

MISSOURI REPEATER COUNCIL, Inc
Annual Meeting Minutes
August 24th, 2024

Meeting was held at the Joplin Amateur Radio Club Hamfest in Joplin, Mo and on-line via Zoom.

Call to Order:

President James Adkins, KB0NHX, called the meeting to order at 11:00 AM. It was determined that a quorum was present with 33 in person and 5 on-line attending. A large group represented the State. We had a gentleman from Texas who discussed their Freedom System which covers Texas, Arkansas and Oklahoma. Michael Blake gave an update on the Southwest Missouri Skywarn repeater system.

Introduction of Officers and Attendees:

Introductions were made by all attendees; the Officers introduced themselves and what position they hold.

Minutes of the 2023 Annual Meeting Approval:

A motion was made and seconded to approve the minutes of the 2023 MRC Annual meeting. The motion passed.

Treasurer Report:

Dennis Kimrey, W0HL, presented the following report for August 1st, 2023 to August 23rd, 2024. James Adkins explained some of the expenses that we had in the last year.

Summary Report
8/1/23 Through 8/24/24

Category Description	8/1/'23- 8/24/'24
INCOME	
From Old Acct	2,452.70
Other Inc	19.82
Repeater Dues	1,560.00
TOTAL INCOME	4,032.52
EXPENSES	
Callbooks	264.78
EIN number	249.00
Misc	19.82
Paypal Fee	71.10
Web Site	1,714.00
TOTAL EXPENSES	2,318.70
TOTAL INCOME - EXPEN...	1,713.82

Frequency Coordinator Report:

With Bryon Jeffers, K0BSJ, unable to attend, James Adkins, President, gave his report.

- 19 total repeaters coordinated
 - (1) 6-meter repeater
 - (4) 2-meter repeaters
 - (2) Analog, (1) Fusion and (1) Mixed-Mode
 - (1) 1.25 meter repeater
 - (13) 70-centimeter repeaters
 - (7) Fusion [6 are the US KC Wide expansion in the KC area], (4) Analog, (1) DMR digital and (1) NXDN digital

Website Update:

James Adkins, President, gave an update on the website.

New Business:

Elections of Officers: Positions up for election are Treasurer, Secretary, and Director 3,

Dennis Kimrey was nominated for Treasurer by James Adkins. No other nominations were received. Dennis was re-elected.

For the position of Secretary, Brad Hurd, KB0LSM, was nominated by Rick Harkins. No other nominations were received. We welcome Brad as our new secretary.

Next up was the position of Director 3. Scott Portz, current Director, said he would stay on if no one was nominated. Dennis Kimrey, W0HL, nominated Eric Presser, KD0CEN. James Adkins, KB0NHX, nominated Jim Colville, W7RY, and Brad Stowe, KA0KDW, nominated himself. After a show of hands, Eric Presser, KD0CEN, was elected as our new Director 3.

Discussion:

Jim, W7RY, asked about dues for repeaters. He also asked about his repeaters being de-coordinated and now being notified. Jim asked about why repeaters that are under “Current Construction” are not listed on the MRC database. James Adkins discussed our current procedures for the website.

Items for further discussion:

- Repeater dues
- Old “Under Construction” request

Presentation:

James Adkins, Board President, and Matt Spencer, KOMGS, presented “Missouri Digital Calling Network”. This is a new system that is being built that will allow all the various digital modes to talk on one system. It is kind of like 146.52 but for digital modes. It was a great presentation and several questions were asked from the group.

No discussion as to where the 2025 Annual meeting will be held.

James Adkins made a motion to adjourn. Numerous seconds from the group.

Dennis Kimrey, WOHL
Secretary.