

Indianapolis Repeater Association, Inc.  
Board Meeting  
June 25, 2018

The board meeting, held at Murphy's at Flynn's, was called to order at 6:40 p.m. by board President Tony Stokes.

Those in attendance:

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

Others attending: K.C. Corbin, Gloria Palmer, Noel W9NMM

Minutes from the March 26, 2018 board meeting and the cancelled board meeting for May 28<sup>th</sup> were presented to the group for their review. Motion by Mike to accept the minutes as presented. Seconded by Frank. All agreed.

The treasurer's report reflecting transactions through May 2018 were presented to the group. Mike 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
  - o No update, at this time.
  
- 146.700/443.850 Antenna's
  - o Antennas have been ordered and shipped. Should be delivered on June 26.
    - The two antennas have been purchased on Bob Burns' credit card (\$1744.90).  
Next will be to discuss w/ WTHR Roberta to coordinate installation. Discussion to cash-out the June 2, 2018 CD to move to Checking. The remaining balance will be transferred from Savings to Checking to reimburse Bob.
  
- 147.120 Repeater
  - o Auto-patch not working; trying to gain site access.
  
- 443.850 Repeater
  - o Back on the air; however, it is having receiving issues.
  - o Replacement antenna update
  
- Update FCC & Indiana Repeater Council w/ trustee change?  
Frank has not completed this task at this time.  
Need to send updated copy of license to Roberta at WTHR

#### New Business:

- 146.700 interference issues
  - o It is believed that the interference is coming from around the 'old' Best Lock facility.  
Also discussed another 'pirate' radio station transmitting between 6pm and 9pm.
  
- Complaints about unlicensed/unprofessional issues from W9NES
  - o Tony Stokes has responded to Tim regarding the issues he reported to the FCC. This may be the issue that occurred during Dayton Hamfest weekend.
  
- 146.700 Radio Reference feed is no longer streaming online.
  - o it may be possible that Tony T. or Frank may be able find a method to connect a spare radio to Radio Reference.
  
- Duplexer – has a potential purchaser for the spare (old) duplexer WB9PGW. Has not been delivered yet.

#### Open Forum

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

Meeting adjourned at 7:07 p.m.

Respectfully submitted

Andy Young,  
W9CYU