

**Minutes of the
Minnesota Repeater Council**
Spring meeting held On April 17, 2010
Brainerd Police Department, Brainerd MN

Call to order by Chairman Jay Maynard at 11:00AM
Introduction of officers & members made.

Quorum was met with a total of 63 members in good standing on the roster, 21 in attendance, 7 non-metro at the start of the meeting.

Chairman's Report: Jay Maynard K5ZC

Secretary & Treasurer's report: Jerry Dorf N0FWG
Reports presented to membership in the newsletter, and handout.

Frequency coordinator: Jerry Dorf N0FWG
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Technical Committee: Alan Knutson
Nothing to report

New Members:
Chris Peterson K9EQ Ham Lake Regular membership 444.525
Douglas W Paris N4TGO McGregor Regular membership 444.450
Shawn Rung K0SMR Anoka Radio Club (change) Regular membership
Motion to approve, seconded motion passed

Old Business:

Coordination Policy Committee: No further progress has been made at this time everyone has been busy.

900 MHz bandplan: Paul Emeott presented the proposed plan. Motion made to accept, seconded. During discussion, amended to publish plan for review and final vote at fall meeting. Motion passed.

Special Mailing: Motion made to send a letter via a confirmed delivery method to the non-conforming trustee's that as of April 17, 2010 there coordination has been de-coordinated. Limited protection is now in place, if a completed and complainant update is received prior to July 31, 2010 coordination will be re-instated. After August 1, no protection will be in force and to restore coordination a new application will be required. Appeals can be made in person or by proxy at the fall MRC meeting. Motion passed. Suggestion was made to charge a \$10.00 fee to process the updates due to costs incurred. This failed

New Business:
Nothing was brought up.

Fall Meeting: Metro location:

Greg Kitchak will check on options in Bloomington for the fall meeting and advise the board.

Meeting Adjourned at 11:53 AM

Jerry Dorf, N0FWG
Secretary Treasurer
Minnesota Repeater Council, Inc