

Indianapolis Repeater Association, Inc.
General Membership Meeting
October 28, 2019

The General Membership meeting, held at Dale's Family Restaurant, was called to order at 7:07 p.m. by board President Tony Tolbert, W9AMT.

Those in attendance:

Board members: W9AMT, N9BA, W9BU, N9FEB, WS9H, W9MGB, W9NMM

Others: W9CKS, N9KL, KD9ECH, KB9UNR

Minutes from the April 22, 2019 general membership meeting were presented to the group for their review. Motion by N9BA to accept the minutes as corrected. Seconded by KB9UNR. All agreed.

The treasurers report was not available at this meeting. Bob, W9BU will submit it to the IRA Board at his earliest convenience.

Old Business:

- 146.700 Repeater
 - o Site visit needs to be scheduled for PA reinstall and routine maintenance
- 147.120 Repeater
 - o Site Visit – Tony Tolbert working to get this scheduled
- Tower Work and Antenna Replacement – 146.700 / 443.850
 - o Payment plan w/ Bob; IRA still has an outstanding debt to Bob
- Fundraising
 - o Amazon Smile (link at bottom of W9IRA webpage)

New Business:

- 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.
- Repeater Interference
 - o Tim Delong, W9NES had an over-the-air issue. IRA Board's response was "there was no issue to act upon".
 - o Mike Wagner, W9ZEP was heard transmitting on the repeater output frequency of 146.700 and stated "he was not using the repeater".

- 146.700 was requested for use during the Monumental Marathon. IRA Board approved. W9AMT is to send an approval email to Jason Lopez, N9CRT

Open Forum:

- Hamfests: Ft Wayne Nov 16-17 Brazil Nov 30

Motion to adjourn by WS9H. Seconded by N9BA. All agreed
Meeting adjourned at 7:32 p.m.

Respectfully submitted,

Michael R. Palmer, N9FEB