

Indianapolis Repeater Association, Inc.
Board Meeting
March 28, 2022



Meeting was held in person at the Salvation Army EDS and initiated by Frank Hughes, President who called it to order at 6:56pm

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

Matthew presented the February Board Meeting minutes for review. Bob motioned to accept; Noel seconded with no objections.

The treasurer's report was presented by Bob and it represented finances through March 27, 2022. Mike motioned to accept; Dave seconded with no objections.

Old Business:

- W9IRA renewed – Address updated and ULS access regained. Frank & Matthew has ULS password (Trustee/Pres & Secretary)
- Equipment Status – In reference to 147.120 repeater - Bob has worked on configuration, control cable and is ready to go out. Mike has made attempts to contact IPL to gain access.

New Business

- New license will be posted at repeater sites. Frank will send to Roberta & board.
- Review repeater interference status: Some interference has been noted lately especially earlier in the month during ARES net and evening QSO's
- Financial audit committee status – Noel & Frank will check with Mike Wayne about likely approval.
- Next meeting is General Membership meeting April 25th 2022 at the Salvation Army EDS

Open Forum

Columbus Hamfest this week.

Gloria Palmer past away.

Motion was made by Frank to make Mike Palmer N9FEB a life member effective with 2023 as he is a current paying member for 2022. After quick discussion Frank motioned to accept, Dave second and carried with no objections.

Bob motioned to adjourn, Mike seconded, all agreed with no objections and the meeting ended at 7:59 pm

Minutes collected and submitted by Matthew Bechdol W9SOX, IRA Board Secretary
Minutes approved at General Membership meeting, April 25, 2022