

Missouri Repeater Council, Inc.
Board Meeting
October 21st, 2024 at 7:00 pm.

Meeting held via Microsoft TEAMS

The meeting was called to order by President James Adkins, KB0NHX at 7:05 pm.

Attending were: James Adkins, KB0NHX, President
 Dennis Kimrey, W0HL, Treasurer
 Brad Hurd, KB0LSM, Secretary
 Bryon Jeffers, K0BSJ, State Frequency Coordinator
 Eric Presser, KD0CEN, Director at Large
 Glen Schultz, W9IQ, Vice-President
 Jeff Young, KB3HF, Director at Large
 Eric Cook, W0IP, Asst. Frequency Coordinator

James Adkins opened the meeting by thanking everyone in attendance. He stated that there were two topics for discussion for the meeting. First, is from the annual meeting that was held in Joplin concerning the membership/repeater dues. Second, is to start cleaning up the database on under construction, off air and temporary off the air repeaters.

James provided some background on the membership/repeater dues. There was considerable discussion from all in attendance. It was determined that the organization would need to generate around \$1,000.00 a year for yearly operating expenses. The yearly amount for dues was discussed along with a maximum amount regardless of the number of repeaters. Number of votes versus number of repeaters was discussed. Brad Hurd made a motion to keep the dues at \$10.00 a year per repeater with a maximum of \$100.00 a year regardless of the number of repeaters along with keeping one vote per trustee of the repeater(s) regardless of the number of repeaters or amount of dues paid. Dennis Kimrey seconded the motion. The motion passed with all voting in the affirmative. It was also determined that the by-laws would need to be updated and presented to the membership at the next annual meeting for a vote. Glen Schultz volunteered to start working on the by-laws.

James and Bryon presented on cleaning up the database. It was decided that James would assign areas for each officer to make contact with the repeater trustee to determine the status of the repeater. The repeaters that are to be looked at are the ones with construction letters that are greater than 180 days old with no extension requests, the repeaters that have been marked as temporarily down. It was also determined that if no response is received or extension granted

then the frequency pairs would be de-coordinated and put back into the pool. James is also going to get with the IT people to determine how and where the database is being backed up.

James asked if there was anything else that anybody needed to discuss or had any further comments or questions. With nothing else being offered the meeting was adjourned at 8:06 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'B. Hurd', written over a horizontal line.

Brad Hurd, KB0LSM
Secretary