassen MN

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

Quorum was met with a total of 66 members in good standing on the roster, 20 in attendance of which 9 are non-metro.  
Introduction of members and officers made.

**Chairman's Report:** Jay Maynard K5ZC

Nothing to report

**Secretary & Treasurer's report:** Jerry Dorf N0FWG

Reports presented to membership in the newsletter, and handout.

**Frequency coordinator:** Jerry Dorf N0FWG

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**New Members:**

Brady Palmquest, K0UC Regular

Carl Estey, WA0CQG Regular

Thomas Traughber, W0ZX Regular

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

**Old Business:**

Coordination Data Committee: No committee activity. Motion to supply data to Rfinder under the condition all current data is purged. Geo data to be rounded to 2 decimal places, other data will be limited to what was previously furnished to the ARRL. Motion passed. Motion made and seconded to publish the same data on the MRC web site, motion passed.

UHF Full Duplex links: Role was expanded to include a complete review of UHF band plan. Report recommendations at future meeting

Great River Library donation: Motion to donate a ARRL Library book package to Great Regional Library at a cost of \$200, seconded and passed.

Bylaw change: Discussed and presented a proposal for a inactive membership class. Will be published in the newsletter for a vote at the spring meeting.

**New Business:**

None

**Election of officers:** Motion made to open the office of chairman, Jay Maynard accepted. Motion was made to accept all current officers, seconded. Motion passed unanimously

Chairman: Jay Maynard K5ZC Vice Chair: Ben Franske, K0BEN Secretary-Treasurer: Jerry Dorf, N0FWG

No change in appointments. If anyone is interested in the user liaison position, please come forward.

**Spring Meeting:** Non Metro location, Owatonna Fire Station 3<sup>rd</sup> weekend in April. Tom Karnauskas will confirm.

Meeting Adjourned at 2:10PM

Jerry Dorf, N0FWG

Secretary Treasurer

Minnesota Repeater Council, Inc