

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 22nd. February 2011 (February's BOD's Meeting)

Location: Residence of Everett Bollin, WA3DVO

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 1410 hrs.

Minutes: The minutes of 01/25/2011 were accepted as presented.

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

Inflows \$718.00

Outflows \$164.23

The Board reviewed the latest bank statement.

Membership Report: As of 02/21/2011 the membership was 224.

Technical Report: Both repeaters are working well. However on 02/10/2011 the 88 repeater was having trouble with incoming weak signals. It seemed to clear it self, Roy seems to think something was descending the receiver.

Old Business: Establishing a GMRA \$500.00 scholarship was discussed, Ev will do some research and report back,.

New Business: **1.** After the Annual Meeting in December, we discovered that somehow two of the Door Prizes went to nonmembers of 2010, we will refine the checking in procure in the future to keep this from happening again. **2.** Since we will be including some enlistment information for ARES/RACES in our mail out for "New Members" we will see if we can have them encourage other of their membership that are not already GMRA members to join GMRA.

Next meeting will be: 29th. March 2011 at Richard Hartnett, WA3RTH.

(NOTE: is 1900hrs OK or do we need to adjust?)

The Meeting was adjourned: 1510 hrs.

Respectfully Submitted
C. T. David Jr.
Secretary

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

(20110222 GMRA BOD)