

Indianapolis Repeater Association, Inc.
Board Meeting
February 27, 2017

The board meeting, held at Murphy's @ Flynn's, was called to order at 6:30 p.m. by board President Mike Palmer.

Those in attendance:

Board members: Mike Palmer, Rhonda Curtis, Bob Burns, Andy Young, Mark Burke, Frank Hughes

Other members: Steve Curtis, K.C. Corbin and Gloria Palmer

Minutes from the November 28, 2016 and December 19, 2016 board meetings were presented to the group for their review. Motion by Mark Burke to accept the minutes as presented. Seconded by Mike Palmer. All agreed.

The treasurers report reflecting transactions through January 2017 were presented to the group. Frank Hughes made a motion to accept the treasurer's report as presented. Rhonda seconded. All agreed.

Old Business:

- 146.625 Repeater
 - o Install is planned for Wednesday, March 1st.
 - o Repeater will be set to AUTO DETECT for Fusion / FM
 - o FM will require an 88 PL tone (Use a Decode of 88 tone)
 - o An MOU needs to be written for the co-habitation of the IRA equipment with the Marion County EMA equipment and antenna sharing.

- 147.120 Repeater
 - o Operational on Main Equipment
 - o N9FEB could not get the auto-patch to work after installation
 - o Repeater voice announcement states "This is the 'I' Repeater"
 - o The temp repeater is now being housed at N9FEB's residence

- New IRA Board
 - o Mike Palmer, N9FEB, President
 - o Frank Hughes, NF9H, Vice-President
 - o Bob Burns, W9BU, Treasurer
 - o Andy Young, W9CYU, Secretary
 - o Rhonda Curtis, member
 - o Tony Stokes, member
 - o John Willenbrock, member
 - o Tony Tolbert, member

- Mark Burke, member
- Vote of confidence unanimous for N9UE to continue as Trustee
- Technical Committee consists of:
 - N9FEB, KU9V, W9BU, N9UE, NF9H, W9AMT, KC9JPF and W9MGB

New Business:

- Audit committee needs to review treasurer records
 - Committee: N9FEB
- Annual Financial Statement due from Treasurer
- Annual request for repeater usage needed from W9SOX, Matt

Open Forum

- Mark asked if there were any persons interested in volunteering with the Salvation Army
- Brownsburg hamfest was well attended.

Motion to adjourn by Rhonda. Seconded by Bob. All agreed

Meeting adjourned at 6:55 p.m.

Respectfully submitted
Andy Young,
W9CYU