

Indianapolis Repeater Association, Inc.
General Membership Meeting
January 23, 2023



Meeting was held in person at the Salvation Army EDS and initiated by Frank Hughes NF9H, President who called it to order at 7:03pm

Board members in attendance was Matthew Bechdol W9SOX, John Shouse W9JS, David Rogers KB9YYM, Mike Scercer WA9FDO, Bob Burns AK9R, David McOwen KD9PDJ

Other members in attendance included Jerry K8VGL, Ron KD9ARI, John KC9ECH, Lloyd KC9JPJ.

Matthew presented the November Board Meeting minutes. Dave Rogers motioned to accept; Jerry seconded with no objections.

The treasurer's report was presented by Bob and it represented finances through January 23, 2023 as well as the annual summary statement for 2022. Mike S motioned to accept; Matthew seconded with no objections.

Old Business:

- Terms expiring: Bob Burns, John Shouse and Wayne Michael.
 - Nominees: Bob Burns, John Shouse, Wayne Michaels & Tony Stokes
 - Bob, John and Tony are elected by ballot.

New Business:

- Vote of confidence on repeater trustee (NF9H)
 - Dave R motioned to accept, Bob second all approved
- Annual summary statement from treasurer
- Appoint financial audit committee
 - Frank (by default), John W9JS, Mike S WA9FDO
- Appoint technical team
 - Bob AK9R, Mike S WA9FDO, John S W9JS, Dave M KD9PDJ
- Equipment Status – 146.625 repeater
 - Mike Palmer was able to power cycle the repeater after being stuck.
 - Mike relayed contact information to the board for future reference.
- Next Board Meeting on February 27th at 7PM.

Open Forum

Amazon is shutting down the 'Smile' program. We have only made small amounts of money from the program.

Bob will file end of year Business Entity Report with the state.

Just learned Gary Day ND500 is a SK

Matthew motioned to adjourn, Ron seconded, all agreed with no objections and the meeting ended at 7:27 pm

Board Meeting

The Board was called to order by Frank Hughes, President at 7:27pm immediately following the General Membership meeting in order to elect positions.

2023 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.
- Current Secretary is Matthew Bechdol W9SOX , who accepted nomination to remain.
- Current Vice-President is Dave Rogers KB9YYM, who accepted nomination to remain.
- Current President is Frank Hughes NF9H, who accepted nomination to remain.
- There were not any additional nominations or candidates.

- Bob motioned that the 4 officers retain their positions. John S second. All agreed with no objections.

Matthew motioned to adjourn, Dave McOwen 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 February 27 Board Meeting