

Indianapolis Repeater Association, Inc.
Board Meeting
March 25, 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 February General Meeting and Board Meeting minutes. Bob motioned to accept; Mike seconded with no objections.

The treasurer's report was presented by Bob and it represented finances through March 25, 2024. Dave motioned to accept; John seconded with no objections.

Old Business:

- Financial audit committee status – Per by-laws, audit is to be done in the first quarter. John, Noel and Frank reviewed and completed the audit with no discrepancies found.
- Business Entity Report with the state only needs renewed every 2 years – will need renewed in 2025.
- Frank will contact Steve Ewald at ARRL about getting us relisted and 'active'. Affiliated clubs remain affiliated regardless of listing.
- Insurance – still looking for possible replacement, current carrier is due in May.

New Business:

- Repeater Status – Nothing new to add
- Next meeting April 22nd – at SA EDS access.

Open Forum

- Dave asked about mailing non-member users, Frank is now collecting names.

Mike motioned to adjourn, Dave seconded, all agreed with no objections and the meeting ended at 7:14 pm

Minutes collected and submitted by Matthew Bechdol W9SOX, IRA Board Secretary
Minutes approved at April 22 General Membership meeting.