

**Florida Repeater Council
Meeting Minutes
Orlando Hamfest
Saturday February 14, 2009**

Open Meeting commenced at 14:35

1. President's opening announcements
2. D1 K4ZCI asked for status of applications on 145.300 and 145.430 D1 repeaters. D1 says they are approved and waiting for Coordinator to finalize...
3. D8 W4EAF asked on status of his coordination. Coordination will be completed in 2 weeks.
4. D8 AG4UU asked why we want coordination renewals every 2 years. D4 explained the need for the FRC to hear from the trustees every 2 years to keep the coordination from expiring.
5. President called for additional comments. Nothing heard.

Open Meeting Adjourned at 12:10

Board Meeting Commenced at 14:55

1. Roll Call- D5 absent (Secretary filling in for D2), D5 absent.
2. Secretary's reading of previous minutes accepted.
3. Treasury Report-Balance \$9,234.48. Waiting on ARRL check +\$800. Report accepted.
4. Database Manager Report
1,386 records in database. Sent to ARRL
30 new apps pending, 30 renewals pending, 6 updates pending
Each Director gets a free ARRL Repeater Director each year.
Create Yahoo Groups site - Site created
<http://groups.yahoo.com/group/FloridaRepeaterCouncil/>
Coordinator to give name and email info Secretary.
5. Director Reports
D1 - Issue with new coordination given on 444.425. Old holder (Slade) complained to FCC. D1 has letter from L. Smith-FCC. D1 waiting for Smith to respond. D1 sides with new coordination.
D2 - No open issues. 145.210 moved in database into D2.
D3 - A few new applications submitted.
D4 - WB4AKA Matt Busch coordination issue. He wants his call taken off of the system. Done, now AKA and the parties that he relinquished the repeaters to have both filed for the coordination. AKA has filed for a new location with a height at 25'. Rejected as a backyard repeater. We should follow the existing process to resolve this.
D5 - Absent. Need new email address for Ralph. Old app not processed in D5.
D6 - No open issues.
D7 - No open issues.
D8 - No open issues.

OLD BUSINESS

6. Mark Fila D2, will update coordination policy stating the acceptable methods of non-carrier access control. DONE
7. D7 146.985 coordination pending. Resolved.

8. President: Resolution of Board Meetings and General Meetings locations and times. Motion passed for President to select new 2010 annual meeting location.
9. Status of 2M re-farming plan. Plan posted on Yahoo site.
10. Status of Winter Park 147.195 interfering with Bradenton. Tabled waiting for D5 input.
11. D4 Status of temporary committee to address the automation of the renewal process. Waiting on D4's guy to review and advise. D5 also has someone as a backup.
12. D6 to provide microphone/amp for meeting. VP also has mic. Secretary hopes someone brings one to Melbourne.

NEW BUSINESS

13. Election of President, and Directors for D2, D4, D6, and D8.
President motions to re-elect Staff: VP, Secretary, Treasurer, Data Base Mgr., Digital Data Representative, Freq Coord. D1 2nd. Vote Yes.
D7 motions for re-elect D2,4,6,8. D1 2nd. Vote Yes.
14. Amendment to By-Laws – Proposed by Mike Fletcher, D4
The following amendment is proposed to the FRC By-Laws for vote at the 2009 Orlando meeting Add the following paragraph:
Section 5.4 Election of Directors.
(g) FADCA may nominate a director every odd year as provided herein.
The FADCA Director will be the Digital Data representative to the FRC and will act as the Digital Data Coordinator as directed by the Board.
Submitted 1-24-09
Not moved on.
We need new database.
All stations need to reapply.
D1 to make proposal on by laws amendment.
D4 suggests Directors for weak signal.
Secretary asked for document outlining the various digital formats/hardware are.
D4 requested the appointment of Chuck Lavender, W4CLL as Vice Director of D4. Approved.
D2 requested the appointment of Marshall Paisner, N4BIF as Vice Director of D2. Approved.
15. D6 to donate microphone and amp for us to use at meeting. D6 to give these to Secretary.
16. Is the "10 Day Comment Period" working or does it need to be revised?
After 10 days Coordinator can act as if no objection. Coordinator has final approval.
17. D1 Discussion regarding PL tones for Districts.
D1 and D2 to work this out.
18. D4 Discussion regarding who should communicate with applicants.
Location of transmitter. Applicant to communicate with Director and Frequency Coordinator responsible for the location of the transmitter.
Cross district situations need to be handled by the Directors involved.
19. Newsletter
Publish once a year.

Board Meeting Adjourned at 17:30.

Minutes Submitted by: Marshall Paisner, Secretary FRC