

Indianapolis Repeater Association, Inc.
Board Meeting
November 22, 2021



Meeting was held virtually via Zoom and initiated by Frank Hughes, President who called it to order at 7:04pm

Board members in attendance was Frank Hughes NF9H, Matthew Bechdol W9SOX, Bob Burns AK9R, John Shouse W9JS, David Rogers KB9YYM, Noel Mortier W9MNN.

All board meeting minutes have previously been approved through September. Matthew will send unapproved General Memberships minutes to Bob to post on the website. We have been approving General membership meeting minutes at the following General membership meeting.

The treasurers report was presented by Bob and it represented finances through November 22, 2021. Matthew had a couple questions and Bob answered them satisfactorily. Matthew motioned to accept; Noel seconded with no objections.

Old Business:

- Equipment Status – need to schedule visit to all sites to perform preventive maintenance and equipment inspection.
 - Frank will follow up with Mike S about access to the 147.120 repeater to replace controller (due to ID'ing issues).
 - Interference is down but still happening occasionally.
- Annual meeting with elections coming up January 24th 2022.

New Business:

- Appointment Nominating Committee for January elections needs formed. Frank, Noel and Brent set to expire in 2022. David, Matthew, and Bob form the committee. Frank and Noel expressed interest in staying on. Matthew said Tony is interested if there is a vacancy.
- W9IRA license expires 3 April 2022 - Frank will get renewal going.
- Next meeting is on December 27th at 7pm location TBA. Holiday dinner was discussed but no decision was reached. (Zoom meeting time was getting low).

Open Forum:

Matthew indicated that we should plan to review the By-Laws at the next meeting.

Concerning the Annual meeting

- Matthew will plan to snail mail membership applications and a General Meeting notification letter.

- It was suggested that mailing it closer to the start of January might be better than mid-December as has been done in the past.
- Bob will provide current membership list with updated application.

Matthew motioned to adjourn, Noel seconded, all agreed with no objections and the meeting ended at 7:33pm

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

Minutes approved at board meeting, December 27, 2021