

IRC Meeting Minutes
14 November 2015, Ft. Wayne Hamfest

Meeting was called to order by Chairman Dan Dahms N9WNH at 14:50 local time.

The meeting was presided over by Dan (N9WNH), Melanie (W9NNH)

Dan (N9WNH) read the meeting minutes from the July 11, 2015 meeting. The meeting minutes were accepted as corrected.

Melanie (W9NNH) presented the treasurers report. The IRC currently has \$3,703.35 as of November 14, 2015. The treasurer's report was accepted as read.

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

Old Business

Dan (N9WNH) reported on the audit of the IRC books. A CPA was retained for a fee of \$50.00 to review the IRC books. He reported no anomalies and the books were in excellent condition. He suggested that the books be audited every 2 to 5 years. He also suggested the IRC have the availability of 3 people as check signatories in lieu of one person.

Motion to accept the audit report was made and seconded and passed by voice vote.

Dan (N9WNH) reported on IRC incorporation. The incorporation filing requires 2 forms. Dan filed one with no action. Dan was informed that both forms must be filed and all that was required was to refile with both forms. IRC incorporation was dissolved after 2004.

Dan (N9WNH) reported on coordination activities after taking over those duties due to Charlie Sears' (N9MEW) death. At this time Dan (N9WNH) is the only frequency coordinator and database manager. Dan received the database from Charlie's (N9MEW) family on April 15, 2015. Dan received no paper work from Charlie's relatives. The coordination program CTK version Dan is using is basically a DOS program. Dan described the process of coordination and printing of coordination certificates and updates. To date Dan has reviewed 165 updates/new coordinations and the de-coordination of 24 systems since he took over as frequency coordinator. There are 20 pending coordinations and 150 systems with no updates. Dan reported the IRC works with five states on interstate coordination and has received 50 interstate coordination requests.

New Business

Dan (N9WNH) introduced the new officers: Bob Burns, W9BU Chairman, Steve Jones, W9SMJ Vice-Chairman and Mark Musick, WB9CIF Secretary/Treasurer.

Bob (W9BU) discussed expectations for the coming year:

Bill Atkinson, NF9K will be the new web master.

The website will be revamped and updated with the latest database listing.

Review, update and ratify IRC by-laws

Adding a third IRC meeting in the spring in addition to the Indianapolis and Ft. Wayne hamfests.

Dan Dahms (N9WNH) will be the chief frequency coordinator.

An open discussion of de-coordination of repeaters and update of coordinations followed with no action taken.

Adjournment at 16:08 happened by motion to adjourn with no opposition.

Mark Musick, WB9CIF

Secretary/Treasurer