



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 were Frank Hughes NF9H, John Shouse W9JS, Mike Scercer WA9FDO, Bob Burns AK9R, Matthew Bechdol W9SOX, Matt Brown NE9D, Don Smith N9BGW

Matthew presented the January General Meeting and Board Meeting minutes. Mike motioned to accept; Matt seconded with no objections.

The treasurer's report was presented by Bob and it represented finances through February 23, 2026. Matthew motioned to accept; John 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:

- Repeater Status –
 - 146.700 had a 'noise' on all stations during the Feb 11th ARES net
 - 147.120 may have some crackle on it.
- Next meeting March 23rd at Salvation Army EDS
- Indiana Secretary of State has been updated with our Business Entity Report by Bob.

Open Forum

- Bob asks how much do we use the 146.625 and if we were interested in giving up coordination, which could fix another area problem.
 - Matthew mentions that when it is working correctly, is a good downtown area repeater and is used with a couple events.
 - After some discussion it was determined to re-consider at the next meeting.
- Matthew suggests we get moving on online/document repository. He also mentions Jim Hennkie could work at getting some of it organized. Mike has a good finished document on 146.625 he was going to leave at the repeater. Bob adds that he has an online file repository and we should consider an online drive solution (ie Dropbox or Google)

John motioned to adjourn, Mike seconded, all agreed with no objections and the meeting ended at 7:45 pm

Minutes collected and submitted by Matthew Bechdol W9SOX, IRA Board Secretary
Minutes approved at March 23, 2026 Board Meeting