

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

The General Membership meeting, held at George's Neighborhood Grill, was called to order at 7:00 p.m. by board Vice-President Tony Tolbert.

Those in attendance:

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

Other members: K.C. Corbin, Gloria Palmer, Noel W9NMM, Pat N2DKB, Steve Curtis & Loren, Jim KC9JPF, Steve N9QMK

Minutes from the April 23, 2018 general membership meeting were presented to the group for their review. Motion by Mike Palmer to accept the minutes as presented. Seconded by Frank Hughes. All agreed.

The treasurers report reflecting transactions through June 2018, were presented to the group. Mike Palmer made a motion to accept the treasurer's report as presented. Noel seconded. All agreed. Mike Palmer stated that we have purchased two antenna's and asked where the funds were coming from? Bob stated that the CD that matured July 11, 2018 will be rolled in to the Checking Account to cover that expenditure.

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 a couple of examples of MOU's and has not completed the document.

- 146.700 Repeater
 - o Antenna Replacement
 - The antenna's have been purchased and are currently being stored in Noel's garage.
 - Next step is to arrange a time w/ Roberta at WTHR to further the conversation.

 - o Radio Reference Feed
 - Up and running, hosted by Frank Hughes. (about 4.5GB of data each month – data is pushed up even when the repeater is in use. About 60-90 seconds of latency.)

 - o Old Duplexer sold

- Sold to Bruce McClain WB9PGW for \$250 (deposit not showing on treasurer's report.)
- 147.120 Auto-Patch not working
 - Attempting to gain access to facility to investigate.
 - There are only two people w/ IPL who can get us access to the facility. Still working to gain access
 - Still paying > \$41/month for an autopatch that is not working.
- 443.85
 - Antenna Replacement (see above)
- Trustee Update – 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.
 - Frank has not completed at this time

New Business:

- Tony Tolbert – discussed an initiative to change the design of the Amateur Radio license plates.
 - There is now a link on Tony's Facebook page and also W9AMT Facebook page for a Change.org petition.

Open Forum:

- Discussed various upcoming hamfests

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

Respectfully submitted
Andy Young,
W9CYU