

Indianapolis Repeater Association, Inc.
Board Meeting
September 23, 2024



Meeting was held in person at the Salvation Army EDS and initiated by Frank Hughes NF9H, President who called it to order at 7:00pm

Board members in attendance was Frank Hughes NF9H, Bob Burns AK9R, Matthew Bechdol W9SOX, Mike Scercer WA9FDO, Dave Rogers KB9YYM, Noel Mortier N9NMM

Matthew presented the August Board Meeting minutes. Bob motioned to accept; Mike S seconded with no objections.

The treasurer's report was presented by Bob and it represented finances through September 23, 2024. Mike S motioned to accept; Matthew seconded with no objections.

Old Business:

- Call sign collection for prospective member mail still progressing by Frank.
- ARRL Affiliation status – having troubles getting traction, but it was suggested that due to the continued clean up from the May IT issues at ARRL HQ to table this for now.

New Business:

- Repeater status: Nothing currently planned at this time, no interference reported in the last month.
- Next board meeting is October 28th at Georges Neighborhood Grill. Matthew will send email with RSVP/confirmation so we can plan accordingly.

Open Forum.

- Matthew asks/reminds the SME's of the group that we should start documenting details of our systems.

Matthew motioned to adjourn, Mike S seconded, all agreed with no objections and the meeting ended at 7:19 pm

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