

**FLORIDA REPEATER COUNCIL  
BOARD OF DIRECTORS MEETING MINUTES  
MELBOURNE, FLORIDA  
October 26, 2016 Approved by Board Feb 11, 2017**

**Forum Opened at 13:20 by President Kassis**

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

**Forum Closed at 14:02 by President Kassis**

**BOARD OF DIRECTORS Meeting of October 26, 2016  
Called to Order at 14:04 by President Kassis**

**Properly scheduled meeting of October 8, 2016 was moved to October 26, 2016 by closing of the venue for Hurricane Matthew.**

OPENING REMARKS	Ray Kassis,	N4LEM
ROLL CALL	Mike Fletcher,	NI4M
	D7 Doug Stuart unable to attend due to reschedule. D8 Frank Butler arrived at 14:28, D8 Norm Scholar was not present, A Quorum was present.	
PRESIDENT'S REPORT	Ray Kassis,	N4LEM
SECRETARY'S REPORT	Mike Fletcher,	NI4M
	Minutes of the Orlando meeting were approved as published.	
TREASURER'S REPORT	Douglas Stewart,	KI4NAD
	The treasurer's report was waived by Board vote.	
DATABASE MANAGER'S REPORT	Dana Rodakis,	K4LK
	Status presented by the Secretary - no other report available	
COORDINATOR'S REPORT	Dana Rodakis,	K4LK
	No report available, Steve reported on Coord Committee process.	

## **REPORTS OF DIRECTORS**

District 1: Mark Filla, N4DES New Call - Joaquin Pidal KZ4TI discussed a complaint of int to a wideband repeater user by the adjacent channel digital. User is between the repeaters. No further action.

District 3: Steve Lowman, N4SGL Encouraging trustees to renew - Ray Kassis, N4ILEM No Issues

District 4: Mike Fletcher, NI4M No additional issues

District 5: Ralph Betts, W4ORL - James Duel, N0XIA No Issues

District 6: Mike Gonzalez, N2FSU – Reappointed by Pres Kassis

District 7: Douglas Stewart, KI4NAD - Absent

District 8: Frank Butler, W4RH announced his resignation as of the close of the meeting - Norman, Scholar, K4GFD - Absent

Digital Rep: Barry Isbelle - Absent

## **OLD BUSINESS:**

1. Allocation of emergency or backyard pairs. No clear statewide pairs found, the Directors need to to recommend clear pairs from their district by Orlando.
2. Status of real time database access for Directors. And web hosting issues discussed. Moved and passed to negotiate with National Christian Network, a provider suggested by President Kassis for interim hosting of web and filemaker.
3. Application processing times – goal 30 days – discussed flow of apps – flowchart needs to be published to board.
4. ARRL Contract report – Still do not know what the changes will be.
5. Coordination Committee Status Steve, Mike, Doug, Joaquin, James, Mike Gonzalez
6. Membership approvals – Treasurer – Tabled to Orlando

## **NEW BUSINESS**

1. Change to Paper applications until new online system approved - Done
2. Security Breach of some FRC data – closed site – Full DB not affected just sandbox site
3. Moved and passed to form Process Development Committee. President Kassis appointed Dave Krauss NX4Y as chair and Mike F, Mark, James, Doug. Dave asks about other members on committee, must be officially appointed by the president to vote on committee. Brian Fields was recommended by NX4Y but refused by president due to open legal issue with the FRC. Brian Fields objected to the refusal of his appointment. Mr Fields declared the secretary and board were acting out of order.
4. Start Date for coordination Committee processing – upon catch up of applications
5. President to appoint Nominating Committee. – Mike F, Mark, Ray, Ralph appointed
6. Demand for info from Brian Fields – Handled in #3
7. By-Law revisions submittal for Orlando – Tabled to Orlando – Notice on website for by-law changes to be voted at Orlando meeting.

Meeting Adjourned by President Kassis at 1527

Mike Fletcher  
Secretary FRC