

**FLORIDA REPEATER COUNCIL
BOARD OF DIRECTORS MEETING MINUTES DRAFT for Board Approval
ORLANDO, FLORIDA
February 11, 2017**

Forum Opened at 1:45 by Secretary Fletcher

OPENING REMARKS

Secretary Fletcher welcomed those present and gave a summary of recent activities and goals. He then outlined the forum rules.

1. W9CR Bryan Fields discussed his issues with the FRC and demanded the immediate resignation of the directors and a "Constitutional Convention" be called.
2. "Process Development Committee" to propose changes to the FRC policies and procedures WAS DISCUSSED.
3. N4GXX Steve Strong discussed the time for processing and the need for some type of newsletter to inform the Trustees.
4. KJ4QAI Kyle Jones Coordination too slow, need to be fixed.
5. NX4Y Dave Krauss added an online user forum to previous comments of the group.
6. KA4EPS Lou 442.750 Deerfield Bch Fell off FRC PDF listing
7. KJ4SWC Ryan Owens 21st century approach as Brian suggests.
8. K2CIB John discussed 146.670, 147.045 & 443.975 dropped from PDF listing. Does not know who holder is.
9. K2HXC Mike asked for clarification on mailing in apps.
10. D4 explained failure of Dexmedia Web service and changes.

Forum Closed at 14:02 by Secretary Fletcher

BOARD OF DIRECTORS Meeting of February 11, 2017

Called to Order at 14:04 by Secretary Fletcher

ROLL CALL Mike Fletcher NI4M Secretary

District 1: Mark Filla, N4DES - Joaquin Pidal KZ4TI
District 3: Steve Lowman, N4SGL
District 4: Mike Fletcher, NI4M
District 5: Ralph Betts, W4ORL Absent due to illness - James Duel, N0XIA
District 6: Mike Gonzalez, N2FSU Absent
District 7: Douglas Stewart, KI4NAD
District 8: Norman, Scholar, K4GFD
Digital Rep: Barry Isbelle -Absent

A Quorum was present.

Due to the passing of President Kassis and Illness of Vice President Betts the Secretary outlined the procedure to elect a President Pro Tem.

On motion duly made and passed Mike Fletcher was elected President Pro Tem and assumed the Chairmanship of the meeting.

PRESIDENT Pro Tem REPORT President Pro Tem Fletcher requested a moment of silence as a Memorial for our former President Ray Kassis N4LEM

SECRETARY'S REPORT President Pro Tem Fletcher requested any additions or corrections to the Melbourne minutes, none were presented and on motion duly made and passed the minutes of the October meeting were approved as published

TREASURER'S REPORT Doug Stewart, KI4NAD
Balance of \$9097.37 in Checking and \$3046.12 in PayPal for total fund balance of \$12147.49 The treasurer's report was approved by Board vote.

DATABASE MANAGER'S REPORT Dana Rodakis, K4LK

COORDINATOR'S REPORT Dana Rodakis, K4LK
Dana gave the status of the backlog - Steve reported on the progress of defining the Coordination Committee workflow process.

REPORTS OF DIRECTORS

District 1: Mark Filla, N4DES No open Issues
District 1: Joaquin Pidal KZ4TI
District 3: Steve Lowman, N4SGL
District 4: Mike Fletcher, NI4M
District 5: James Duel, N0XIA
District 6: Absent
District 7: Douglas Stewart, KI4NAD
District 8: Norman Scholar, K4GFD
Digital Rep: Absent

OLD BUSINESS:

1. Allocation of emergency or backyard pairs. Several pairs identified by D1 Joaquin, Directors to review the pairs to verify they are clear in their district then we will publish them and develop a plan for their assignment.
2. Process Development Committee - Dave Krauss reported on preliminary activities in evaluating necessary changes in the database
3. Status of real time database access for Directors. And web hosting issues discussed. Direction of web hosting depends on change of the Database to SQL etc.
4. Coordination Committee - Application Processing Procedures – goal is 30 days for an app – discussed flow of apps – flowchart needs to be published to board. Coordination Committee, Steve, Mike F, Doug, Joaquin, James, Mike Gonzalez
5. Nominating Committee - Steve presented the report of the Nominating Committee recommending D4 Fletcher, D6 Gonzalez and D8 Schuler. There were no petitions for nomination of Directors received therefore on motion duly made and passed the nominees were elected to the Board. Steve then presented the report of the Nominating Committee recommending the following as officers of FRC for the ensuing year, there being no other nominations, on motion duly made and passed the following Officers were elected; President Mike Fletcher, Vice President Ralph Betts, Secretary Norman Scholar and Treasurer Douglas Stewart.

6. By-Law updates – The notice of proposed amendments of the By-Laws was posted on the web site 30 days prior to the meeting. On motion duly made and passed the By-Law Amendments distributed to the board were approved unanimously.

NEW BUSINESS

1. Procedure to restart web applications and flow chart – Coordination Committee will schedule a meeting to work out details – April 1 is our target date to begin Coordination Committee processing.
2. Bank Resolutions – The Board authorized the President and Treasurer to sign on the accounts of the FRC. Treasurer will Prepare the resolutions for the bank
3. PayPal refund procedure - On motion duly made and passed the Treasurer was directed to begin refunding any pending membership fees paid for membership after 1-1-2016.
4. ARRL Directory, On motion duly made and passed the Board decided not to participate in the ARRL – Rfinder directory at this time.

Mike Fletcher NI4M
Secretary FRC