

Indianapolis Repeater Association, Inc.
General Membership Meeting
January 22, 2018

The General Membership meeting, held at Squealer's, was called to order at 7:05 p.m. by board President Mike Palmer.

Those in attendance:

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

Other members: K.C. Corbin, Steve Curtis, Gloria Palmer, Noel W9NMM, Wayne Michael AC9HP, John KD9ECH, Steve N9QMK.

Minutes from the October 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 Tony Tolbert. All agreed.

The treasurers report reflecting transactions through December 2017, were presented to the group. Frank Hughes made a motion to accept the treasurer's report as presented. Tony Tolbert 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 New Duplexers are ready for install – pending access to facility
 - o Still troubleshooting the issue of low audio, at times.
- 147.120 Auto-Patch not working
 - o Attempting to gain access to facility to investigate (34th & Arlington)
- 443.85 – Offline
 - o Repeater was removed and is in the possession of W9BU for tech review
- New Kenwood TKR-751 (2 Meter) Repeater has been purchased to be used as a backup repeater.

New Business:

- Election of Board Members
 - o Members with terms expiring:
 - Mike Palmer (N9FEB)
 - Andy Young (W9CYU)

- Rhonda Curtis (WS9H)
 - Members running for election:
 - Mike Palmer
 - Andy Young
 - Rhonda Curtis
 - Wayne Michael - AC9HP
 - Results of Election:
 - W9CYU, Andy Young
 - N9FEB, Mike Palmer
 - WS9H, Rhonda Curtis
- Vote of Confidence for Repeater Trustee
 - Currently N9UE – John Willenbrock
 - After discussion, it was decided for Frank Hughes to be Trustee
 - All members agree to send a Thank You note/card for his years of service as a Trustee
- Annual Summary Statement from Treasurer is Due
 - Received at this meeting and accepted by membership
- Appoint Financial Audit Committee
 - Tony Stokes, Mike Palmer, Tony Tolbert
- Appoint Technical Team
 - Tony Stokes, Mike Palmer, Tony Tolbert, Frank Hughes, Bob Burns, Wayne Michael, John Willenbrock
- Other New Business

Open Forum:

- Hendricks County Hamfest – American Legion – February 24th
-

Motion to adjourn by Tony Stokes . Seconded by Tony Tolbert. All agreed
Meeting adjourned at 7:50 p.m.

Respectfully submitted
Andy Young,
W9CYU