

Florida Repeater Council
Meeting Minutes
Orlando Hamfest
Saturday February 10, 2007

Open Meeting commenced at 15:05

1. President's opening announcements
2. 443.2875 Fort Lauderdale frequency spacing discussion with .K3JDB, K4EQ.
3. 146.700 Orlando AC4Y repeater discussion regarding location approval and application for this channel by AG4AN. Action to be discussed in Board Mtg.
4. Discussion regarding 12.5khz spacing by NA6BH.
5. DSTAR discussion by NA6BH for frequencies on 70cm.
6. 147.015 Panama City repeater discussion with KF4JMM.
7. Discussion regarding applications for 146.970, 224.940, 444.150 Clearwater by KI4LTH. It was determined that these coordination's need to be renewed.
8. Database wrong discussion by NA4AR.

Open Meeting Adjourned at 16:05

Board Meeting Commenced at 16:15

1. Secretary's reading of previous minutes waived.
2. Treasury report waived.
3. Elections
 - a. President: Ray Kassis nominated. Vote unanimous.
 - b. Directors: motion to reappoint. Vote unanimous.
 - c. Secretary, Treasurer, Database Mgr: motion to reappoint. Vote unanimous.
4. District 3 Director Karen Power is resigning. Ray Kassis extending a big thank you for her efforts on the FRC. Motion and unanimous vote for KE4DXB Chris Weldon to take over as D3 for one year. Welcome aboard Chris!
5. Director Reports
 - D1 - 145.190 issue open.
 - D2 - New coordination committee working well.
 - D3 - 145.310 needs approval due to new owner, paperwork not received as of this mtg. 442.400 KE4GJW needs to be de-coordinated. Information on 146.715 database info needs to be updated.
 - D4 - The new coordination committee is working well but the amount of paperwork involved is monumental.
 - D5 - 145.230, 224.000, 444.050 tower down due to tornado. Need to update database within 60 days of changed status. D1 made motion to allow for temp locations good for 6 months. Vote passed unanimously.
 - D6 - No problems reported.
 - D7 - W4COJ update not on our list. 3 new coordination's. 147.315 Jax coordination asked to refile but nothing heard from Trustee.
 - D8 - 146.940 Panama City wants to transfer to new trustee.
6. Follow up discussions to the Open Meeting regarding AC0Y 145.310 repeater de-coordination. D8 motioned to restore coordination, D4 seconded. Voted as follows: D1:N, D2:N, D3:Y, D4:Y, D5:Y, D6:AB, D7:AB,D8:Y,Pres:Y. Vote carried to reinstate.

7. Vote passed to reserve 146.940 for emergency use. Existing coordination's remain valid.
8. Vote passed to send newsletter electronically. Hard copy to be generated by request only.
9. Vote passed to remove 60 day capture clause.
10. Vote passed to give new coordination to 145.190 in D2.
11. Vote passed to adopt Short Space Agreement.
12. Vote passed to cancel FADCA contract and Director appointed by FADCA.
13. Vote passed for Coordination Committee to develop 12.5 spacing recommendations.

Board Meeting Adjourned at 17:25

Minutes Submitted by:
Marshall Paisner, N4BIF
Secretary FRC