

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 25th January 2011 (January's BOD's Meeting)

Location: Residence of C.T. David, K3GXF

Attendees: Paul Freirich, W3HFA Richard Hartnett, WA3RTH Everett Bollin, WA3DVO
Roy Ashlin, N3NGA C.T. David, K3GXF

Absentees: None

The meeting was called to order: By Paul at 1741 hrs.

Minutes: The minutes of 11/30/2010 were accepted as corrected.

Treasurer's Report: The treasurer's report was approved as presented.

Inflows \$2,995.00

Outflows \$1,822.82

The Board reviewed the latest bank statement.

Membership Report: As of 12/31/2010 membership was 254

Membership as of 01/24/2011 is 204.

Prospects mail out for 2010 was 440 and new members resulted in 21.

Technical Report: Both repeaters are working well. Roy reported that he heard ping, ponging on the 88repeater for about one hour around 2300 hours one evening

Old Business: We have not heard from the Bladensburg P.D. about the door lock on the 61 site.

New Business: **1.** Rich reported that, Tom Provenza N3LHD, informed him that in the future there will be changes in the other radio systems located at the Bladensburg, Rogers, site. Equipment, antennas, will be coming off the tank and he was just giving us a heads up. Also with in that we might have an option of relocating the repeater. **2.** Roy reported that there would be some repairs to the water tank at the Rogers repeater site. Within that Roy that Jim Krause WA8UYD of WSSC requested to the person in charge of the painting of the tank to work around the Ham equipment. (?) **3.** C.T. reported that of the amount of monies that the Association has in the Treasury at the Annual Meeting and that we might consider some sort scholarship fund is setup with a portion of it. **4.** We have a request from PG ARES/RACES group if we could assist them by including in our "Mail Outs" to prospective members an information sheet for them. After discussion, a motion was made, seconded and passed that we would do that. They would supply us with the prepared sheet with the information they were requesting and that be directed back to them, ARES/RACES, and not back to GMRA.

Next meeting will be: 22 February 2011 at Everett Bollin, WA3DVO

The Meeting was adjourned: 1857hrs.

Respectfully Submitted
C. T. David Jr.
Secretary

Upcoming meetings: **22nd**. February Ev's -- **29th**. March, Rich's -- **26th**. April, Paul's -- **31st**. May, C.T.'s
28th. June, Ev's

(20110125 GMRA BOD)