

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

The board meeting, held at Big Woods in Speedway, was called to order at 6:23 p.m. by board VP N9BA, Brent Walls.

Those in attendance:

Board members: N9FEB, N9BA, W9BU, WS9H, NF9H, W9NMM

Others attending: KB9UNR, KC9MTL

Minutes from the September 2019 meeting were not available to the group for their review.

The treasurers report reflecting transactions through mid-Nov 2019, were presented to the group. N9FEB made a motion to accept the treasurer's report as presented. W9NMM 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
    - NO CHANGES
- 146.700 Repeater
  - o NO CHANGES
- 443.850 Repeater
  - o NO CHANGES
- Updates on W9BU repayment Plan for tower work
  - o Approx \$300 is still owed to Bob. He indicated no hurry on repayment.
- Revenue
  - o Social media engagement? \$9 was received from Amazon purchases. W9IRA Facebook account has 209 followers
  - o Other ideas? Kroger could still be a profitable means
  - o Johnson County RC receives about \$77 per quarter from Kroger
- WTHR New Ownership
  - o Update? NO CHANGES
- Repeater Interference
  - o Update from N9BA and W9BU
    - N9BA stated he met with ARRL Leadership on the W9ZEP, Michael Wagner. A Draft Letter to Riley Hollingsworth needs to be done so that any action can begin – Andy?

New Business:

- Beyond Monumental donation discussion

- \$300 was received by N9FEB and presented to the Board. Discussion was had on the subject. A Motion was made by N9FEB and Seconded by W9BU that when any monies are received for donations to the organization for the use of equipment, it shall be divided amongst the repeater owners on a case-by-case basis.
  - Therefore, \$150 will be given to KM9E and the other \$150 kept by the W9IRA
- January General Membership Meeting
  - Remain dinner meeting or move to strictly meeting environment? It was decided that this meeting shall be MEETING ONLY. Those who expect to eat should do so before or after the meeting.
  - Salvation Army EDS center is available and will most probably be the place of the meeting.
- Nominating Committee Appointment
  - W9AMT, W9BU and W9MGB terms will expire
  - W9AMT, N9FEB, and NF9H shall serve on the Nomination Committee
- W9BU reported the Post Office Box Rental was due and he paid for it [\$100.00]. He is asking for reimbursement. A Motion was made by N9FEB Seconded by WS9H to reimburse Bob for this expense. A check was drafted for this, signed by N9FEB.
- Those Board Members in attendance made the decision to move the December 2019 Board Meeting to Monday, Dec 16<sup>th</sup> due to the closeness of Christmas. Location is TO BE DETERMINED, however, it will be a MEAL ONLY – NO BUSINESS IS SCHEDULED.

#### Open Forum

- NF9H reported he was having minor issues with Radio Reference Feed. The issue had been rectified and improved.
- As an FYI, W9IRA Board Meetings are still set to begin at 6:30PM. If you are wanting to eat prior to the meeting, come earlier.

Motion to adjourn meeting by NF9H. Seconded by W9BU.

Meeting adjourned at 6:42 p.m.

Respectfully submitted  
Michael R. Palmer, N9FEB