

IRC Meeting Minutes
July 11, 2015

The meeting was called to order by Chairman Dan Dahms N9WNH at 1:03 pm.

Introductions of the Board and Staff members were made.

The meeting was presided over by Chairman Dan Dahms N9WNH and Secretary/ Treasurer Melanie Dahms W9NNH.

Secretary Melanie (W9NNH) read the November 15th, 2014 meeting minutes. The meeting minutes were motioned for approval by Greg Dean N9NWO and seconded by Bob Burns W9BU. The minutes were passed by voice vote.

Treasurer Melanie (W9NNH) gave the treasurers report. A motion was made by Steve Jones N9KYB and seconded by Greg Dean N9NWO to accept the treasurers report pending audit. The report passed by voice vote.

Old Business

In 2005 the IRC's Incorporation status was let go and was administratively dissolved by the Indiana Secretary of State. With this being done it could put us all at risk if a lawsuit was ever brought against the IRC. In 2015 Dan reapplied for Reincorporation status. After the submission of the first form he found out he had to submit a different form. He then submitted a second IRS form. He sent them a copy of the IRS TIN# and a letter stating what it was for. He then waited the 4-6 weeks with no reply. He doesn't know if it was lost

Because of the current discussion going on at the time two motions were brought forward.

A motion was made by Greg Dean N9NWO to authorize the current IRC Secretary/ Treasurer to form an Audit Committee and audit the IRC financial records. It was then seconded by Tony Tolbert W9AMT. Motion passed with a voice vote. It was asked that Melanie Dahms W9NNH the current 2015 Secretary/ Treasurer accomplish this task in the next three months so that a report could be made at the upcoming November IRC2015 meeting.

A motion was made by Greg Dean N9NWO to authorize the current IRC Chairman to call meetings as needed until By-Laws are approved. It was seconded by Steve Jones N9KYB. Motion passed with a voice vote

New Business

A discussion about attaining a new website for the IRC was brought up by Bill Atkinson K9YDO. James Smith K9APR is the current Website manager. Dan Dahms N9WNH stated that people have volunteered in the past to help with a new website. A suggestion of possibly having WB3BTU make a new website was made.

K9YDO
AKEN NE9K
Atkinson K9YDO

Melanie Dahms W9NNH asked the group if it would be a problem if she used the IRC check book or only if needed cash drawn from the bank account for upcoming standard expenses such as the P.O. Box rental, stamps, copies, printer ink and paper. This way she would not have to worry about keeping or losing receipts to be reimbursed at the following meeting. After discussion a motion was made by Bill Atkinson K9YDO to allow the current IRC Treasurer to use the IRC check book or cash drawn from the bank account if needed for upcoming standard expenses. It was then seconded by Greg Dean N9NWO. Motion passed with a voice vote.

IRC Elections for the November 2015 - November 2016 Term

Nominations for IRC Chairman were the following.

Bob Burns W9BU

Bob was nominated by Jim Hunt K9GTJ

A motion to close the nominations for IRC Chairman was made by Tony Tolbert W9AMT. It was second by Greg Dean N9NWO. Nominations were closed.

A hand vote was taken from IRC members with 13 votes for and 0 against.

The new IRC Chairman for the November 2015 - November 2016 Term will be Bob Burns W9BU

Nominations for IRC Vice Chairman were the following.

Steve Jones N9KYB

Steve was nominated by Tony Tolbert W9AMT

A motion to close the nominations for IRC Vice Chairman was made by Tony Tolbert W9AMT. It was second by Jim Hunt K9GTJ. Nominations were closed.

A hand vote was taken from IRC members with 14 votes for and 0 against.

The new IRC Vice Chairman for the November 2015 - November 2016 Term will be Steve Jones N9KYB.

Nominations for IRC Secretary/ Treasurer were the following.

Melanie Dahms W9NNH

Melanie was nominated by Doug Obenchain W9NWN
and

Mark Musick WB9CIF

Mark was nominated by Bill Atkinson K9YDO

A motion to close the nominations for IRC Secretary/ Treasurer was made by Doug Obenchain W9NWN. It was second by Jim Hunt K9GTJ. Nominations were closed.

A hand vote was taken from IRC members with 4 votes for Melanie W9NNH and 8 votes for Mark WB9CIF.

The new IRC Secretary/ Treasurer for the November 2015 - November 2016 Term will be Mark Musick WB9CIF.

Bob Burns W9BU then thanked the current Chairman Dan Dahms N9WNH and Secretary/ Treasurer Melanie Dahms W9NNH for all of their hard work through out the time that they served.

A motion to adjourn the July 11, 2015 IRC meeting was made by Doug Obenchain W9NWN. It was seconded by Bob Burns W9BU. Meeting was closed by voice vote at 2:41pm.

Respectfully submitted by IRC Secretary,
Melanie Dahms W9NNH

Indiana Repeater Council - Income Statement 2015													
Income Statement	Total 2015	15-Jan	15-Feb	15-Mar	15-Apr	15-May	15-Jun	15-Jul	15-Aug	15-Sep	15-Oct	15-Nov	15-Dec
1/1/2015 - 12/31/2015													
Revenue													
Member Dues	\$216.00	\$48.00	\$8.00	\$16.00	\$0.00	\$8.00	\$0.00	\$88.00	\$0.00	\$0.00	\$48.00	\$0.00	
Member Donations	\$0.00												
ARRL Reimbursement	\$481.00			\$481.00									
Total Revenue	\$697.00	\$48.00	\$8.00	\$497.00	\$0.00	\$8.00	\$0.00	\$88.00	\$0.00	\$0.00	\$48.00	\$0.00	
Expenses													
Reimbursement													
Total Expenses	\$255.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$159.82)	\$0.00	(\$65.60)	\$0.00	(\$1.42)	
Net Income	\$440.16	\$48.00	\$8.00	\$497.00	\$0.00	\$8.00	\$0.00	(\$107.82)	\$0.00	(\$65.60)	\$48.00	\$0.00	

Ink, Paper, Postage,
PO Box

Cling Bal \$ 3704.71 10/30
Cash 100.00

