

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 31st. May 2011 (May'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 1314hr.

Minutes: The minutes of 26th. April 2011 were accepted as presented.

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

Inflows \$15.00

Outflows \$80.40

The Board reviewed the latest bank statement.

Membership Report: As of 05/30/2011 the membership was 231.

Technical Report: 1. Both repeaters are working well. **2.** Roy reported that he repaired door, problem on the 61 repeater building and acquired the telephone number of the Bladensburg Public Works Person.

Old Business: 1. Roy has provided Ev with a supply of Membership Applications.

New Business: 1. Roy will to contact Enrique Donayre the Banquet Manager at the College Park Knights of Columbus Hall and have the Hall reserved for the First Saturday in December 2011 for GMRA's Annual Meeting. **2.** The BOD's authorized Spence Spencer NX3SS to link one of our Repeaters in duplex mode at his convenience to the Internet with Echo Link for the ARES/RACES Nets. **3.** Paul appointed Ev a Committee of One to establish a list of Net Control Operators for the Thursday Evening Net on the 88 Repeater.

Next meeting will be: 28th. of June at Ev's.

The Meeting was adjourned: 1445hrs.

Respectfully Submitted
C. T. David Jr.
Secretary

Upcoming meetings: **28th**. June, Ev's -- **26th** July, Rich's -- **30th**. August, Paul's -- **27th**. September, C.T.
25th. October, Ev's

(20110531 GMRA BOD)