

Indianapolis Repeater Association, Inc.  
General Membership Meeting  
January 23, 2017

The General Membership meeting, held at George's Neighborhood Grill, was called to order at 7:05 p.m. by board President Mike Palmer.

Those in attendance: (total of 19 people)

Board members: Pat Daily, Mike Palmer, Rhonda Curtis, Bob Burns, Andy Young, Tony Stokes, Frank Hughes

Other members: Steven Pattison, Jim Hennke, Dave & Linda Gass, K.C. Corbin, Dave Appel, Steve Curtis, Gloria Palmer, Tony Tolbert, Mark Burke, Steve Schlegel and John Bartholomew

Minutes from the October 25, 2016 general membership meeting were presented to the group for their review. Motion by Tony Stokes to accept the minutes as presented. Seconded by Tony Tolbert. All agreed.

The treasurers report reflecting transactions through December 2016 were presented to the group. Pat Daily made a motion to accept the treasurer's report as presented. Frank Hughes seconded. All agreed.

Old Business:

- 146.625 Repeater
  - o Working with Marion County Department of Homeland Security for a co-install with the 442.500 at the Barton House Apartments at 555 Mass. Ave.
  - o Reminder that this machine will be an Analog/Fusion Repeater
  - o Bob has 're-tuned' the cans for this repeater.
  - o Machine is ready to install.
  
- 147.120 Repeater
  - o Still on back-up repeater.
  - o Plan is for original machine to be reinstalled on Tuesday, January 24<sup>th</sup> by W9IFW (Norm) and N9FEB (Mike)

New Business:

- Election of Board Members (Article V)
  - o Must be a PAID member to be on the board OR to vote in election (Art 1, Sec 3)
  - o Board members with terms expiring:
    - W9BU, Bob
    - N9BA, Brent
    - N2DKB, Pat

- Submitted names for consideration to being on the board
  - W9BU, Bob Burns
  - W9MGB, Mark Burke
  - W9AMT, Tony Tolbert
  - (No further nominations)
- Results of Election – Due to only three names for election, motion by Tony Stokes, seconded by Gloria Palmer, for those members to be elected to the board. All agreed
  - Mark Burke, W9MGB
  - Tony Tolbert, W9AMT
  - Bob Burns, W9BU
- Annual Summary Statement is due at the end of the calendar year (Article III, Sec 6)
- President to Appoint a Financial Audit Committee, to be completed during 1<sup>st</sup> quarter.
  - Committee consists of:
    - Mike Palmer
    - Tony Stokes
    - Tony Tolbert
    - Frank Hughes
- Dues were set at October Board Meeting – No Change (Article VII)
- IRA By-Laws reviewed by President with no changes noted

#### Open Forum

- DMR Repeater 145.41 up and running downtown Indy
- Hamfest – Brownsburg IN February 18<sup>th</sup> – American Legion
- Tony Stokes – Statewide ARES DMR Net – Tuesdays at 7pm
- Mark Burke – Marion County ARES meeting at 9am on Saturday 28<sup>th</sup>, then Winter Field Day in the evening at Salvation Army

Motion to adjourn by Gloria Palmer. Seconded by Tony Stokes. All agreed

Meeting adjourned at 7:45 p.m.

Respectfully submitted  
 Andy Young,  
 W9CYU