

Indianapolis Repeater Association, Inc.  
Board Meeting  
August 26, 2024



Meeting was held in person at the Salvation Army EDS and initiated by Frank Hughes NF9H, President who called it to order at 7:05pm

Board members in attendance was Frank Hughes NF9H, John Shouse W9JS, Bob Burns AK9R, Matthew Bechdol W9SOX, Mike Scercer WA9FDO, Dave Rogers KB9YYM

Matthew presented the July General Membership Meeting minutes. Bob motioned to accept; Dave R seconded with no objections.

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

#### **Old Business:**

- Call sign collection for prospective member mail still progressing by Frank.

#### **New Business:**

- Repeater status:
  - A ham was sent an email message about acknowledging interference makers referencing repeater usage guidelines on the website.
  - The only significant interference noted was the 'screamer' which seems to be random and not targeted toward any person.
- Next board meeting is September 23<sup>th</sup> at EDS.
- Next membership meeting will likely be at Georges on the North side. Frank checking in with them.

#### **Open Forum.**

- Matthew asked about the Affiliated Club status this month. Frank will follow up.
- Matthew asked if we should consider a remote receiver for one (or more) of the repeaters. It was proposed that a remote toward the South side for 146.700 would be good. A tower climber would be the largest expense, assuming a suitable location could be found.
- Matthew asked to use the 146.625 repeater for the Monumental Marathon on Nov 9. No objections were made from board members in attendance.

Matthew motioned to adjourn, John S seconded, all agreed with no objections and the meeting ended at 7:39 pm

Minutes collected and submitted by Matthew Bechdol W9SOX, IRA Board Secretary