

**FLORIDA REPEATER COUNCIL
BOARD OF DIRECTORS MEETING NOTICE and AGENDA
WINTER PARK, FLORIDA**

July 22, 2017 - 1300-1500 - Quality Inn & Suites - 626 Lee Road - Winter Park, FL

OPEN FORUM There will be no open forum since this is a Board work session.

**BOARD OF DIRECTORS MEETING
CALL to ORDER and OPENING REMARKS**

ROLL CALL	Secretary Norman Scholar, K4GFD
PRESIDENT'S REPORT	President Mike Fletcher, NI4M
SECRETARY'S REPORT	Secretary Norman Scholar, K4GFD
TREASURER'S REPORT	Treasurer, Doug Stewart, KI4NAD
DATABASE MANAGER'S REPORT	Dana Rodakis, K4LK
COORDINATOR'S REPORT	Dana Rodakis, K4LK

REPORTS OF DIRECTORS

District 1:	Mark Filla, KS4VT	Joaquin Pidal,
District 3:	Steve Lowman, N4SGL	
District 4:	Mike Fletcher, NI4M	
District 5:	Ralph Betts, W4ORL	James Duel, N0XIA
District 6:	Mike Gonzalez, N2FSU	
District 7:	Douglas Stewart, KI4NAD	
District 8:	Norman Scholar, K4GFD	

OLD BUSINESS:

1. Report on Legal review of the Melbourne and Orlando meetings. The attorney has done a review of our meetings and By-Law changes and finds our actions are in accordance with law.
2. Process Development Committee - Dave Krauss - Resigned
3. Coordination Committee - Application Processing Procedures - Start Date - Open online applications - Procedure for someone to claim a repeater is no longer there and start the de-coordination process. - Revise de-coordination process to fit the committee flow. - Remove expiration from coordinations
4. Review latest info on Directory, RFinder etc etc. to determine our options for future directory participation.

NEW BUSINESS

1. Create a Newsletter or Blog to advise trustees of new and changed coordinations.
2. Bank Resolutions
3. Nominating Committee for Orlando 2018
4. Revise Articles of Incorporation as recommended by our attorney.
5. Revise By-Laws as recommended by attorney
6. Set goals and prelim agenda for Melbourne meeting.

Mike Fletcher NI4M
President FRC