

**IRC Meeting Minutes
July 10, 2021 at the Indianapolis Hamfest**

Meeting was called to order by Chairman Bob Burns, AK9R at 13:21 local time.

The meeting was presided over by Bob (AK9R), Mike Sercer (WA9FDO), and Bill Atkinson (NF9K)

Mike (WA9FDO) read the meeting minutes from the November 16, 2019 meeting. The meeting minutes were accepted as read.

Mike (WA9FDO) presented the treasurers report. The IRC currently has \$4349.85 as of July 5, 2021. 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 reviewed the results of the 2020 online election. The present officers were re-elected with no opposition.

There was a short discussion about changes in officers listed in our Indiana Incorporation document. Bill Atkinson checked on-line and confirmed that the needed changes had been made.

Coordination Activities:

- 673 active coordination's
- 584 repeaters
- 88 links and control receivers
- 1 beacon

Bob explained about the coordination expiration notices generated by the coordination software. The notice is only issued as a reminder of coordination renewal and does not mean that a coordination will automatically be revoked on the expiration date. To be revoked requires a manual input by the coordinator.

Overall coordination record updates have vastly improved since 2016. Bob indicated that work on expired coordination's is his next priority.

A question has been raised regarding duplex hotspots. In reality, a duplex hotspot is essentially a repeater and should be treated as such. Currently there is no clear approach to handling these systems without going through the traditional repeater coordination process. Currently there is only 1 known operating in the State and it is not coordinated. The issue will continue to be examined.

The requests for low profile 2 meter repeaters continue to be a problem. Currently there are no frequency pairs in the 2 meter band that can be coordinated for very small foot print systems. All requests are treated as normal repeater systems and must conform to distance requirements and coordination with surrounding states if needed.

New Business

Bob indicated that He wants to add additional coordinators in the future. Now that the new software is up and running, it will make the job of coordinating in the various bands much easier.

Election of Officers:

The floor was opened for nominations for the offices of Chairman, Vice Chairman, and Secretary/Treasurer. There were no additional nominations other than the current officers. All nominations were seconded and voted on by acclamation. The present officers will continue for another year.

The meeting was adjourned at 13:57.

Submitted by,

Mike Sercer, WA9FDO
Secretary / Treasurer