



This General Membership Meeting was held in person at the Salvation Army EDS and called to order by Frank Hughes, President at 7:00pm

Board members in attendance was Frank Hughes NF9H, Bob Burns AK9R, John Shouse W9JS, David Rogers KB9YYM, Noel Mortier N9NMM, Mike Scercer WA9FDO and Matthew Bechdol W9SOX.

Other members in attendance was David McOwen KD9PDJ, Mike Palmer N9FEB

The July General Membership meeting minutes as well as the already approved minutes from August and September Board meetings were presented to the group. Dave motioned to accept; Bob seconded with no objections.

The treasurers report was presented by Bob and it represented finances through Sept 30, 2021. Matthew asked about savings vs checking. Bob indicated there wasn't a rhyme or reason. Bob will move approx. half from checking to savings. Dave motioned to accept; Mike P seconded with no objections.

Old Business

- Equipment Status –
 - Mike Palmer has contact info for Barton House Apt. and provided to Frank. (442.5 races repeater is up there also). Duplexer installed 3 years ago – 442.5 & 146.625 use the same antenna.
 - Craig baker is the contact for IPL. Mike S has a good relationship with him. Scheduling is open ended ie a day notice?
 - Question was made as to what to do at 146.700.
 - Controller on the 147.120 needs reprogrammed or swapped.
 - Bob has 2 cat controllers, one is marked spare 146.700. Not sure about the other one.
 - Mike P suggested getting a phone line to remote program the 146.7 repeater. A suggestion was to use an audio line from the 443.850 or a different receiver frequency to program it (to prevent interfering input from 146.7 users)
 - Bob will test audio line scenario and schedule time to get out to 146.700

New Business

- Monumental Marathon support – Jason Lopez asked to use the 146.700 repeater for the Monumental Marathon. Discussion was made in regard to alternate repeaters they could use. 146.700 was approved for use.
- Repeater interference – Last weeks ARES net had quite a bit of interference. Discussion was made about trying to catch the interferer on the input. Mike P, David, Matthew said we would try to listen during the next net.

- Next Board Meeting to be November 22nd at 7pm to be at Union Jacks Speedway.
- Next Annual meeting with elections to be January 2022
 - Mike P mentioned that the bylaws indicate that we have to do certain things to do before January. Such as setting dues, nomination committee.
 - Per the bylaws we need to set 2022 dues. Dues were suggested to stay set at \$20. Bob motioned to accept, Mike P seconded, all agreed with no objections.
- Board members set to expire in 2022 are Frank, Noel and Brent.

Open Forum

Bob reports we have a new post office box at the New Augusta post office to replace the downtown expiring post office box. Bob will change the website, bank etc, Frank will update the w9ira license.

Mike P motioned to adjourn, Noel seconded, all agreed with no objections and the meeting ended at 8:10pm

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

Not Approved