

Indianapolis Repeater Association, Inc.
Board Meeting
March 25, 2019

The board meeting, held at Murphy's at Pat Flynn's, was called to order at 6:08 p.m. by board president Tony Tolbert

Those in attendance:

Board members: Tony Tolbert, Brent Walls, Bob Burns, Noel Mortier, Frank Hughes, Rhonda Curtis

Others attending: K.C. Corbin

Minutes from the February 25, 2019 board meeting were presented to the group for their review. Motion by Noel to accept the minutes as submitted. Seconded by Frank. All agreed.

The treasurer's report reflecting transactions through 3/24/2019, were presented to the group. Brent made a motion to accept the treasurer's report as presented. Noel seconded. All agreed.

Old Business:

- 146.625 Repeater
 - o Tabled for now
- 147.120 Repeater – Autopatch not working
 - o Board voted to discontinue this in February and it has been stopped per Bob
 - o Reprogram controller – Bob and Tony are working on access
- Payment for tower work to Bob Burns, W9BU
 - o The club still owes Bob \$395.20. He is ok with letting it ride for now as we will have insurance due in May.
- Repeater Interference issues
 - o
- Fundraising
 - o Vertex VR7000 is a back-up repeater for the 146.700. Bob is in possession of a Kenwood that the club purchased. He suggested that when we get in to put the PA on the 146.700, we pull the Vertex out and sell it and put the Kenwood in.
 - o Andy has actively emailed all past members which helped generate more paid members.
- Reinstall PA and preamp for 146.700
 - o Bob hasn't got a hold of Roberta yet to get this scheduled

New Business:

Noel asked about using a repeater for a Marion County CERT net. Tony suggested he use the 443.850. No day/time was decided.

Open Forum

- Noel stated that he was to reset the repeater Wednesday but thought someone else did
- Columbus Hamfest April 6

Motion to adjourn meeting by Brent. Seconded by Frank.

Meeting adjourned at 6:36 p.m.

Respectfully submitted

Rhonda Curtis, WS9H