

Alabama Repeater Council

Meeting Minutes

Huntsville Hamfest - August 18, 2012

The meeting was called to order by David Drummond, W4MD at 11:05 am. David went over general announcements about the meetings and agenda.

Kirk Junkin, N4KRj presented the minutes of the previous (Greenville, AL) meetings, read and approved.

Presidents Report: Repeater Directories have been mailed out to all Directors.
Urged interested Hams, Repeater owners to become members and support ARC. Discussed process for elections to follow in this meeting,

Vice-President Report: Kurt Zolman has transferred ownership of all repeaters to other parties.

Treasures Report: Current Balance Checking (3255.08) Savings (5785.58)

Frequency Coordinator Report: Detailed report attached to these minutes.

District Directors Report:

Ralph Hogan - All systems operating in Huntsville area.

Steve Flory - No known issues

Bill Rogers - No know issues.

Lester Crane - Commented on the Healthcare Club out of Birmingham

Jack Evans - just a few small issues not worth mentioning, have all be cleared.

Rusty Hoyt - not in attendance

Tommy Golden - New machines in Camden working good.

Wiley Boswell - not in attendance

Dennis - All quiet, no issues.

Bob Luman - not in attendance

Phillip Tims - not in attendance

Ben Baldwin - No huge issues. Shared information about W4FRG - severe injuries with fall during a tower climb.

Elections were held for the 4 Directory positions that were eligible

Steve Flory, Wiley Boswell, Bob Luman and Rusty Hoyt were unanimously nominated and approved to continue their service in current positions as Directors for their respective areas.

General Discussion: Next ARC Meetings will be held at the Montgomery HamFest, November 11, 2012
MARC is relocating the HamFest to a new location. Howard was asked about the process for a new repeater coordination, and reviewed the steps. Frank Butler mentioned a concern over the possible use of 146.52 simplex frequency in the Anniston/Oxford area for an IRLP/Echolink node. Ask for others to monitor and maybe help determine its use. Randy Smith, W4AUB inquired as to ARC plans for Narrow banding. Howard shared that ARC currently has no plans for instituting Narrow-banding policies

Submitted Kirk Junkin, N4KRJ

**Alabama Repeater Council
Financial Statement
Huntsville Hamfest - August 18, 2012**

Regions Checking:	3255.08
Regions Savings:	5785.58
TOTAL	<u>9040.66</u>