

Indianapolis Repeater Association, Inc.
Board Meeting
February 26, 2018

The board meeting, held at Union Jacks Pub, was called to order at 6:32 p.m. by board President Tony Stokes.

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

Minutes from the December 18, 2017 board meeting was presented to the group for their review. Motion by Mike to accept the minutes as presented. Seconded by Rhonda. All agreed.

The treasurer's report reflecting transactions through January 2018 were presented to the group. Mike 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)
 - o No update, at this time.

- 146.700
 - o New Duplexers are ready for install as soon as we can get access
 - o Bob has communicated w/ Roberta at WTHR. Attempting to work out Sunday, March 4th.

- 147.120 Repeater
 - o Auto-patch not working; trying to gain site access. Controller not working as it should, either.
 - o Tony will reach out to Mike's contact at IPL and try to work out a day to review.

- 443.850 Repeater
 - o Repeater removed due to low audio and in W9BU's possession for tech review
 - o Ready to reinstall. Plan to put back in to service with the Kenwood and Duplexers only.
 - o Will do together at the same time as the 146.700 work is completed.

New Business:

- Tony S. sent an email to John W. thanking him for his time as the repeater group Trustee.
- Update FCC & Indiana Repeater Council w/ trustee change?
 - o Frank will update the FCC with the new repeater trustee information.
- Financial Audit Committee update
 - o Bob is not quite ready for this review, at this time.
- Repeater Usage Request
 - o Jason Lopez (KD9DWV) requesting use of the 146.700 on Saturday, May 19, 2018, from 6:30am until about 11:30am for the Geist Half Marathon.
 - o Group agrees to allow Jason to use the repeater. Tony and Andy, tentatively, will be in town to assist with setting the repeater for net and any issues that arise
- New Lifetime Member – Wayne Michael

Open Forum

- New UHF repeater on top of Eskenazi Hospital and linked to another repeater near Anderson
 - o 443.325 156.7PL

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

Meeting adjourned at 6:53 p.m.

Respectfully submitted
Andy Young,
W9CYU