

Indianapolis Repeater Association, Inc.
General Membership Meeting
April 24, 2017

The General Membership meeting, held at George's Neighborhood Grill, was called to order at 7:00 p.m. by board President Mike Palmer.

Those in attendance:

Board members: Mike Palmer, Rhonda Curtis, Bob Burns, Andy Young, Tony Stokes, Frank Hughes, John Willenbrock, Mark Burke

Other members: K.C. Corbin, Steve Curtis, and Gloria Palmer

Minutes from the January 23, 2017 general membership meeting were presented to the group for their review. Motion by Tony Stokes to accept the minutes as presented. Seconded by Frank Hughes. All agreed.

The treasurers report reflecting transactions through April 21, 2017, were presented to the group. Mark Burke made a motion to accept the treasurer's report as presented. Gloria Palmer seconded. All agreed.

Old Business:

- 146.625 Repeater
 - o Installed and operational: 146.625 (88.5) is FM/Fusion Repeater
 - o MOU needs to be written between the IRA and Marion County DHS for the co-habitation of the equipment (Mike Palmer)
- 147.120 Repeater
 - o Now back on-line.
 - o Auto-patch is not working, at this time.

New Business:

- Financial Audit Committee.
 - o Found all accounts to be in proper order.
- Annual Insurance Bill
 - o \$592 for insurance on equipment and other coverages
 - o Board members all agreed to make payment of this invoice.

Open Forum:

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Motion to adjourn by Rhonda. Seconded by Tony Stokes. All agreed
Meeting adjourned at 7:15 p.m.

Respectfully submitted

Andy Young,

W9CYU