

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

The board meeting, held at Murphy's @ Flynn's, was called to order at 6:25 p.m. by board President Mike Palmer.

Those in attendance:

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

Others attending: K.C. Corbin and Gloria Palmer, John Willenbrock

Minutes from the September 25th board meeting was presented to the group for their review. Motion by Frank to accept the minutes as presented. Seconded by Tony. All agreed.

The treasurer's report reflecting transactions through October 2017 were presented to the group. Bob will be moving \$2,000 from Savings to Checking, as well to allow the purchase of a new duplexer for \$2,300.00. Board agreed to move the next maturing CD to Savings (\$1,205.26). Mark made a motion to accept the treasurer's report as presented. Rhonda 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)

- 146.700
 - o acting up; poor TX/RX performance intermittently

- 147.120 Repeater
 - o Auto-patch not working; trying to gain site access

- 443.850 Repeater
 - o low audio
 - o Repeater removed and in W9BU's possession for tech review

- N9FEB purchased a new Kenwood TKR-751 Repeater to be used as a backup
 - o Machine has been received. Pre-tuned to 146.70 by Cardinal Radio
 - o In the possession of W9BU.

- W9BU purchased the new Tuning Cans for the 146.700 repeater
 - o In the possession of W9BU

- Dues were set at the October meeting (No change from \$20/year)
- 2018 Nomination Committee composed of Mike, Mark and K.C.
 - o Expiring board members are Mike, Rhonda and Andy
 - o Discussed the issue of Tony Tolbert not attending board meetings. Have had no communications from him. Mike will reach out to Tony to see what his intentions are.
- The board secretary has sent to W9BU the minutes for this past year to be posted to the W9IRA.ORG website. They have not been posted at this time; however, the member listing and revised repeater guidelines have been posted.

New Business:

- December IRA Board meeting is Monday, December 18 at TGI Fridays near 86th & Keystone at 6:30pm
- Mike Palmer is submitting the receipt for the new repeater, \$1454.25, requesting to be reimbursed.
- The treasurer has discovered that Brent Walls is still a signatory on the bank account at Forum Credit Union. Bob has a form for Mike, Brent and Bob to sign to remove Brent from the account.
- January meeting is tentatively scheduled for Jan. 22, 2018 at George's Neighborhood Grill.

Open Forum

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

Meeting adjourned at 6:45 p.m.

Respectfully submitted

Andy Young,

W9CYU