

# W9IRA General Membership Meeting Agenda

## 01/25/2021

Meeting Location: WebEX due to Coronavirus

- Call Meeting to Order at: 7:00PM
- Mike N9FEB, Andy W9CYU, Bob AK9R, Matthew w9sox, Brent Walls, Noel, Frank, KC, stitt, kc9nza scott, wayne ac9hp, adam kd2kyx, barry n2fsm
- Minutes of the Jan 27 2020 general membership meeting were presented to the group. Brent motion to accept as submitted. Frank seconds. All approve.
- Treasurer's report
  - Presented the 2020 income statement and balance sheet, as well as the 2021 income statement and balance sheet. No questions/comments from the attendees. Brent made a motion to accept the presentation, with the date correction. Noel seconded. All approve.

### Carry-Over items

- **146.700** Current power Amp is 30+ years old. Thoughts on replacing it. We will need a new amplifier which runs about \$850. This is for a Henry 10W in 100W out continuous run. Bob [AK9R] believes the power supply at the site will handle it. Mike proposed since we need this if we want to cash out the CD maturing on 2.27.20 to do this. It was agreed to continue discussion next meeting since we have another CD maturing then. Since this date has passed, let's look at other options.
  - **147.120** Trying to gain site access to reprogram controller [N9BA]
    - MOU Needs to be written for the co-habitation of the IRA equipment w/ IPL
  - **443.850** power amplifier needs to be reinstalled. IRA pre-amp needs a filter. AK9R has a pre-amp and filter that COULD be installed. Bob stated that he would like to eventually get a new controller to link the 443.850 and 146.700. Mike stated if we are going to do that we should probably look at a phone line to program it.
  - **AK9R – Tower Work** - \$355.01 is still due to AK9R, Bob for past tower work.
  - **146.625.**
- New Business
    - On Dec 13, 2020, a letter was sent to all current members of the IRA. In this letter, it was summarized on the current status of all repeaters. It stated what had happened to the 146.700 “timed-out” situation and the “tone” being emitted from the 146.625; both have been corrected. Also, it described that being a paid-in-full membership prior to the Jan 25, 2021 General Membership Meeting was imperative in order to run for office or vote. This Annual Meeting will be via ZOOM, to include voting for replacement Board Members.
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    - The Indiana Business Entity Report Filing needs to be done – due on 12/31/20. Bob, AK9R will take care of this filing after this meeting, due to needing to supply officer names.

- Elections on Jan 25, 2021:
  - Expiring Board positions are: N9FEB, WS9H, and W9CYU
  - Mark [W9MGB] wishes to be replaced (he has 2-years left on his term)
    - According to By-Laws, Article II, Section 1, In the event of a mid-term vacancy, “a person **shall be chosen** at the next regular election to fulfill the remaining years of that term.” The Board is to do this choosing – from the list of candidates that wish to run for office. This shall be done **FIRST, BEFORE** voting to fill the other vacant positions.
    - Mike asked if there was anyone else who wishes to be a board member. No one spoke up.
    - The replacement for Mark who will serve a 2 year term John W9JS
- - As of Jan 06, 2021 WA9FDO Mike, W9SOX Matt, W9JS John, KB9YYM David and W9CYU Andy all said they would run for Board positions. Andy decided to not run. So, W9SOX, W9JS and KB9YYM
  - The board will need to decide who will be the officers of the organization.
  - Brent suggests we conclude current meeting, and then the new board members will then decide when/who the officers will be.
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- In reference to Membership ... should members just be notified via email of receipt of dues or should membership cards be mailed?
- Repeater Trustee position needs to have the “Vote of Confidence” performed by the Board
  - Current Trustee is NF9H Frank.
  - Will be decided after the board officers are determined.
- The new Board of Directors shall determine whom the new Officers’ will be; President, Vice President, Treasurer, and Secretary
  - To be determined
- The Treasurer will need another Board Member to be on the Mail Box Access as N9FEB will no longer be on the Board.
- A Financial Audit Committee shall be named and the Audit performed in the first quarter of the year.
  - Committee will be decided by new officers
- Old Business
  - Dues were set by the IRA Board in October - \$20 per year, pro-rated as needed
  - New LIFE MEMBERS Certificates for: KD9PDJ David McOwen, KD2KYX Adam Sandler, N2FSM Barry Evans. New secretary will handle the sending of life member certificates
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- Open Forum
  - Hendricks County will not be hosting a hamfest in February.
  - Dayton hamfest is cancelled for 2021
  - Indianapolis hamfest has not made a determination, at this time
  - Bob was part of a VE session held this past Saturday. Wayne states 14 new hams, one being a general.

- Weather Spotters presentation will be virtual this year.
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- Adjourn Meeting
  - Brent makes a motion to adjourn the general membership meeting. Frank seconded. All agreed.

### **Board Meeting**

Board Meeting Called to order Brent Walls immediately following the General Membership meeting and held via Zoom.

Election of new board officers  
Conducted by Brent Walls

President: Brent Walls  
Vice-President: Frank Hughes  
Treasurer: Bob Burns, AK9R  
Secretary: Matthew Bechdol, W9SOX@qsl.net

Repeater Trustee: Frank Hughes, vote of confidence... no objections heard

Audit Committee: Brent Walls, Noel, Wayne

Motion by Bob, second by Noel. No objections.

Minutes collected and submitted by Andy W9CYU, Outgoing IRA Board Secretary