

Indianapolis Repeater Association, Inc.
Board Meeting
November 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 6:57pm

Board members in attendance was Frank Hughes NF9H, John Shouse W9JS, David Rogers KB9YYM, Mike Scercer WA9FDO, Bob Burns AK9R, Matthew Bechdol W9SOX, David McOwen KD9PDJ, Noel Mortier N9MNN

Matthew presented October meeting minutes for approval. Bob motioned to accept; John seconded with no objections.

The treasurer's report was presented by Bob and it represented finances through November 27, 2023. Matthew motioned to accept; Mike S seconded with no objections.

Old Business:

- Review repeater interference status. - nothing new, sound quality good

New Business:

- Appoint nominating committee for January elections
 - Nominating committee Dave M, John and Frank
- Annual meeting, with elections, in January 2024
 - Bob to send Matthew updated membership list for mailings/email notes
- Expiring terms – Dave Rogers, Matthew Bechdol, Mike Scercer
- Next meeting in December - usual date falls on Christmas. Will hold via email.

Open Forum

- Mike will contact Craig tomorrow about a site visit.

Dave R motioned to adjourn, Dave M seconded, all agreed with no objections and the meeting ended at 7:32 pm

Minutes collected and submitted by Matthew Bechdol W9SOX, IRA Board Secretary
Minutes approved at via email on December 27th