

Indianapolis Repeater Association, Inc.
Board Meeting
September 27, 2021



Meeting was held via email and initiated by Frank Hughes, President.

Board members emailed was John Shouse W9JS, Mike Sercer WA9FDO, Bob Burns AK9R, Wayne Michael AC9HP, Noel Mortier W9NMM, Dave Rogers KB9YYM, Matthew Bechdol W9SOX and Frank Hughes NF9H.

Members replying:

Noel, Matthew, Wayne, Bob, Dave, John, Mike, Brent

The August 23rd board meeting minutes were emailed by Matthew.

The treasurers report was emailed by Bob and it represented finances through Sept 24, 2021. A question was made of specific charges on the report which turn out to be Paypal fees. All replying members accepted the report with no decent.

Old Business

- Equipment Status – Many members indicated willingness to help with site visits. 146.700 has a limit of person who can come at a time and requires at least 1 week notice before visit. Bob will contact Roberta and schedule a time to try a receiver swap.

New Business

- Repeater interference – interference has settled down quite a bit. Matthew recommends that we remain diligent in making regular attempts to narrow down the location of the offender(s).
- Repeater usage guidelines update – Matthew asked if there were examples of the change(s) we want. Bob provided 3 examples. No suggested wording changes were presented for review at this time.
- Next General Membership Meeting on October 25th at 7PM. Frank suggested Murphys. John recommended getting a secluded space/room if possible. Matthew asked if we could find a quieter location than Murphys.

No other pending business was brought up needing attention.

Minutes collected from emails originating September 27 – September 29 between board members listed above and submitted by Matthew Bechdol W9SOX, IRA Board Secretary

Minutes approved via email. October 06, 2021