

Indianapolis Repeater Association, Inc.
Board Meeting
6:30 PM, June 28,2021



Meeting was held in person at Murphys Steakhouse and called to order by Frank Hughes, Vice President.

Board members in attendance was Frank Hughes NF9H, Matthew Bechdol W9SOX, Bob Burns AK9R, John Shouse W9JS, David Rogers KB9YYM, Mike Sercer WA9FDO.

A draft of minutes for approval from the March meetings were presented to the group. Bob motioned to accept, Mike seconded with no objections.

Matthew noted that February and April minutes had not been approved yet. Matthew will email to the group the minutes for approval via email. January minutes are considered approved with the additions from the previous meeting and will be sent to Bob for posting to the website.

The treasurers report was presented by Bob and it represented finances through May 31, 2021. Matthew motioned to accept, Dave seconded with no objections.

Old Business:

- Equipment Status – All repeaters are up and functional per Frank & Bob.
 - Dave noted occasional noise on the input on the 146.700 and it was noted that it is worse with rain/weather and with weaker signals (ie handhelds).
 - Discussion of who knows how to get to each repeater. Mike N9FEB knows who to talk to at the Barton house for 146.625, Mike WA9FDO knows who to talk to for 147.120, Bob and Frank have contact info for 146.700/443.850
 - Bob & Mike will plan to swap the receiver at the 146.700 site soon to see if that helps the noise. We have a new in the box that can be used.
- Bob Burns AK9R confirms that he is not owed anything additional for tower work (as noted during the February meeting).

New Business:

- Brent Walls resigned as president of the IRA effective May 26 but will serve the remainder of his board term.
 - Frank asked for volunteers from the board who would be interested in taking the roll of President.
 - Bob made a motion that Frank take the position of President. Matthew seconds. Frank accepts the nomination. All approved verbally with no objections.
- Frank asked for volunteers from the board who would be interested in taking the now open Vice President position.
 - After discussion Frank makes a motion to nominate Dave for Vice President. Bob seconds. Dave accepts the nomination. All approved verbally with no objections.

- The next General Membership Meeting will be July 26 at 7pm at the Salvation Army EDS.
 - Matthew will send email to membership ahead of the meeting.
 - Matthew will confirm Salvation Army EDS availability.

Open Forum:

Mike mentioned the Indy Hamfest is coming up July 9 & 10

Frank asked about Bank signing authority. Brent had not received authorization yet. Bob will get Frank authorized.

Matthew had follow up questions from a couple previous meetings:

- Who holds the 2nd PO Box key? Bob has both keys at this time.
- Did we learn more about 'informed delivery'? We did not but Bob will check into it.
- Shall we send an email to non-member repeater users? Yes, Frank will look into this and verbiage to use.
- Matthew has learned that Andy had not mailed any new Life Membership Certificates as of the January meeting. Bob indicated there are 2 new life members for 2021. Matthew will send out certificates.

Frank motioned to adjourn, Matthew seconded, all agreed with no objections and the meeting ended at 7:05pm

Minutes collected and submitted by Matthew Bechdol W9SOX, IRA Board Secretary

Minutes approved via email as corrected. July 18, 2021