

Indianapolis Repeater Association, Inc.
Board Meeting
September 23, 2019

The board meeting, held at Grindstone Charlies, was called to order at 6:26 p.m. by board president Tony Tolbert

Those in attendance:

Board members: Frank Hughes, Tony Tolbert, Andy Young, Noel Mortier, Bob Burns

Others attending: John House

Minutes from the March 2019 meeting were presented to the group for their review. Motion by Bob to accept the minutes as corrected. Seconded by Frank. All agreed

Minutes from the June 2019 meeting were presented to the group for their review. Motion by Bob to accept the minutes as corrected. Seconded by Frank. All agreed

The treasurers report reflecting transactions through xx, were presented to the group. x made a motion to accept the treasurer's report as presented. x 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
 - Will continue attempts to reach Darrell
- 146.700 Repeater
 - o Power output down? Need to investigate while on-site
 - o Range seems to be down
- 443.85 Repeater
 - o Bob has a preamp w/ tuned cavities which should be installed on this repeater, plus add in the PA
- Updates on W9BU repayment Plan for tower work
 - o No change – Bob is still due approximately \$395.20 – see note above
- Revenue
 - o Reminder to past members discussing recent repeater upgrades
 - o Contacting regular non-member users of repeater urging for their support
 - o Kroger Card/Amazon Smile
 - o Other ideas?
- CERT Net Updates
 - o Switched over to the 146.76 from the 443.85, working out well
- W9ICE/Skywarn updates

- RACES group has proposed buying the 220 repeater, but there is no movement at this time
- WTHR New Ownership
 - No update
- Repeater Interference
 - No issues have been noticed recently

New Business:

- Received a Thank You card from the Handicapped Travel Club for the donation in memory of Merle Young

Open Forum

- Lafayette Hamfest on September 14
- Bloomington Hamfest on September 28

Motion to adjourn meeting by Noel. Seconded by Frank.
Meeting adjourned at 6:50 p.m.

Respectfully submitted
Andy Young, W9CYU