Indianapolis Repeater Association, Inc. Board Meeting March 27, 2023



Meeting was held in person at the Salvation Army EDS and initiated by Frank Hughes NF9H, President who called it to order at 7:00pm

Board members in attendance was John Shouse W9JS, David Rogers KB9YYM, Mike Scercer WA9FDO, Bob Burns AK9R, Tony N9UN, David McOwen KD9PDJ

Frank presented the February Board Meeting minutes on behalf of Matthew who was out. Bob motioned to accept; John seconded with no objections.

The treasurer's report was presented by Bob and it represented finances through February March 27, 2023. Amazon Smile program has been shut down now (by Amazon). Dave R motioned to accept; Mike seconded with no objections.

## **Old Business:**

• Financial Audit committee status – Bob has sent out information to the committee. Committee is currently reviewing.

## **New Business:**

- Review repeater interference status
  - o Nothing new in the last month. Anything heard seems to be specific to a specific individual now.
- Bob and Mike are going to get into the 147.120 repeater to put previous RF package back, as well as correct PL tone (able to key repeater without passing audio if PL tone is not programmed into the transmitting radio).
  - o Hope to get into it in April
- 146.700 Repeater
  - Hope to get into it in April.
  - o Tone discussion will be held at April General Membership meeting
  - o Tone likely to be 88.5Hz
- Next meeting is a General Membership Meeting on April 24<sup>th</sup> at 7PM at SA EDS.

## Open Forum

- Could we piggyback some work on the next tower crew onsite to look at any jumpers in our line?

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

Minutes collected via recording provided by Tony N9UN and submitted by Matthew Bechdol W9SOX, IRA Board Secretary.

Minutes approved at April 23 General Membership meeting with corrections in red.