

**Florida Repeater Council
Meeting Minutes
Melbourne Hamfest
Hyatt Rialto
Saturday October 10, 2009**

Open Meeting commenced at 15:02

1. President's opening announcements
2. D5 N2HBX inquired regarding status of Orange County Races repeaters. The Trustee is still showing incorrectly in our database. Repeaters were coordinated to Orange County on 7-6-08 but until Rich Steiner of Orange County appoints a new Trustee the FRC cannot change the records.
3. D2 N4IHX inquired about his request to change the Trustee on 444.100 back to N4YAG. This request was processed.
4. D7 KN4Y inquired about listing the club call, instead of his call on his D-DSTAR system. This will appear in next year's ARRL directory listing because his change document was too late to make it into this year's filing.
5. D8 K4GFD states that our update database shows his repeater as 147.330 when it should be 147.390. Correction has been submitted and the web site will be updated.
6. W4CLL offered his services as a Database Manager and Web Master.
7. D8 K4GFD inquired about the FRC narrow band policy. D4 stated he will withdraw the current policy recommendation and submit a new one.
8. D7 KN4Y inquired if there has been any interference from D-STAR operations. No responses heard.
9. President called for additional comments. Nothing heard.

Open Meeting Adjourned at 15:45

Board Meeting Commenced at 15:46

1. Roll Call- Frequency Coordinator/Treasurer/DMB absent.
2. Secretary's reading of previous minutes accepted.
3. No Treasury Report.
4. No Database Manager Report
5. Director Reports
D1 – FADCA Representative duty description discussion. **Motion made and approved for D4 to request workshop with FADCA at Orlando to define this position.**
D2 – No open issues.
D3 – No open issues. A few new applications submitted.
D4 – No open issues. Requested there be a process in place to decoordinate repeaters that are off the air. **D5 Motion to decoordinate repeaters that have been off the air for 60 or more days. Motion not voted on.** D5 to write a procedure outlining how we are to deal with uncoordinated and or non renewed coordinations.
D5 – 147.195 issue is closed.
D6 – No open issues. Discussion of recommended PL tones by district. **D6 Motion to not use a recommended tone list but require all new coordinations to use PL tone that is not being used on the same repeater pair within Florida. 4-4 tie President votes no. Motion not passed. D6 motion to require all new coordinations to use PL tone that is not being used on the same repeater pair within Florida. Motion approved.**

D7 – No open issues. Two new coordinations in Fernandina Beach.
D8 – Same trustee has 146.745 in Chipley and Panama City (40 miles apart). Panama City is on the air but Chipley appears not on the air. Discussion if trustee can have both coordinations so close. Board agreed that trustee has to prove that Chipley is on the air or loose that coordination. Discussion on how renewals are approved. Dana automatically approves if nothing heard from the affected Director. D6 volunteered to write a procedure to handle uncoordinated and non renewed coordinations.

OLD BUSINESS

6. President to select Annual Meeting location. Must be within 120 days of Jan 1. President will select location and time.
7. D5 input on Winter Park 147.195/Bradenton interference issue. Resolved.
8. D4 update on automating renewal process. Nothing done. D4 waiting on DBM input.
9. D1 input on FADCA Director/Staff position update. See notes under D1 report.
10. When should we publish the hard copy newsletter? Not discussed.
11. Updates on 2M re-farming plan. D4 will withdraw current proposal and resubmit new proposal that will have a lesser impact on current repeaters.

NEW BUSINESS

12. SERA requested (actually Tom Gallagher their Editor) to publish our database in their newsletter. I told him we would discuss it. Discussion not to move forward with this because our database is currently published on line so everyone has access.
13. D3/D7 Status of Short Space Agreement for 147.075 K4EOC and WA3QCV. President suggests to issue a Conditional Approval to WA3QCV with K4EOC being primary.
14. Reimburse the President for the room rental fees. Voted and approved. President to submit bill to Treasurer for reimbursement.
15. Brought forward from Open Session
W4CLL offered his services as a Database Manager and Web Master. He operates a server business and has database and web experience. President and D4 to discuss with DBM/Webmaster.

Board Meeting Adjourned at 17:25.

Minutes Submitted by: Marshall Paisner, Secretary FRC