

Indianapolis Repeater Association, Inc.
General Membership Meeting
October 22nd, 2018

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

Those in attendance:

Board members: Tony Stokes, Tony Tolbert, Andy Young, Bob Burns, and Rhonda Curtis
Other members: Noel W9NMM

Minutes from the July 23rd, 2018 general membership meeting were presented to the group for their review. Motion by Tony Tolbert to accept the minutes as presented. Seconded by Noel. All agreed.

The treasurer's report reflecting transactions through September 2018, were presented to the group. Rhonda 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)
 - MOU needs to be written between the IRA and Marion County DHS (442.500) for the co-habitation of the equipment (Mike Palmer)
 - No update
- 146.700 Repeater
 - Antenna Replacement
 - Still working with the scheduling challenge coordinating tower climber, getting Roberta's approval, and working with our crew for an acceptable day/time.
- 147.120 Auto-Patch not working
 - Attempting to gain access to facility to investigate.
 - No progress made
- 443.85
 - Antenna Replacement (see above)
- Trustee Update - FCC
 - No update

New Business:

- Members whose terms are expiring:
 - John Willenbrock

- Tony Stokes
- Frank Hughes

- Nominating Committee
 - Tony Stokes, Tony Tolbert and Mike Palmer/Mark Burke

- Discuss Dues:
 - Current Dues are \$20.00 per year
 - The group agrees that we should maintain dues at \$20.00 per year

Open Forum:

- Ft. Wayne Hamfest is in November

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

Respectfully submitted
Andy Young,
W9CYU