

## **Indiana Repeater Council Inc.**

### **Minutes of Activities**

**For the period Nov. 17, 2019 to Aug. 31, 2020**

Beginning in February, a virus began sweeping the United States. Named COVID 19, it soon was declared a pandemic and State and Federal officials began shutting down all public gatherings and activities.

#### **Officer elections**

The IRC routinely has election of officers at its Indianapolis Hamfest meeting. In May, to comply with State guidelines, the operators of the hamfest, out of an abundance of caution, decided to cancel the 2020 Indianapolis Hamfest. This forced the IRC to consider other options for an election. It was decided to poll the current membership for 3 volunteers to act as a nominating committee. The volunteers were Mr. Jordan Carter – K9NZF, Byron Klemesrud – N9AWU and Mike Swiader – KA9E. The committee polled the current membership for nominations. The present officers agreed to serve another term. Balloting was conducted on-line by SurveyMonkey. A link was sent to all current IRC members to the SurveyMonkey ballot. There were no write-in candidates and the existing officers were re-elected for another term. We wish to thank Jordan, Byron and Mike for their assistance in the election.

The officers are:

CHAIRMAN: Robert Burns – AK9R

VICE CHAIRMAN: Bill Atkinson – NF9K

SECRETARY/TREASURER: Mike Sercer – WA9FDO

#### **NOV. 2019 Minutes approval**

A draft copy of the Nov. 16, 2019 meeting minutes are posted on the IRC website for membership review. It is customary to approve minutes of a meeting at a reading of them at the next meeting. Since this could not be done at the July 2020 meeting, approval of the November 2019 meeting will take place at the Fort Wayne Hamfest meeting currently planned for this November.

## **Treasury Report**

As of August<sup>th</sup>, the IRC has \$4343.85 in the account. To date the only expenses have been \$92.00 for the P.O. box and \$50.00 for our incorporation filing.

Due to the shutdown of all large group activities, all current IRC members will be credited for their 2020 dues. Those who have already paid for 2020 will have their membership extended by one year.

## **Chairman's Report**

The online system seems to be going well. The only hitch is that some folks don't seem to be getting the automated emails, but we are working on resolving that issue.

Since March 15, 2020, when we started using the new system as our primary coordination tool, 233 records have been revised or updated. We have processed 22 new coordination's.

Bob has noted that He has a new call. It is AK9R. Please make any needed changes to your records.

## **Vice Chairman's Report**

Bill Atkinson continues to investigate moving our data systems to the "Cloud", or at least backing them up to some sort of off-site system.

The next regularly scheduled meeting will be at the Fort Wayne Hamfest on November 14, 2020.

Submitted by:

Mike Sercer, WA9FDO

Secretary / Treasurer