

Indianapolis Repeater Association, Inc.
Board Meeting
February 26, 2023



Meeting was held in person at the Salvation Army EDS and initiated by Frank Hughes NF9H, President who called it to order at 6:54pm

Board members in attendance was Frank Hughes NF9H, John Shouse W9JS, Mike Scerger WA9FDO, Bob Burns AK9R, Matthew Bechdol W9SOX, David McOwen KD9PDJ, Noel Mortier W9NMM, Dave Rogers KB9YYM

Matthew presented the January General Meeting and Board Meeting minutes. Mike motioned to accept; Bob seconded with no objections.

The treasurer's report was presented by Bob and it represented finances through February 26, 2024. Matthew motioned to accept; John seconded with no objections.

Old Business:

- Financial audit committee status – Bob has gathered and sent the committee relevant information for review. Per by-laws, audit is to be done in the first quarter.

New Business:

- Repeater Status – Nothing new to add
- Next meeting March 25th – Matthew to verify SA EDS access (he is likely to be out).

Open Forum

- We have apparently fallen off the ARRL Affiliated Clubs list in 2009 due to non-reporting. Last report was January 2006. Originally, we were affiliated in 1984. It was discussed that we will look into possible re-instatement or application to be affiliated. It was discussed that since affiliation will list us on the ARRL clubs site, we may not want to be listed since we are not a 'club' club like the Indy Radio Club is.
- Matthew asked about end of year Business Entity Report with the state – this report does not have a specific due date.
- Matthew also asked about an update on possible new insurance carriers. We determined that since the current policy needs to be paid end of April, that we need to make a decision by the March meeting.

Noel motioned to adjourn, John seconded, all agreed with no objections and the meeting ended at 7:34 pm

Minutes collected and submitted by Matthew Bechdol W9SOX, IRA Board Secretary
Minutes approved at the March 25th 2024 meeting.