

# Minutes of the Minnesota Repeater Council

Spring meeting held On April 18, 2020  
Online via Webex due to the Covid19 Pandemic  
Webex courtesy of the ARRL

Call to order by Chairman Jay Maynard at 10:00AM

Quorum was met with a total of 37 members in good standing on the roster, 24 in attendance of which 15 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:**  
Nothing to report

**Announcements:**  
Matt Holden presented a report on the status of the ARRL

**New Members:**  
Jeff Baker W0BOY Regular 147.045 Osage. Motion made, seconded and passed to accept.

**Old Business:**  
UHF Link/band plan committee: Matt Genelin N0YNT is not present, Ben Franske to follow up.  
RF Modeling: Jerry Dorf reported on the test results of SignalServer by Aaron Collins N9OZB. Looks very good and appears accurate, there needs to be regional standards established for modeling with our adjacent states Jay Maynard will follow up. Jerry also needs some help with Linux scripting, Jay and Ben volunteered.

**New Business:**  
Motion made to authorize the MRC board purchase video / internet conferring software services not to exceed \$300 annually.  
Motion passes

Jay Maynard will draft a bylaw change to allow virtual meetings in future.

**Fall Meeting:** metro location, Matt Holden suggested Bloomington City Hall

Meeting Adjourned at 11:05 AM

Jerry Dorf, N0FWG  
Secretary Treasurer  
Minnesota Repeater Council, Inc