Indianapolis Repeater Association, Inc. Board Meeting May 28, 2023



Meeting was held via email and initiated by Frank Hughes, President.

Board members emailed was John Shouse W9JS, Mike Sercer WA9FDO, Bob Burns AK9R, Noel Mortier W9NMM, Dave Rogers KB9YYM, Matthew Bechdol W9SOX, Tony Stokes N9UN and David McOwen KD9PDJ.

Members replying:

Bob, Matthew, Noel, Dave R, John, Tony, Mike

## **Regular and Old Business**

- Matthew forwarded April General Membership meeting minutes. Minutes were approved with 7 responses, without changes. There were no dissents.
- Bob emailed the April treasurers report which did not have enough responses (4) to warrant a quorum for approval, although there were no dissents.
- Repeater Interference: Matthew said that he felt like there had been a slight uptick
  against the likely target(s) but also an increase in the recorded scream that seems to
  appear randomly and not necessarily against the regular target(s).
- June meeting to be held at the Salvation Army EDS in person.

## **Open Forum**

Dave M has mentioned that he is moving out of the area to pursue a work opportunity.

Matthew asked about Insurance: Insurance was paid to our existing provider, a cheaper alternative provider was not found at this time.

Matthew asked about our ARRL Indianapolis Affiliated Club status.

Minutes collected from emails originating May 27th – June 6th between board members listed above and submitted by Matthew Bechdol W9SOX, IRA Board Secretary

Minutes approved at the June 23<sup>rd</sup> 2024 meeting