

**Florida Repeater Council
Meeting Minutes
Orlando Hamfest
Saturday February 11, 2012**

Open Meeting commenced at 16:02

1. President's opening announcements.
2. Because of the late start President asked if there any pertinent issues and there were none.

Open Meeting Adjourned at 16:04

Board Meeting Commenced at 16:05

1. Roll Call- D6 & D3 absent.
2. Secretary's reading of previous minutes accepted.
3. Treasury Report-Accepted.
4. Database Manager Report-Accepted.
5. Coordinator's Report-Accepted
6. Director Reports
 - D1 - No open issues.
 - D2 - No open issues.
 - D3 - No open issues.
 - D4 - Sumterville moved too close to Tampa rprr. Motion to list as Conditional Coordination passed.
 - D5 - No open issues.
 - D6 - Okeechobee interfering with Lehigh Acres. D1 to find out who is Okeechobee trustee.
 - D7 - No open issues.
 - D8 - 146.925 DSTAR was rejected by Alabama RC. D5 motion to coordinate as conditional approved.

OLD BUSINESS

1. Secretary to write procedure for de-coordination of paper repeaters or repeaters that we know are off the air. First section complete. Working on second section. Long discussion on notifications. Return Receipt Requested needed. Post on website when complete.
2. Status of new database. Chuck working on module for email notification. Needs updated files from Dana.
3. Need procedures to deal with the new FCC Club Trustee rules. Shelved.

NEW BUSINESS

4. Election of odd numbered Directors as well as the President and his appointments (staff) with the Directors approval. All accepted and passed.
5. Change on page 1 of the FRC Coordination Policy, from "Voice Repeater Coordination Policy" to "Amateur Repeater Coordination Policy". Accepted.
6. Do we need liability insurance? D4 suggested Errors & Omissions Policy might be \$400/yr. We can't do ARRL Club insurance because we are not a club. D5 President & Secretary to sign policy - motion for \$500 budget. Approved. President and Secretary to

investigate.

7. Do we need to have a "Registered Repeater" or adopt a procedure to issue a permanent conditional where there is a minor encroachment on an existing repeater? Do we need a Conditional Coordination? D5 Tabled until Melbourne.
8. D5 Do we need speedier application processing? Tabled.

Board Meeting Adjourned 17:15

Minutes Submitted by: Marshall Paisner-N4BIF, Secretary FRC