

Indianapolis Repeater Association, Inc.
General Membership Meeting
April 22, 2019

The General Membership meeting, held at Dale's Family Restaurant, was called to order at 7:02 p.m. by board Vice-President Brent Walls.

Those in attendance:

Board members: Mike Palmer, Bob Burns, Rhonda Curtis, Brent Walls, Mark Burke, Noel Mortier, Andy Young

Others: Gloria Palmer, Steve Curtis, Loy Bowen,

Minutes from the January 28, 2019 general membership meeting were presented to the group for their review. Motion by Mike Palmer to accept the minutes as corrected. Seconded by Mark Burke. All agreed.

The treasurer's report reflecting transactions through April 21, 2019, were presented to the group. Mike Palmer made a motion to accept the treasurer's report as presented. Gloria Palmer seconded. All agreed.

Old Business:

- 147.120 Repeater
 - o Autopatch – has been disconnected
 - o Site Visit – Tony Tolbert working to get this scheduled
- Tower Work and Antenna Replacement – 146.700 / 443.850
 - o Payment plan w/ Bob
- Fundraising
 - o Amazon Smile (link at bottom of W9IRA webpage)
 - o Kroger – has not been set up, at this time
 - o Hamfest Table at Indy Hamfest
 - All clubs will be in a different building
 - At this time, we will just put flyers out in the building, rather than staffing it with volunteers.
 - o Other Ideas
- Recruitment Committee Update
 - o No update available

New Business:

- 146.700 Repeater
 - o Site visit scheduled for 4/23/2019 for PA reinstall and routine maintenance

- Financial Audit Committee Report
 - o Mike Palmer, Noel and Mark were part of the committee. After review, the committee approved the financial reports as provided.

- Received bill from Auto-Owners Insurance. Entire year is \$584

Open Forum:

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Motion to adjourn by Rhonda. Seconded by Mark. All agreed
Meeting adjourned at 7:27 p.m.

Respectfully submitted,

Andrew Young, W9CYU
Secretary