

**Florida Repeater Council  
Meeting Minutes  
Orlando Hamfest  
Saturday February 12, 2011**

**Open Meeting commenced at 15:52**

1. President's opening announcements
2. Greg AB4GO gave a discussion on narrow banding.
3. Jerry N5ICT discussed coordination issues of 442.125/442.750/444.075.
4. President called for additional comments. Nothing heard.

**Open Meeting Adjourned at 17:08**

**Board Meeting Commenced at 17:09**

1. Roll Call- all present.
2. Secretary's reading of previous minutes accepted.
3. Treasury Report-Balance + \$9,787.45. ARRL check for \$851 coming.
4. Database Manager Report  
1,540 records in database. 839 coordinated repeaters sent to ARRL.
5. Coordinator's Report-4 Coordinations pending.
6. Director Reports  
D1 - Appointed Jose Vazquez as Vice Director.  
D2 - New MotoTRBO coordinations. Issue with 147.075 using 145.500 temporarily due to interference.  
D3 - Moving DSTAR coordination from 146.730 to 147.030.  
D4 - No open issues.  
D5 - No open issues.  
D6 - No open issues.  
D7 - No open issues.  
D8 - No open issues.

**OLD BUSINESS**

1. President to select Annual Meeting location.  
Issue open.
2. Solidify FADCA Rep duties.  
Put comment on the FRC website that everyone should re-file for listing. Rep Duties still not defined.
3. Suggestion made at Tampa hamfest that the FRC outline how we de-coordinate a repeater when everyone knows that it is off the air or it is a paper repeater. D6 was to write a procedure to deal with this (from Orlando 2010).  
Motion passed to write a new procedure. D3 will write the procedure.
4. Suggestion made at Tampa hamfest that FRC send Certified Letter to Trustee show cause why a repeater should not be cancelled. Need also have a procedure for funding the postage.  
Motion passed.
5. Status on W4CLL working on database.  
Lots of adjustments needed to convert database to new file format. Chuck to work with Dana.

## **NEW BUSINESS**

6. Election of even numbered Directors as well as the President and his appointments (staff) with the Directors approval.  
President Vote: Unanimous. No other nominations.  
Even 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 (tabled for closed meeting).
7. Need procedures to deal with the new FCC Club Trustee rules  
Postponed due to possible changes by FCC..
8. D5. 146.730 Sharpes, FL coordination could cause issues with Orange County. Orange County has not renewed their coordination. New applications received 2-10-11  
5 UHF and 4 VHF repeaters affected. Motion to approve coordinations approved.

Open Board Meeting Adjourned 17:55

Closed Board Meeting Commenced at 17:56

1. D1 Presented letter to FRC outlining activities of D2 Director and D2 Vice Director/Secretary with request that Secretary be dismissed.  
D1 states D2 personnel had various discussions concerning his replacement. D1 alleges that D2 offered D1's position to others in meeting in WPB and Melbourne. D2 acknowledged that he was confronted with questions on how one would run for a Director's position at the FRC. The persons inquiring specifically were asking about D1. Secretary stated that he had no recollection of discussing D1's replacement at the Melbourne Hamfest. D1's response was visceral and antagonistic.  
D1 motioned to dismiss Secretary-no second, motion dismissed.  
President motion to re-elect Secretary - Motion passed.

Closed Board Meeting Adjourned 18:20

Minutes Submitted by: Marshall Paisner, Secretary FRC