

**Florida Repeater Council
Meeting Minutes
Orlando Hamfest
Saturday February 8, 2014**

Open Meeting commenced at 15:15

1. President's opening announcements. General comments limited to 5 minutes.
2. K8ZAG comments re: KK4DES DSTAR repeater in Ocala. Trustee should be KG4NXO
3. Introduced Board members to attendees.
4. Discussion on UHF restrictions - 50 watts.
5. AG4UU Randy discussed SARNET Statewide System..

Open Meeting Adjourned at 15:40

Board Meeting Commenced at 15:41

1. Roll Call- D3 absent.
2. Secretary's reading of previous minutes accepted. Unanimous.
3. Treasury Report- Balance \$11,536.63. More donations to add. Expect monthly web costs to be \$14.95. Expect \$700 earning from ARRL Repeater Directly submission. Accepted. Unanimous.
4. Database Manager Report-. 1241 records. Update sent to ARRL on 1/28/14. Coordinator to update ARRL website on regular basis. FRC Database now on line with a \$20 moth cost. Vote to approve \$20/month cost accepted-unanimous. D4 motion to restrict database access to FRC Staff. Vote unanimous.
5. Coordinator's Report-50 requests pending.
6. Director Reports.
7. D1 - No open issues.
D2 - No open issues.
D3 - Not present.
D4 - 146.96 application. Some DTAR and DMR requests.
D5 - No open issues.
D6 - 146.76 issues resolved.
D7 - No open issues.
D8 - No open issues.

OLD BUSINESS

1. Secretary to write procedure for de-coordination of paper repeaters or repeaters that we know are off the air.
Accepted with the removal of the Automatic Decoordination Section.
2. Status of Liability Insurance. President & Secretary.
ARRL determined we are not a Club.
3. D4 Allocation of 5 UHF Emergency itinerant repeater pairs for temporary use at disaster sites or drills. < 100' < 50 watt ERP Require letter from county EM? NPSPAC for UHF ham frequencies.
D4 to search frequencies by district and/or by section of the state. Can't be state wide. Will find frequencies for <50ft backyard repeaters.

4. D1 Election.
Boundaries and By-Law changes approved.
5. D4 Reestablish a coordinating body or committee or staff to spread the workload and move the coordinations in a timely manner.
Discussion...Dana to Chair-plus 3 committee members. D4 moves to establish Committee consisting of Coordinator plus 2 Board Members. Passed unanimous.
6. Coordinator asks Directors to write position description
Secretary to write Director Position Description.
7. Election of Odd Numbered Directors.
D4 motion for President to Appoint Board members. Passed.

NEW BUSINESS

1. Election of Odd Numbered Directors, Staff, President, VP.
D4 motion for President to Appoint Board members. Passed.
President, VP, Staff, re-elected.

2. New D3. N4SGL Steve Lowman.

Board Meeting Adjourned 16:29

Minutes Submitted by: Marshall Paisner-K4MAP, Secretary FRC