

**IRC Meeting Minutes
February 8, 2025 at the Hendricks County Hamfest**

Meeting was called to order by Chairman Bill Atkinson at 11:10 a.m. local time.

The meeting was presided over by Bill, NF9K, Vice Chairman Bob Burns, AK9R, Secretary – Treasurer Mike Sercer, WA9FDO, and Coordinator Patrick McDonnell, W3AXL.

Mike read the meeting minutes from the November meeting at the Fort Wayne hamfest. The meeting minutes were accepted as read.

Mike presented the treasurers report. The IRC currently has \$5018.95 as of February 7, 2025. There were no expenses since the last meeting. To date only 1 dues payment has been received via Paypal. The treasurer’s report was accepted as read.

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

Chairmans Report

Bill reports that the “Service Desk” system has been implemented to assist in directing incoming requests to the proper person. Each request will be issued a ticket number that the requester can use to track their request through the system. Bob Burns asked if someone submits a request for a new coordination, is a service desk ticket automatically generated. At this time, it is not due to an issue with the coordination software not forwarding the requesters email address to the service desk software. Bill will work with the Flexweb provider to make this happen.

The Linux operating system that the coordinating software is running on is about 4 versions behind. A discussion with the software provider needs to happen to chart out an upgrade path to the current version of Linux.

Vice Chairmans Report

Bob reported on coordination activities.

- 685 active coordination’s
 - 14 in construction
 - 49 in audit or on hold
 - 36 pending coordination
- 162 renewals or new coordination’s processed during 2024

Coordinator’s report

Patrick reported that He has been working through the ticket system to handle approval requests from surrounding states as well as entering new coordination’s into the service desk system so that their progress can be tracked.

Officer Elections

Nominations from the floor were requested for each office.

Chairman: Bill Atkinson was nominated by Bob Burns and Seconded. No other nominations were received and nominations were closed.

Vice Chairman: Bob Burns was nominated by Mike Sercer and seconded. No other nominations were received and nominations were closed.

Secretary / Treasurer: Mike Sercer was nominated by Patrick McDonnell and seconded. No other nominations were received and nominations were closed.

All 3 candidates were voted on and accepted by a voice vote by members present.

Bill proposed that a possible summer on-line meeting be held during July. A suitable date will be selected and put on the website.

The meeting was adjourned at 11:32 a.m.

The next "In Person" meeting will be at the Fort Wayne hamfest in November.

Submitted by,

Mike Sercer
Secretary / Treasurer