

**Florida Repeater Council
Meeting Minutes
Melbourne Hamfest
Saturday October 12, 2013**

Open Meeting commenced at 15:05

1. President's opening announcements. Explanation of Open Forum procedures and Board of Director's Business Meeting.
2. Paul W4IRP Ft Myers. Wants Lat/Long posted on website. FRC explained many rptr owners do not want the information posted. His ATV repeater audio is being interfered with by KN2R on 442.125. FRC to look for another freq for his ATV repeater.
3. Tom NW0LF Daytona Beach Trustee. Thanked FRC for re-coordination. Tone needs to be on input by FRC rules. Asked how far in advance he should renew his coordination. Sked about responsibilities on linked repeaters. FRC suggested he have an agreement between all the repeaters on the link.
4. Mike Ryan. Acknowledged the FRC duties and processes times.
5. 147.000 Miami Trustee thanked FRC for re-coordination.
6. D8 asked for Board to introduce Directors to audience.
7. President called for additional comments. Nothing heard.

Open Meeting Adjourned at 15:24

Board Meeting Called to Order at 15:25

1. Roll Call- D6 absent.
2. Secretary's reading of previous minutes accepted.
3. Treasury Report-Balance + \$12,113.02 Only expense is \$15 web expense.
4. Database Manager Report
recent update now 1,236 records. 80% coordinated. Mid Jan submittal to ARRL. D1 has 200 to remove from database.
5. Coordinator's Report:
-caught up in July. One month backlog now.
6. Director Reports
D1 - None. Plenty of activity mostly clean-up of old issues.
D2 - None.
D3 - K4KIT coordination update being processed. Issue with 146.9400 coordination.
D4 - 145.490. Issue with interference with 145.490 in Bushnell (a conditional coordination). D5 to confirm no changes in Bushnell rptr.
D5 - 145.150 Starke hearing DSTAR Sanford rptr. Moved to 145.160 to fix. Database update to follow.
D6 - Absent.
D7 - New Director coming up to speed. Welcome aboard. Need him to officially be ratified in the position.
D8 - None. Has to be wary of Alabama repeaters. Attends Alabama coordinators meetings.

OLD BUSINESS

1. **Secretary to write procedure for de-coordination of paper repeaters or repeaters that we know are off the air.**
Should be complete for Orlando. Board should do final de-coordination determination. Director must determine de-coordination by attempting to access rptr based on published information. There will be by-law changes to take effect at Orlando mtg. Remove FCC statement in de-coordination letter. Change reimbursement procedure. Fix numbering convention in procedure. Motion to adopt this procedure in Orlando with By-law changes. Motion passed. Secretary updated procedure and sent to Staff.
2. **Status of Liability Insurance. President & Secretary**
D8 to check with ARRL if Council can be considered an Affiliated Club. D8 says we cannot be considered an Affiliated Club. Dan Henderson, Regulatory Information and Legislative Manager ARRL states that we need local legal advice to proceed on liability issues. Secretary to submit question to Norm W3IZ for Club Status.
3. **Do we need to have a "Registered Repeater" or adopt a procedure to issue a permanent conditional where there is a minor encroachment on an existing repeater?**
Conditionals stay on record as Conditional. The condition stays as a permanent Condition of the coordination. Motion made and passed.
4. **D4 Allocation of 5 UHF Emergency itinerant repeater pairs for temporary use at disaster sites or drills. < 100' < 50 watt ERP Require letter from county EM? NPSPAC for UHF ham frequencies.**
Could not find 5 clean pairs. Tabled for Orlando. D4 says there is a lack of freq to allocate. Temporary repeater should fill in for local repeater that is off the air. Motion for 441. Freqs should be opened for coordination state wide. Motion passed. 443.750 allocations need to take into consideration ATV repeater coordinations. D4 recommended ATV Trustee to file coordination for 443.750. D2 motion to check database for 5 freqs for emergency use. DBM to provide list for Orlando.

NEW BUSINESS

1. **Vote D7 in as permanent position.**
Motion made and passed.
2. **Status on new 6 month initial coordination policy**
D4 Date if initial coordination for six month. Trustee must renew before end of 6 months. D8 trustees must be notified.
3. **D1 Election.**
Results held for discussion at Melbourne. Motion to invalidate election results made and passed. D4 Discussion to combine D1 and D2 based on geography and coverage area overlap. Proposed bylaw change to have 2 Directors per District and resetting Districts based on coverage. Proposed to move Martin in to District 3. Motion to consolidate D1 and D2 and move Martin County to D3. Motion passed. Secretary to write Bylaw changes.

D4 motion to update bylaws to create 2 Directors per district added in opposite years. Motion passed.
D4 motion that Staff members/officers be Directors so they can vote. No second.

4. **D6 Status of Transfer of Ownership of 443.875 repeater in Sarasota.**
D4 states issue dealt with.
5. **D3 Status of 146.940 open renewals/new coordinations. Current D3 issue K4PIG.**
Was de-coordinated based on policy. New application submitted need PL. D4 motion to remove 146.940 as emergency repeater coordination. Motion passed.
6. **D4 Reestablish a coordinating body or committee or staff to spread the workload and move the coordinations in a timely manner.**
D4 Re-Create coordination committee of 3 members approved by the board similar to what we had in the past. 2/3 vote needed to approve coordination. Motion made and passed. DBC states we need an on-line database to make this easier. Secretary to pull history and send to directors.
D4 motion to authorize Coordinator to figure out how to put database on line. Motion passed.
7. **Coordinator asks Directors to write position description.**
To discuss in Tampa in December

Board Meeting Adjourned 17:01

Minutes Submitted by: Marshall Paisner-K4MAP, Secretary FRC