

Minnesota Repeater Council Spring 2025 Newsletter

MRC Officers:

Chair

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

Vice Chair

Ben Franske, KØBEN 5155 Morgan Ave S. Minneapolis MN 55419 vicechair(at)mnrepeaters.org 952-200-8945

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 Daniel Petisnger, KD0TGF

User Liaison Aaron D Lewis, W0ADL

MRC Webpage http://www.mnrepeaters.org

MRC Mailing list:

This mailing list is for announcements and general discussion of MRC events, policy and operations.

pairlist.net/mailman/listinfo/mrc

THE Fall MRC MEETING Will be held on Saturday April 12, 2025

In person at Brainerd Public Library Large meeting room 416 S. 5th Street Brainerd, MN 56401

Zoom option will be available Details will be available on the MRC Website prior to the meeting & via the MRC email reflector

Dues may be paid online via paypal on the website

Registration will start at 12:00 PM Call to order at 1:00 PM For the most up to date information please visit.

https://mnrepeaters.org

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 / Coordinators notes:

No donations will be accepted by Anoka county library.

Marking a record in CTK results in not being able to generate any reporting with that record.

Old records: Mail was sent. Some have been resolved, I will have a action list for the spring meeting of those that have not responded.

No further contact with the IRS, 2024: The 990N was filed and research shows we are in good stand ing for 2024 & previous years.

No communications with WAR

Bylaw rewrite is in progress.

As for board of directors' terms, the law says that no term can exceed 10 years in length; however, there is no prohibition from serving for multiple terms.

Jennifer L. Urban Attorney for Nonprofits | Legal for Good PLLC

73s

Jerry Dorf, N0FWG

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 meet 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 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 Aaron 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

Minnesota Repeater Council Checking Account March 2, 2025

Date	Туре	Description	Debit	Credit	PayPal	Balance	Comments
11/4/2024	DEP	Ben Franske		\$20.00		\$9,066.3	5Reg Dues 2026
	DEP	Evelyn Jacobson		\$20.00		\$9,086.35	Reg Dues 2025
10/26/2024	PP	PayPal Transfer		\$293.20	-\$293.2	0\$9,379.55	Transfer balance
10/28/2024	debit	Zoom	\$171.69			\$9,207.86	Zoom renewal
11/12/2024	PP	JAMES BABCOCK		\$20.00		\$9,227.86	Reg Dues
11/17/2024	PP	DAN ANDERSON			\$9.16	\$9,227.86	Reg Dues 2024
12/21/2024	PP	Steve Wiebke			\$9.16	\$9,227.86	ASC Dues 2027
2/6/2025	PP	William Segar			\$9.16	\$9,227.86	Reg Dues 2026
2/26/2025	PP	JIM JOHNSON			\$18.81	\$9,227.86	Reg Dues 2027

New Coordinations

Туре	Callsign	City	Output	Sponsor	Region	n Coord_Date	System_Status
Rept	N0KMR	LINO LAKES	145.4700	N0KMR	MET	1/20/2025	UC / conditional
Rept	KE6WA	MINNETRISTA	444.8750	KE6WA	MET	7/30/2024	Operational

Other applications have been received and being processed

Minnesota Repeater Council Membership and Renewal application form

Name of organization or individual sponsor:					
Repeater Call:	Frequency(s):				
Repeater Location(s):					
Т	rustee information (MRC Main C	ontact).			
Trustee Callsign:	Name:				
Phone:	Address:				
Email:	City:				
Other:	State: Zip:				
Club or alternate contact/mailing 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 Amateur Repeater Station on a frequency coordinated by the MRC. Has one vote at all meetings. Receives all mailings. 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 may be downloaded on the MRC web page Renewals may be paid via PayPal on the MRC webpage https://mnrepeaters.org Date: Signed: Repeater Trustee/Regular Member Date: Date:					
Mail all Applications and dues to:	[]				
Minnesota Repeater Council Jerry Dorf, N0FWG Secretary/Treasurer 601 Sunset Street Buffalo MN 55313 763-682-2169	# of years Paid: Total Amount: Check #:	Other Info:			
jerryd@jerryd.net	Name on Check:				
Membership Approval Granted: Date: Dues Paid for: 2025 2026 2027 2028 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040					

Agenda Minnesota Repeater Council General meeting Spring 2025

- I. Call to order 1:00PM
 - A. Welcome / Pledge
 - 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.

- V. Old business.
 - A. UHF Band plan committee
 - B. Other coordination groups online processes
 - C. Old Records
 - D. Bylaw updates
 - E. IRS update

VI. New business

A.

VII. Fall Meeting, Metro location.

VIII. Adjournment

Delegate Registration (Proxy) Form

Regular member.		
Repeater Call:	Frequency:	
	Name:	
Primary Delegate Call:	Name:	
Alternate Delegate #1 Call:	Name:	
Alternate Delegate #2 Call:	Name:	
••••••	ou wish to be registered for purposes if c voting privileges, check here []	ounting attendance, but do not want
•	[] to allow this proxy to be used at fu y the regular member. Check here [] t	ture MRC meetings. This proxy may be 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.