

Indianapolis Repeater Association, Inc.
Board Meeting
March 27, 2017

The board meeting, held at TGI Friday's, was called to order at 6:30 p.m. by board President Mike Palmer.

Those in attendance:

Board members: Mike Palmer, Rhonda Curtis, Bob Burns, Andy Young, Frank Hughes
Other members: K.C. Corbin and Gloria Palmer

Minutes from the February 27, 2017 board meetings were presented to the group for their review. Motion by Frank to accept the minutes as presented. Seconded by Bob. All agreed.

The treasurers report reflecting transactions through February 2017 were presented to the group. Tony made a motion to accept the treasurer's report as presented. Frank seconded. All agreed.

Old Business:

- 146.625 Repeater
 - o Install completed on March 1, 2017.
 - Repeater is set to AUTO DETECT for Fusion or FM
 - FM requires an 88 PL Tone
 - o An MOU needs to be written for the co-habitation of IRA equipment with the Marion County EMA equipment and antenna sharing.
- Audit Committee
 - o Treasurer's audit information is in hand. Committee to review and report back to Board and Membership.
- 147.12
 - o Need to troubleshoot phone patch as it is currently not working
- MC ARES
 - o Waiting for an updated annual request for use of the IRA repeaters for ARES utilization.

New Business:

- Board meetings will be at 6:30, in the future.
- Indianapolis Hamfest. After discussion, we decided to not request a table.

Open Forum

Motion to adjourn by Bob. Seconded by Frank. All agreed

Meeting adjourned at 6:55 p.m.

Respectfully submitted
Andy Young,
W9CYU