

Indianapolis Repeater Association, Inc.  
General Membership Meeting  
April 23, 2018

The General Membership meeting, held at Squealer's, was called to order at 7:00 p.m. by board President Tony Stokes.

Those in attendance:

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

Other members: K.C. Corbin, Gloria Palmer, Noel W9NMM, Jim KC9JPF

Minutes from the January 22, 2018 general membership meeting were presented to the group for their review. Motion by Bob to accept the minutes as presented. Seconded by Tony Tolbert. All agreed.

The treasurers report reflecting transactions through March 2018, were presented to the group. Mike made a motion to accept the treasurer's report as presented. Frank seconded. All agreed. Treasurer mentioned that he has filed the IRS Annual Report and updated the Secretary of State with the names of the Board of Directors.

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)
  - o Mike has found three MOU examples that he will utilize to create the document.
  
- 146.700 Repeater
  - o New Duplexers have been installed
  - o Board approved purchase of a new Power Amplifier.
    - Bob has not purchased the PA, at that time.
    - (Commented that the antenna and feedline and original equipment has been in place for some 30 years.)
    - Bob has been in communication with Bruce Mc Clain (wb9pgw) who was part of the organization at the time of the installation of the 146.70 machine.
    - Cost to purchase a new antenna – approx. \$800, plus the cost of a tower climber.
  - o Proposals...
    - Under the assumption that we may be able to utilize the WTHR tower group...
    - Stick with the Super Station Master 2-meter antenna (21 feet long)
    - Also recommend replacement jumpers

- Motion... Mike Palmer makes a motion to allocate funds and to procure equipment to replace the antennas for the 146.70 and 443.85 repeater. Gloria Palmer seconds. All agree.
- 147.120 Auto-Patch not working
  - Attempting to gain access to facility to investigate.
- 443.85 – Offline
  - Repeater has been reinstalled; however, it appears to still have receive issues
  - Folded Dipole 8 bay antenna for the 440mhz would be the recommended new antenna to purchase
- New Trustee – the FCC has not been updated, at this time. Also needing to update is QRZ. Need to post copy of the license at all repeater locations.
- Jason Lopez has been informed that he is welcome to utilize the 146.70 repeater for the Geist half-marathon event.

#### New Business:

- Review by Financial Audit Committee
  - Tony Stokes, Mike Palmer, Tony Tolbert
  - Committee has found no issues with the financials
- Received Auto-Owners insurance renewal. \$591/annual. President has directed the treasurer to pay the bill.

#### Other Business

#### Open Forum:

- Peru Hamfest this weekend
- Should the IRA have a table at the Indianapolis Hamfest? To be discussed

Motion to adjourn by Tony Tolbert. Seconded by Mike Palmer. All agreed  
Meeting adjourned at 7:35 p.m.

Respectfully submitted

Andy Young,  
W9CYU