Indianapolis Repeater Association, Inc.
Board Meeting
February 24, 2025

Meeting was held in person at the Salvation Army EDS and initiated by Frank Hughes NF9H, President who called it to order at 7:01pm

Board members in attendance were Frank Hughes NF9H, John Shouse W9JS, Mike Scercer WA9FDO, Bob Burns AK9R, Matthew Bechdol W9SOX, Dave Rogers KB9YYM, Matt Brown NE9D, Don Smith N9BGW

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

The treasurer's report was presented by Bob and it represented finances through February 24, 2025. John S motioned to accept; Mike S seconded with no objections.

Old Business:

- Financial audit committee status – Frank, Noel and John S: 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:

- Welcome new board members – Don Smith and Matt Brown
- Repeater Status – nothing to report at this time. Mike to check on 146.625
- Next meeting March 24th – Matthew to verify SA EDS access (he is likely to be out).
- Indiana Secretary of State has been updated with our Business Entity Report by Bob.

Open Forum

- Beeping sounds on repeater: Bob says somebody may have been playing recordings
- Matthew asks Bob if it is a good time to renew ARRL affiliation, bob says not now.
- 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.

Dave motioned to adjourn, John seconded, all agreed with no objections and the meeting ended at 7:26 pm

Minutes collected and submitted by Matthew Bechdol W9SOX, IRA Board Secretary
Minutes approved at April 28, 2025 General Membership Meeting