

**Florida Repeater Council
Meeting Minutes
Orlando Hamfest
Saturday February 13, 2010**

Open Meeting commenced at 16:12

1. President's opening announcements
2. Orlando KB4UT 146.760 repeater issue. KK1B Hal filed complaint saying New Port Richey repeater is very strong in western Orlando/Disney area. Users 25 miles west of repeater are overwhelmed by the New Port Richey repeater which is approx. 60 miles away. New Port Richey repeater is at temp location that needs to reapply. Orlando Trustee to send copy of interference letter to FRC for us to follow up.
3. AC4Q Miami to update link frequencies. Complained that D2 gave one of his link frequencies to new repeater coordination. Suggestion to use 900 MHz for links.
4. WA4B JAX questioned rebanding effort.
5. W3AVI Dennis Lake Placid 442.350. Sent email to Dave A 2 years ago but no contact established. Dave provided number.
6. President called for additional comments. Nothing heard.

Open Meeting Adjourned at 16:44

Board Meeting Commenced at 16:50

1. Roll Call- D1 absent - D6 voting for him.
2. Secretary's reading of previous minutes accepted.
3. Treasury Report-Balance + \$9k. Needs to send detailed report. ARRL check coming.
4. Database Manager Report
1,458 records in database. Sent to ARRL Jan 15th. ARRL doing new web so entries are late.
25 new apps pending.
5. No Coordinator's Report.
6. Director Reports
D1 by D6 D1 concerned about PL tone assignments.
We should address DPL, NAC as well in similar way.
D2 - Moto 146.790 moved PL 88.5 to relieve interference.
D3 - To talk to Dana looking for pair for a new DSTAR system.
Wants to search database in Excel. Discussion on Temp
Coord status of DSTAR repeaters. Frank - Discussion on
high power UHF repeaters close to AFB. Need waiver for
AFB.
D4 - All issues resolved.
D5 - No open issues.
D6 - No open issues.
D7 - Flagler Beach issue fixed. Some incomplete requests.
D8 - Defuniac Springs ownership issue. Frequency change
in process.

OLD BUSINESS

7. President to select Annual Meeting location.
Need 2 to 3 hours or more. Frank to ask for time slot in Hall
around 4pm on Saturday or earlier.
8. Status on FADCA meeting to solidify FADCA Rep duties.
FADCA Rep left meeting earlier. Tabled.

9. D6 to write a procedure outlining how we are to deal with uncoordinated and or non-renewed coordination's.
D4 stated that policy was updated to say we would recognize existing repeaters even if uncoordinated. D6 will write additional procedure to deal with uncoordinated repeaters. Will have ready in 30 days.
10. D4 update on automating renewal process. D4 waiting on DBM input. No progress. Need to work with Dana. Tabled.
11. D4 to resubmit new 2M re-farming proposal that will have a lesser impact on current repeaters. Digital modes i.e. APCO25, D-STAR and their narrow band requirement to be included.
Motion passed to put Option 1 on website for comments. Mike to send word file to Dana. Mark to check adjacent channel issues to update proposal. Need comment box on web or central mailbox.
12. W4CLL offered his services as a Database Manager and Web Master. He operates a server business and has database and web experience. President and D4 to discuss with DBM/Webmaster.
See item 10.

NEW BUSINESS

13. Election of odd numbered Directors as well as the President and his appointments (staff) with the Directors approval.
President Vote: Unanimous. No other nominations.
Odd numbered Directors Vote: Unanimous. No other nominations received by Secretary.
President moved to re-elect staff: Vote Unanimous.
DB Mgr., Coordinator, VP, FADCA, Treasurer, Secretary.
14. What would it take for our database to automatically send renewal notices?
Long discussion. Tabled.
15. Discussion by Chris to do a virtual meeting over VOIP. Mark states meeting must be open to general public unless it's a workshop. Ray suggests we try it.
16. Mike asks President to create a By-Laws Committee. Suggestion that Staff to be Board Members. Considerable discussion. D4 and D6-D5-D4 will be By-Laws Committee.
17. D6 to provide new PL policy to Dana to be updated on web.

Board Meeting Adjourned at 18:08.

Minutes Submitted by: Marshall Paisner, Secretary FRC