

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

The General Membership meeting, held at Squealer's, 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, Gloria Palmer, Noel W9NMM, John KD9ECH and Bill KC9YCT.

Minutes from the April 24, 2017 general membership meeting were presented to the group for their review. Motion by Bob to accept the minutes as presented. Seconded by Tony. All agreed.

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

Old Business:

- 146.625 Repeater (Fusion w/ PL 88.5)
 - o MOU needs to be written between the IRA and Marion County DHS (442.500) for the co-habitation of the equipment (Mike Palmer)
- 146.700 Repeater
 - o No need for a letter from Marion County ARES as previous letter was open-ended as to a length of agreement.

New Business:

- 146.700 went thru some changes
 - o Had to go to back-up repeater for a while
 - o Replaced Kendecom with a Kenwood TKR-751
 - Older Kendecom failing
 - Kenwood is driving Power Amp and getting 85W out
 - o Programming issues have prevented us from using the CAT-300 Controller although the TKR-751 has its own controller
 - Will revert back to CAT-300 controller once access to site is available
 - Will work thru these issues as soon as we can
 - OK to talk on "Squelch-tail" (although the timer does not reset unless the "tail" is dropped.
- 147.120 Auto-Patch not working
 - o Tech team will address when we can get access into site

- Discussed the need to keep the auto-patch
- 443.850 low audio
 - Tech team will check this at next site visit
 - Plan is to remove the 443.85 repeater equipment upon next site visit to investigate further and resolve the issues.
- IRA group sold older/outdated equipment and placed money in IRA General Account

Open Forum:

- (nothing)

Motion to adjourn by Tony. Seconded by Frank. All agreed
Meeting adjourned at 7:30 p.m.

Respectfully submitted
Andy Young,
W9CYU