

Indianapolis Repeater Association, Inc.
Board Meeting
December 17, 2018

The board meeting, held at TGI Friday's, was called to order at 6:40 p.m. by board president Tony Stokes

Those in attendance:

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

Others attending: Gloria Palmer, KC Corbin, Steve Curtis, Noel Mortier

Minutes from the November 26, 2018 board meeting were presented to the group for their review. Motion by Mike Palmer to accept the minutes as submitted. Seconded by Frank Hughes. All agreed.

The treasurer's report reflecting transactions through November 30, 2018 were presented to the group. Mike Palmer made a motion to accept the treasurer's report as presented. Rhonda Curtis seconded. All agreed.

Old Business:

- 146.625 Repeater
 - o MOU tabled
- 147.120 Repeater – Autopatch not working
 - o Info passed along to Tony S and Mike Palmer.
 - o No Update
 - o Mike will follow-up
- Payment for tower work to Bob Burns, W9BU
 - o Board agreed to repayment plan
 - Bob wrote personal check to tower climbers
 - I.R.A. will repay Bob based on CD's maturing, membership and donations.
- Wednesday ARES Net – placing repeater in 'normal' mode
 - o Bob and Tony S. talked with Matthew and Brent regarding situation
- Fundraising/membership letters
 - o Bob, Frank and Andy will work together to get a letter composed.
 - o Letters should be postmarked by December 22, 2018
 - o Email of the same letter by end of year
 - o Follow-up letter prior to annual meeting, minimum of one week prior
- 443.85 & 146.7
 - o need to install preamp and PA, and remove Bob's duplexer
 - o After the first of the year
- Nominating Committee
 - o Brent, Noel and Wayne Michael and Frank are open to running

- Annual Summary Statement due by 12/31/2018

New Business:

- Board President Tony Stokes (N9UN) will not be at Annual Meeting / Elections on January 28, 2019. Need to ensure that Tony Tolbert, VP will be in attendance
- December 6 Facebook Post – unlicensed repeater usage

Open Forum

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Motion to adjourn meeting by Bob. Seconded by Rhonda.
Meeting adjourned at 7:00 p.m.

Respectfully submitted
Andy Young, W9CYU