

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



Meeting was held in person at the Salvation Army EDS and initiated by Frank Hughes NF9H, President who called it to order at 7:06pm

Board members in attendance was Matthew Bechdol W9SOX, John Shouse W9JS, David Rogers KB9YYM, Mike Scercer WA9FDO, **Bob Burns AK9R**

Matthew presented the October Board Meeting minutes via email and were approved by the board.

The treasurer's report was presented by Bob and it represented finances through ~~June~~ **November** 27, 2022. Matthew motioned to accept; John seconded with no objections.

#### **Old Business:**

- Review any ideas for boosting membership
  - Frank and Dave to collect call signs of users to email requests out
  - Matthew to write up an email to send out

#### **New Business:**

- Appoint nominating committee for January elections
  - Frank is on by default. Dave and Matthew volunteered.
- Annual meeting, with elections, in January 2023. General notice must be sent. (Send out early January)
  - Expiring terms – Bob Burns, Wayne Michael, John Shouse
    - John & Bob plans to run again.
    - Perhaps Patrick W3AXL?
- Next Meeting on December 26<sup>nd</sup> at 7PM. Should we change the date?

#### **Open Forum**

Dave mentioned WIBC radio day. Maybe we could put together a ham radio presentation in conjunction with their radio day.

Information was giving that there might be space on the Justice center for a repeater location? Matthew suggested possibly a remote receiver. Would Patrick be interested in helping set something up if we did?

Bob wonders if we should swap the Kenwood on 146.700. Asked if we should put tone on the repeater? No objections. Maybe spring/summer. 146.7 remote would be 2<sup>nd</sup> project.

Mike motioned to adjourn, Frank seconded, all agreed with no objections and the meeting ended at 7:58 pm

Minutes collected and submitted by Matthew Bechdol W9SOX, IRA Board Secretary  
Minutes approved at January 23, 2023 General Membership meeting with corrections shown in red above.