

Indianapolis Repeater Association, Inc.  
Board Meeting  
June 26, 2017

The board meeting, held at Squealer's, was called to order at 6:35 p.m. by board President Mike Palmer.

Those in attendance:

Board members: Mike Palmer, Bob Burns, Andy Young, Frank Hughes, Mark Burke  
Other members: K.C. Corbin and Gloria Palmer

Minutes from the May 22, 2017 board meeting was presented to the group for their review. Motion by Mark to accept the minutes as presented. Seconded by Bob. All agreed.

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

Old Business:

- 146.625 Repeater
  - o An MOU needs to be written for the co-habitation of IRA owned equipment with the Marion County EMA owned equipment and antenna sharing (Mike Palmer)
- 146.700 Repeater
  - o Kendecom repeater was replaced by Kenwood TKR-750
    - W9BU and N9FEB to finalize programming
  - o PA100 Amp is in good working order
- N9FEB to purchase new Kenwood TKR-751 Repeater to be used as a back-up
- Status of phone patch for 147.12? Looking for thoughts from group.
- Request for use of repeater from MCARES
  - o Has not been received, at this time.
  - o Mark will bring up at the next MCARES meeting

New Business:

- 443.850 Repeater has low audio output (barely audible)
  - o Will check this when the 146.700 is replaced
- Excess IRA Equipment
  - o Old Spectrum VHF Repeaters (qty 3)
  - o Old UHF Repeater and Parts (qty 1)
  - o Old 7K S-COM Controller Books
  - o Old 5K Controllers (qty 2)
  - o Old Power Supply
  - o Kendcom 146.70
    - Discussion is that some of the equipment does have value, more than just for spare parts.

Mike is wanting to move the equipment out of his residence, in the near future.

Bob will research to see what items have value

Mike will list on various websites

Open Forum

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

Meeting adjourned at 7:10 p.m.

Respectfully submitted

Andy Young,

W9CYU