

**Florida Repeater Council
Meeting Minutes
Orlando Hamfest
Saturday February 13, 2016**

Open Meeting commenced at 14:00

1. President's opening announcements. Recognized the many new objectives in process. General comments limited to 5 minutes. Explanation of time to process coordination. FRC working on trying to shorten this time.
2. WB4HIS Questions regarding SARNET repeater application.
3. AC4XQ Update on multiple repeater updates. Talk group conflicts with DMARC. Frequency changes to take advantage of narrow band splits. 3 new coordinations.
4. K4BB Tom Wolf Daytona Beach need change of ownership 145.330.
5. NP4NV 146.985 application for repeater sub 50ft. Change to 146.955 >50ft.
6. K4AWG 146.925, 147.255, PL change and need coordination update.
7. N2DB 443.300 needs coordination update.

Open Meeting Adjourned at 15:00

Board Meeting Commenced at 15:00

1. Roll Call- D6 absent.
2. Secretary's reading of previous minutes waived. Accepted.
3. Treasury Report total of \$12,559. Accepted.
4. Database Manager Report- new expired report, on line updated 2-6. Nov 30 ARRL new submission. 1313 records in database. RF Finder new ARRL Repeater on line database. ARRL apps discontinued. ARRL will still print book.
5. Director Reports.
 - D1 - Thanks to Secretary.
 - D3 - No open issues.
 - D4 - No open issues.
 - D5 - No open issues.
 - D6 - Absent.
 - D7 - No open issues.
 - D8 - No open issues. Lots of activity

OLD BUSINESS

1. 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.

Still looking for pairs. Will be by district. Tabled for Orlando. See Addendum 1 for discussion.

Use 156.7 or 203.5 for PL (Not 100.0)

Add "During Emergency Response Drills" to duration.

Link frequencies specified interfere with AC4XQ Miami. 725 & 750.

D8 move to table with changes. Tabled.

Asked Directors to find up to 2 UHF frequencies per District in addition to a few frequencies for use as Backyard Repeaters.

Directors asked to have by Orlando. **TABLED**

2. Status of real time database access for Directors.
 Tabled to Orlando. President to talk to IT resource. D4 motion to give President Authority to attain new website. Motion passed.
 Tabled to Next Meeting. Passed.
Motion to table to Orlando. Denied
D7 motioned using a workshop/board meeting at December Tampa Hamfest to work on database proposals. Motion passed.
3. Application Processing Procedures - Timeline
 Submitted by D4 Mike:
 We should adopt a policy that a properly applied application shall be processed by FRC within 30 days except where additional submittals or out of state coordination is required.
 Tabled until Melbourne.
This is dependent on our database update. Tabled until Orlando. See New Business.
4. Status of real time database access for Directors.
 Tabled to Orlando. President to talk to IT resource. D4 motion to give President Authority to attain new website. Motion passed.
Tabled to Next Meeting. Passed. Sent to Workshop. Tabled to Melbourne.
5. Bylaw Changes Proposed by D4 Mike.
 Section 3.1, Section 3.2, Section 3.3, Section 3.4, Section 3.7d, Section 3.8, Section 4.3, Section 5.4b, Section 5.4c, Section 5.4e, Section 5.4f, Section 6.2, Section 6.2b, Section 6.2c, Section 6.4a, Section 6.5, Section 7.1a, Section 7.1b, Section 7.2a, Section 10.1, Section 11.1. **Completed.**

NEW BUSINESS

1. Elections of Officers
VP motions for re-elections of Ray Kassis as President. Passed.
President motions to re-elect staff: Coordinator, Database Mgr., Coordinator. Passed.
President adds Barry Isbelle as Digital modes representative. Accepted.
2. Elections of odd District Directors. 3-5-7.
Motion to reappoint current Directors. Passed. D1 appointment of Joaquin Pedal.
3. Continuation of ARRL Contract
Since the ARRL has given up its effort to have their own database, and contracted with RF Finder, should we continue to provide updates?. We have a current contract. Wait and see what happens.
4. Status of Nominating Committee.
 Resignation of D1/Secretary. President presented plaque to Secretary.
 Changes: Ralph Betts, VP, Mike Fletcher, Secretary, Doug Stewart, Treasurer. All changes accepted.

5. **Status of Coordination Committee**
30-day objective to process applications.
Goal of high Customer Satisfaction.
Director can kill an application if in error (cannot change).
Check list in development.
6. **Use of FRC Email Addresses**
Use IMAP email system.
7. **Process of Renewals**
D4 moves that if the following 4 items match, Name, Call Sign, Frequency, City match, and the application states there are no changes, the renewal is automatic. Motion accepted.
8. **Motion to Accept Coordination Procedures**
Accepted/passed.
9. **Resolution to Add New Treasurer**
Resolution in process.
Paypal account needs to be transferred. Motion passed.
Ray Kassis is second signature. D4 will do procedures to make the transfers happen.

Board Meeting Adjourned 15:55

Minutes Submitted by: Marshall Paisner-K4MAP, Secretary FRC