

**Florida Repeater Council
Meeting Minutes
Melbourne Hamfest
Saturday October 8, 2011**

Open Meeting commenced at 15:04

1. President's opening announcements. Digital is here and we have the band plan to address it.
2. Questions pertaining on how the ARRL CallBook and the FRC Database distinguishes a dual mode repeater. Dana and Frank to ask ARRL to assign a new dual mode flag into the database structure.
3. Steve N4IRS questioned why in D1 we have a repeater, 927.9/902.9 coordinated in the EME portion of the band. D1 to investigate and correct.
4. D4 questioned what would be reasonable method to de-coordinate a repeater. Larry KR4X also asked if there was a procedure to de-coordinate paper repeaters.
5. D4 asked if we thought it was appropriate for the FRC to charge for coordinations.
6. President called for additional comments. Nothing heard.

Open Meeting Adjourned at 15:33

Board Meeting Commenced at 15:34

1. Roll Call- D6 absent.
2. Secretary's reading of previous minutes accepted.
3. Treasury Report-Balance + \$10,699.71
4. Database Manager Report
1,591 records in database.
5. Coordinator's Report:
 - added TRBO mode code
 - asked to delete expired coordination. Motion by D4 passed.
 - motion to remove uncoordinated list from website. Motion by D8 passed.
 - Coordinator to fix database error.
 - FRC Database due to ARRL by Jan 13, 2012.
 - Backlog cleared. Waiting on info to clear balance of open requests.
 - D4 motioned to delete old legacy records. D8 to determine which old records to delete. Motion approved.
6. Director Reports
 - D1 - 900 MHz coordination issue to resolve.
 - D2 - No open issues.
 - D3 - No open issues.
 - D4 - No open issues.
 - D5 - Appointed Vice Director, James Deuel, N0XIA. Welcome!
 - D6 - No open issues.
 - D7 - No open issues.
 - D8 - No open issues.

OLD BUSINESS

1. President to select Annual Meeting location.
D8 arranged for Orlando Hamfest location.
2. Solidify FADCA Rep duties.
Shelved for Orlando discussion.
3. Suggestion made at Tampa hamfest that the FRC outline how we de-coordinate a repeater when everyone knows that it is off the air or it is a paper repeater. D6 was to write a procedure to deal with this (from Orlando 2010).
Motion passed to write a new procedure. ~~D3~~ Secretary will write the procedure.
4. Status on W4CLL working on database.
Chuck testing SQL Server. Chuck to send test link to Directors.
5. Need procedures to deal with the new FCC Club Trustee rules
Postponed to Orlando due to possible changes by FCC due to ARRL petition.

NEW BUSINESS

6. Vote to approve and publish the revised rules for narrow band coordination's in Vhf & Uhf.
Moved and accepted.

Board Meeting Adjourned 16:07

Minutes Submitted by: Marshall Paisner-N4BIF, Secretary FRC