

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



Meeting was held in person at the Salvation Army EDS and initiated by Frank Hughes, President who called it to order at 7:00pm

Board members in attendance was Frank Hughes NF9H, Matthew Bechdol W9SOX, Bob Burns AK9R, John Shouse W9JS, David Rogers KB9YYM, Mike Scercer WA9FDO, Wayne Michael AC9HP

Additional members in attendance were KC Corbin KC9MTL.

Matthew presented November minutes for review. John motioned to accept; Bob seconded with no objections.

The treasurer's report was presented by Bob and it represented finances through December 27, 2021. Amazon Smiles program has collected \$38.19 for the IRA. 2022 memberships have started to trickle in. Matthew motioned to accept; Dave seconded with no objections.

Old Business:

- W9IRA expires 3 April 2022. Can renew as soon as January 3rd. Frank is on top of it and advise group and send PDF copy when complete.
- Equipment Status – need to schedule visit to all sites to perform preventative maintenance and equipment inspection. Mike has a circulator on loan from RCA club to try on 146.120. Need to address the occasional ID'ing issue.
- Annual meeting, with elections, in January 24th 2022
 - Bob to send Matthew current list of members for mail to be sent early January.
 - Matthew will send follow up email also.

New Business

- Nominating committee status: Brent, Noel and Frank are set to expire. Frank and Noel expressed interest in staying on. Tony Stokes is still interested. David McOwen KD9PDJ has been suggested. Brent was contacted and says he is not interested
- Annual meeting notice mailing status – spoke about it in old business.
- Annual meeting, with elections, in January 24th 2022. Location?
 - Salvation Army at 7pm secured.

Open Forum

Bob mentioned to watch for GMRS licensed folk on the repeater.

Frank asked how interference has been, comments mentioned it has been down. Determined any coordinated effort should be considered when/if it starts back up.

Matthew asked about verifying the version of by laws in use and past board meetings intents of minor changes that have not been added. Matthew will gather from past minutes any considerations for review at next board meeting.

Matthew asked about a collected source of repeater documentation, configs, files etc in a single (shared?) space. Bob has many of these including pictures and will work on organizing them.

Dave motioned to adjourn, Mike seconded, all agreed with no objections and the meeting ended at 7:44 pm

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

Not Approved