

Indianapolis Repeater Association, Inc.
General Membership Meeting
January 28, 2019

The General Membership meeting, held at Squealer's Castleton, was called to order at 7:22 p.m. by board Vice-President Tony Tolbert.

Those in attendance:

Board members: Mike Palmer, Bob Burns, Frank Hughes, Rhonda Curtis, Tony Tolbert, Mark Burke,

Others: Gloria KB9UNR; KC Corbin KC9MTL; Jim KC9JF; Steve KC9FOR; Wayne AC9HP; Noel W9NMM; John KD9ECH; Brent N9BA; Steve ND9C; Adam KD2KYX

Minutes from the October 22nd, 2018 general membership meeting were presented to the group for their review. Motion by N9FEB to accept the minutes as presented. Seconded by W9MGB. All agreed.

The treasurers report reflecting transactions through December 31, 2018, were presented to the group. N9FEB made a motion to accept the treasurer's report as presented. NF9H seconded. All agreed.

Old Business:

- 146.625 Repeater (Fusion w/ PL 88.5)
 - o There is no active RACES group so the MOU is on hold for now.
- 146.700 Repeater
 - o Antenna work is done. Repeater was replaced as well as the cans.
- 147.120 Auto-Patch not working
 - o N9FEB stated that he is still working on this. IPL only has 2 people who can do this. We need to get on their calendar.
- 443.85
 - o Replaced the antenna.
- Trustee Update - FCC
 - o Frank updated with the FCC.
- Repeater payment
 - o Bob, N9BU, paid for the repeater and the association is paying him back. The association still owes Bob about \$1350. This will be paid by cashing in the CD that matures on 2/27/2019. N9FEB stated that dues are down and we depend on those to get and maintain the equipment to keep the repeaters

on the air.

New Business:

- Members whose terms are expiring:
 - o John Willenbrock
 - o Tony Stokes
 - o Frank Hughes

- Those running for office are:
 - o Brent Walls
 - o Noel Mortier
 - o Wayne Michael
 - o Frank Hughes

- Those elected are:
 - o Noel Mortier
 - o Frank Hughes
 - o Brent Walls

- Repeater interference issues – This has died way down.

Open Forum:

- John Bartholomew – CERT would like to get some help with training on either Feb 21 or Feb 23 in Pike Township. He will email Tony T the details. Mike asked that he include what they are looking for so that we can try to help put something together.
- Hendricks County Hamfest February 9 at 8am at the Hendricks County 4-H Fairgrounds.

Motion to adjourn by W9MGB. Seconded by N9BA. All agreed
Meeting adjourned at 8:19 p.m.

Respectfully submitted,

Rhonda Curtis, WS9H