

Indianapolis Repeater Association, Inc.
Board Meeting
May 22, 2017

The board meeting, held at Murphy's @ Flynn'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, Mark Burke

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

Minutes from the March 27, 2017 board meeting was presented to the group for their review. Motion by Rhonda to accept the minutes as presented. Seconded by Frank. All agreed.

The treasurer's report reflecting transactions through April 2017 were presented to the group. Treasurer has filed form 990 for 2016, as required by the IRS.

Check returned [REDACTED] due to stop payment, thus deduction for dues.

Mark made a motion to accept the treasurer's report as presented. Frank seconded. All agreed.

Old Business:

- 146.625 Repeater
 - o An MOU needs to be written for the co-habitation of IRA owned equipment with the Marion County EMA owned equipment and antenna sharing (Mike Palmer)
- Status of phone patch for 147.12? Looking for thoughts from group.
 - o Request for use of repeater from MCARES has not been received, at this time.

New Business:

- 146.700 Repeater
 - o Repeater and Amp have been removed from WTHR site and Vertex backup repeater has been put in to service.
 - Reports of low audio can be corrected once access is gained to site
 - o Kendecom repeater may need replaced due to age and operability
 - Output of Kendecom was about 9 watts (should be around 20 watts)
 - o PA100 Amp is in good working order
 - 15w "in" is equal to about 80w "out"
 - o Bob's opinion is it is time to retire the Kendecom (approx. 20 – 25 yrs. old)
 - o We have the backup repeater (Kenwood) for the 146.625 which can be reconfigured to work on the 146.70.
 - o Suggestion is to put the Kenwood in place with older PA100. Group agrees.

- Should we also purchase a backup repeater (Kenwood TKR750), as the Vertex is only configured for the 146.70?
Motion on the floor to purchase a new TKR750 w/ power supply made by Frank. Second by Rhonda. All agreed. Mike Palmer will purchase and then submit paid invoice for reimbursement from the organization.

Open Forum

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

Meeting adjourned at 7 p.m.

Respectfully submitted
Andy Young,
W9CYU