

Indianapolis Repeater Association, Inc.
Board Meeting
December 18, 2017

The board meeting, held at TGI Fridays, was called to order at 6:30 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, Gloria Palmer, Jim Williams

Minutes from the November 27th board meeting was 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 November 2017 were presented to the group. Mark made a motion to accept the treasurer's report as presented. Rhonda seconded. All agreed. CD 0506 Redeemed 12/5 and proceeds placed in the savings account.

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
 - o Bob has reviewed the settings, and they are ready to be placed at the site, upon gaining access to the facility.

- January IRA General Membership Meeting is Monday, January 22, 2018 at George's Grill.
- Mike reached out to IRA Board Member Tony Tolbert, W9AMT, regarding his non-attendance at board meetings. He stated he would not be at the December board meeting, but would be at the January General Membership Meeting.
- Bob, W9BU secured new signatures for the bank accounts
- Elections
 - o N9FEB, W9CYU, and WS9H terms are expiring
 - o Anyone knowing of other members who would like to be on the board should contact the Election Committee, N9FEB, W9MGB, KC9MTL

New Business:

- (none)

Open Forum

- (none)

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

Meeting adjourned at 6:45 p.m.

Respectfully submitted

Andy Young,
W9CYU