

Indianapolis Repeater Association, Inc.
Board Meeting
February 25, 2019

The board meeting, held at Dale's Family Restaurant, was called to order at 7:10 p.m. by board president Tony Tolbert

Those in attendance:

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

Others attending: Gloria Palmer, KC Corbin

Minutes from the December 17, 2018 board meeting were presented to the group for their review. Motion by Mike Palmer to accept the minutes as submitted. Seconded by Rhonda Curtis. All agreed.

The treasurer's report reflecting transactions through February 24th, 2019, were presented to the group. Mike Palmer made a motion to accept the treasurer's report as presented. Frank Hughes seconded. All agreed.

Old Business:

- 146.625 Repeater
 - o MoU tabled until further notice

- 147.120 Repeater – Autopatch not working
 - o Bob and Tony working with a new contact to get access to the machine
 - o Possibly develop an MoU as far as who to contact to gain access
 - o Requesting Brent to be involved as he was the last person to program the controller
 - o Motion to remove the autopatch – made by Mike Palmer, seconded by Brent Walls. No opposition. Motion agreed to. Bob will work to get the phone line terminated.

- Payment for tower work to Bob Burns, W9BU
 - o IRA still owes \$1,395 to Bob.
 - o Plan is to leave the CD's in effect. Tonight, we will write a check for \$1,000 to Bob Burns, leaving a balance of \$395.

- Repeater Interference issues
 - o Have not heard any problematic issues, at this time.

- Fundraising

- Currently have an Amazon Smile donation system. Users can go to the IRA website and click on the Amazon link. From then, when you visit Amazon a portion of your purchase may be donated to the IRA.
- Have not completed the Kroger card process at this time
- Hamfest table – discussed, nothing resolved

New Business:

- Reinstall PA and preamp for 146.700
 - Never had a preamp on the 146.700
 - Since the W9IRA license has been updated, Frank has forwarded a copy to Roberta @ WTHR via email.

Open Forum

- Nothing noted

Motion to adjourn meeting by Rhonda. Seconded by Frank.

Meeting adjourned at 7:45 p.m.

Respectfully submitted

Andy Young, W9CYU