

Indianapolis Repeater Association, Inc.
General Membership Meeting
January 24, 2022



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, Mike Scercer WA9FDO and Matthew Bechdol W9SOX.

Other members in attendance was David McOwen KD9PDJ, Mike Palmer N9FEB, Rick Elliot N9LAA, KC Corbin KC9MTL, Jim Henke KC9JPF, Matt Brown NE9D, Adam Sandler KD2KYX, Jerry Ryan K8VGL and an un-identified person sitting by Frank

The October General Membership meeting minutes were presented to the group. Mike Palmer motioned to accept; Dave Rogers seconded with no objections.

The 2021 year end and 2022 year to date treasurer's report was presented by Bob. Dave Rogers motioned to accept; Matthew seconded with no objections.

Old Business

- W9IRA expires 3 April 2022. Can renew on January 3rd. Frank is having to go through a process to get the FCC password reset.
- Equipment Status – need to schedule visit to all sites to perform preventative maintenance and equipment inspection. Bob discussed controller issues and lack of support for it now for the 147.120.
- Reminder: Frank Hughes (NF9H), Noel Mortier (W9NMM), and Brent Walls (N9BA) are the expiring board members.

New Business

- Election of replacement board members - Expiring board members who wish to be re-considered: Noel and Frank who both accept (Noel indicated wishes via email), Brent declined (via text to Matthew).
- Committee recommends Tony N9UN and David KD9PDJ to fill the open position. Bob motions to nominated David to fill open board position; Dave R seconds with no objections. Tony did not attend, as such position is uncontested.
- Vote of confidence on repeater trustee (NF9H) - Mike P makes a motion for a vote of confidence, Bob seconds with no objections.
- Appoint financial audit committee
 - Noel expressed interest via email, Frank, and Wayne (via email).
- ► Appoint technical team
 - Bob, Mike S, David M, Jim H

Open Forum

- Mike P mentioned Hendrick co hamfest coming up at fairgrounds
- Interference – seems to be focused primarily on Tim currently, no other interference has been reported otherwise.
- Mike P asked about the ARES connectivity net, Matthew explained.
- Bob announced that he is running for Section Manager.

Mike P motioned to adjourn, Matthew seconded, all agreed with no objections and the meeting ended at 7:24pm

Board Meeting

The Board was called to order by Frank Hughes, President at 7:25pm immediately following the General Membership meeting in order to elect positions.

2022 Board members in attendance was Frank Hughes NF9H, Bob Burns AK9R, John Shouse W9JS, David Rogers KB9YYM, Mike Scercer WA9FDO, Dave McOwen KD9PDJ and Matthew Bechdol W9SOX.

- Current Treasurer is Bob Burns AK9R, who accepted nomination to remain. Matthew motioned to accept; Frank seconded, all agreed with no objections.
- Current Secretary is Matthew Bechdol W9SOX , who accepted nomination to remain. David R motioned to accept; David M seconded, all agreed with no objections.
- Current Vice-President is Dave Rogers KB9YYM, who accepted nomination to remain. Matthew motioned to accept; Bob seconded, all agreed with no objections.
- Current President is Frank Hughes NF9H, who accepted nomination to remain. Dave R motioned to accept; Dave M seconded, all agreed with no objections.

Bob motioned to adjourn, Dave R seconded, all agreed with no objections and the meeting ended at 7:29pm

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

Minutes approved at board meeting, February 28, 2022