

Indianapolis Repeater Association, Inc.
Board Meeting
September 24, 2018

The board meeting, held at Union Jack's Pub, was called to order at 6:30 p.m. by board Vice-President Tony Tolbert.

Those in attendance:

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

Others attending: Gloria Palmer, Noel W9NMM

Minutes from the August 27, 2018 board meeting were presented to the group for their review. Motion by Mike to accept the minutes as corrected. Seconded by Bob. All agreed.

The treasurer's report reflecting transactions through August 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
 - o No update, at this time.

- 146.700/443.850 Antenna's
 - o Bob spoke with Tower Service this past Friday and will follow up with an email.
 - Issues – getting on schedule
 - Issues – If it takes all day, for two people, will take about \$2,500 to install both antenna's
 - Will also test feed line.
 - Mike makes a motion to get on the schedule with Tower Service to get the antenna's replaced. Rhonda Seconded. All agreed.

- 147.120 Repeater
 - o Info passed along to Tony S and Mike Palmer.
 - o No Update

- Update FCC & Indiana Repeater Council w/ trustee change?
Frank has completed the form and needs another board member to sign off. Tony Tolbert will sign.
Need to send updated copy of license to Roberta at WTHR

- Radio Reference feed is still up and active.

New Business:

- Discussed methods to raise additional funds for the organization.
 - o Soliciting past members
 - o Soliciting new hams
 - o Ensuring the events we support know we are a 501(c) 3 organization

Open Forum

- Next meeting October 22nd at Squealer's – General Membership Meeting

Meeting adjourned at 7:15 p.m.

Respectfully submitted

Andy Young,

W9CYU