

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

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

Location: Residence of Richard Hartnett, WA3RTH

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 1330hrs.

Minutes: The minutes were accepted as corrected.

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

Inflows \$95.00, Outflows \$141.76

The Board reviewed the latest bank statement.

Membership Report: As of 07/25/2011 the membership was 235.

Technical Report: (NOTE: Technical report supplied by Roy N3NGA)

Controller from 88 site:

(1) Took the controller to Chuck's QTH. (2) Initialized it and downloaded the current files into it.

(3) Tested ok Must have gotten brain dead concludes Chuck and I. (4) Chuck and I will take it to the 88 site and place it back in service.

146.610 Repeater Problem:

(1) A signal was discovered on the input of 146.010. (2) Seemed to be coming from a nearby apartment building. (3) Mike Martin was called in to help locate. K3RFI CALL. (4) Mike found the signal was possibly in apartment 815 no access was possible at the time. (5) I had the tenant unplug everything one at a time but the noise did not go away. (6) Mike returned a week later but the noise had vanished.

(7) I have gone by the site and listened on 146.010 and I could not hear it anymore. (8) Conclusion Signal is gone will keep watch for its possible return.

146.880 Noise interfering with the receiver:

(1) Mike Martin went to 88 site and looked for electrical noise. (2) Mike Martin found noise coming from a power pole. (3) Mike Martin will continue to pursue the noise and call in a crew when he is ready.

Old Business: 1. Paul contacted Enrique at the Collage Park Knights of Columbus Hall. Our Annual GMRA Meeting is setup for 3rd. December and talk later about menu and pricing in November.

2. It was found the controller that Link has for \$799.00 does not have auto patch and an adapter would be needed and it would be an additional \$200.00

New Business: 1. Paul will contact Spence Spencer NX3SS about the operation of Echo Link on the Repeaters. 2. Paul has not changed the contact person for the 61 repeater with FCC, need to go through ARRL. 3. The Board voted to spend \$1,500.00 on prizes for the Annual Meeting

Next meeting will be: 1st. September abt 1300hrs at Paul's.

The Meeting was adjourned: 1515 hrs.

Respectfully Submitted

C. T. David Jr.

Secretary

Upcoming meetings 1st. September, Paul's – 27th. September, C.T.'s -- 25th. October, Ev's –

29th. November Roy's -- 3rd. December Annual – 31st. January 2012, Rich's

(20110728 GMRA BOD)