

Indianapolis Repeater Association, Inc.  
Board Meeting  
June 24, 2019

The board meeting, held at Union Jack's, was called to order at 6:26 p.m. by board president Tony Tolbert

Those in attendance:

Board members: Frank Hughes, Brent Walls, Tony Tolbert, Andy Young, Noel Mortier, Bob Burns, Mike Palmer

Others attending: K C Corbin and Gloria Palmer

Minutes from the March 2019 meeting were not available for review.

The treasurers report reflecting transactions through 6/24/2019, were presented to the group. Andy Young made a motion to accept the treasurer's report as presented. Noel seconded. All agreed.

Old Business:

- 147.120 Repeater
  - o Reprogram Controller - N9BA/Tech group
  - o MOU Needs to be written for the co-habitation of the IRA equipment w/ IPL
    - Contact: Darrell Sisson KC9CND 317-318-0150
    - Voice Mail messages have been left with no response
- 146.700 Repeater
  - o No update
- Updates on W9BU repayment Plan for recent tower work
  - o No change – Bob is still due approximately \$300 +/-
- Fundraising
  - o Received funds from Amazon (<\$20) – a button on W9IRA website has a link for Amazon Smile
  - o Have not completed application for Kroger – painful to complete (need a copy of filed tax return (Andy – forward to Bob a copy of the 501c3)
  - o Hamfest table – will not do the 'free table', but Mike, Tony and Andy volunteer to have flyers on their tables
  - o Reminder to past unpaid members – will not send another email at this time
- CERT Net Updates
  - o Average of 10 check-in's
  - o Monday nights at 7:15pm
  - o 443.85 machine

New Business:

- W9ICE/Skywarn updates

- W9ICE is selling off equipment however the SKYWARN machines/linked repeaters will remain active, at this time
- WTHR New Ownership
  - No news from Roberta
- Repeater Interference Issues
  - Mike Palmer heard interference – listened on reverse from tower, rotating 360 degrees, and didn't hear on the input frequency
  - Will contact Dan Henderson (Regulatory Affairs Manager for ARRL)
    - Brent will be in touch with Dan
- Meeting Invites
- Board Member Communication – email is preferred

#### Open Forum

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Motion to adjourn meeting by Mike Palmer. Seconded by Brent Walls.  
Meeting adjourned at 7:39 p.m.

Respectfully submitted  
Andy Young, W9CYU