

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 26th. April 2011 (April's BOD's Meeting)

Location: Residence of Paul Freirich, W3HFA

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 1230 hrs.

Minutes: The minutes of 03/29/2011 were accepted as presented.

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

Inflows \$120.00 Outflows \$110.21

The Board reviewed the latest bank statement.

Membership Report: As of 04/25/2011 the membership was 230.

Technical Report: Roy had checked the 61 repeater and it was operating well. We have heard nothing from the Bladensburg Police Department on the lock situation on the building at the 61 repeater site.

Old Business: 1. Roy reported that he has given Jim Wallace, N3ADF, the packet and roster to be used by ARES/RACES. 2. We had given permission for a group to use the 61 repeater to support a race. Everett Bollin, WA3DVO was monitoring and witnessed improper use. He then as a Control Operator tried to correct the situation and was told to not to interfere with their operation. We decided that we needed to develop a protocol that would be given to groups that are given permission for the use of GMRA's repeaters. Paul will put a Protocol together to send out to those who are given permission to use the repeaters.

3. The Board of Directors of GMRA has established a \$500 Scholarship to be awarded in 2012. In order to be eligible for the award an applicant must be enrolled at a College, University, Community College or accredited Technical School (proof of enrollment must be supplied with application), must be a Licensed Amateur Radio Operator and must be a Member of GMRA or the child or grandchild of a GMRA Member. In case of multiple qualified applications the award will be made by random selection. The Scholarship Program will be administered by the GMRA Board of Directors whose decision will be final.

Notification of the program will be made by email and in the 2011 GMRA Newsletter. Scholarship Applications will be made available at the GMRA 2011 Annual Meeting and upon request thereafter. Deadline for return of completed applications will be Sept 20, 2012 and the award of the Scholarship will be made at the GMRA 2012 Annual Meeting.

New Business: 1. Roy will give a supply of Membership Applications Information to Ev to be used by him as needed when he is works as a Volunteer Examiner

Next meeting will be: 31st May at C.T. .

The Meeting was adjourned: 1345 hrs.

Respectfully Submitted

C. T. David Jr.

Secretary

Upcoming meetings: 31st. May, C.T.'s -- 28th. June, Ev's -- 26th July, Rich's -- 30th. August, Paul's --
27th. September, C.T. (20110426 GMRA BOD)