

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 28th. June 2011 (June's BOD's Meeting)

Location: Residence of Roy Ashlin

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 1340hrs.

Minutes: The minutes were accepted as corrected.

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

Inflows \$70.00

Outflows \$114.13

The Board reviewed the latest bank statement.

Membership Report: As of 06/27/2011 membership was 233.

Technical Report: 1. On June 24th. the 88 repeater went down. Roy called and asked C.T. if he could go to the repeater and check it out. C.T. checked and found that the repeater would receive an incoming signal and would transmit a signal but would not retransmit an incoming signal. The diagnoses was the Interface was not working and reported this to Paul. That evening Paul went to Chuck's, KV3G, who had the spare Controller. The Controller had to be reprogrammed and setup for the 88 operation format. Then on the 25th, of June Chuck and Paul installed the spare Controller and checked the repeater operation. It was found that there was a short in the controller which had blown a fuse.
2. Roy, Rich and Chuck have been asked to get together and do an evaluation on new controllers that are on the market.

Old Business: 1. Enrique Donayre the Banquet Manager at the College Park Knights of Columbus Hall has not been contacted about reserving the Hall for the First Saturday in December 2011 for the GMRA's Annual Meeting. Paul said he would take care of doing that. 2. Roy reported that Link was coming out with a new controller with a built in DVR for about \$795.00

New Business: 1. Paul was informed by FCC to change the Point of Contact on a Club License Repeater it has to be done through a Club Station Coordinator. Paul said he would contact ARRL and have the 61 Repeater contact person from Charles Glenn (Chuck) KV3G to Everett Bollin (Ev) WA3DVO.

Next meeting will be: 26th. June 2011 at Rich's.

The Meeting was adjourned: 1427hrs.

Respectfully Submitted
C. T. David Jr.
Secretary

Upcoming meetings: 26th July, Rich's -- 30th. August, Paul's -- 27th. September, C.T.
25th. October, Ev's -- 29th. November Rich's

(20110628 GMRA BOD)