

**IRC Meeting Minutes**  
**8 July 2017, Indianapolis Hamfest**

Meeting was called to order by Chairman Bob Burns W9BU at 13:12 local time.

The meeting was presided over by Bob (W9BU) and Mark (WB9CIF).

Mark (WB9CIF) read the meeting minutes from the November 12, 2016 meeting. The meeting minutes were accepted as read.

Mark (WB9CIF) presented the treasurers report. The IRC currently has \$3,801.41 as of July 8, 2017. The treasurer's report was accepted as read.

Motions to accept both reports were made and seconded and passed by voice vote.

**Old Business**

Bob (W9BU) reported the council's incorporation was renewed on April 29<sup>th</sup>.  
Bob (W9BU) reported on coordination activities.

Coordination statistics:

- 611 active coordinations
  - 536 repeaters
  - 74 links and control receivers
  - 1 beacon
- New coordinations per year
  - 2014 – 16
  - 2015 – 91
  - 2016 – 55
  - 2017– 11 to date
- Date of last update
  - 2013 or before – 81 (13%) down from 238 in November 2016
  - 2014 – 34 (6%)
  - 2015 – 123 (20%)
  - 2016 – 170 (28%)
  - 2017 to date – 203 (33%)
- De-coordinations 2016 – 7, 2017 – 11
- Addressing out-of-date coordinations
  - 247 letters requesting updates sent since 1/1/2017
  - 30 second notices sent since 1/1/2017

Following the written coordination policy discussion at the November 12, 2016 meeting, Bob (W9BU) presented a draft IRC written coordination policy.

Bob (W9BU) stated the draft was located on the IRC website and asked all members to review the draft policy and make comments at the November IRC meeting with a possible vote on the coordination policy at the November IRC meeting.

## **New Business**

Bob (W9BU) discussed SERA's on-line coordination software.

SERA is the coordinator for all the Southeastern states except Alabama and Florida.

Bob (W9BU) stated the IRC would look further into SERA's on-line coordination with the possibility that the IRC would move to an on-line coordination as well.

Election of officers: a motion was made to re-elect the current officers Bob Burns, W9BU Chairman, Steve Jones, W9SMJ Vice-Chairman and Mark Musick, WB9CIF Secretary/Treasurer by acclamation. Bob (W9BU) explained Mark (WB9CIF) did not want to run for another term as the IRC Secretary/Treasurer. Nominations were then taken for each individual office.

Bob Burns (W9BU) was the only nomination for Chairman and was elected by acclamation.

Steve Jones (W9SMJ) was the only nomination for Vice-Chairman and was elected by acclamation.

Mike Sercer (WA9FDO) was the only nomination for Secretary/Treasurer and was elected by acclamation.

Adjournment at 13:47 happened by motion to adjourn with no opposition.

Mark Musick, WB9CIF  
Secretary/Treasurer