

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 1 September 2011 (August's BOD's Meeting)

Location: Residence of Paul Freirich, W3HFA

Attendees: Paul Freirich, W3HFA Everett Bollin, WA3DVO
Roy Ashlin, N3NGA C.T. David, K3GXF

Absentees: Richard Hartnett, WA3RTH

The meeting was called to order: By Paul at 1312 hrs.

Minutes: The minutes were accepted as corrected.

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

Inflows \$15.00

Outflows \$55.97

The Board reviewed the latest bank statement.

Membership Report: As of 08/29/2011 membership was 236.

Technical Report: 1. Roy discovered that on 08/25/2011 that the phone line to the 88 repeater was out and was reestablished on 08/26/2011 **2.** Roy reported the AC power at the 88 repeater was down as the results of a storm in the area and was operating on generator until the AC power was restored. **3.** Roy reported that the noise that was bringing up the 61 repeater is still there but is not bringing the repeater up. Otherwise both repeaters are working well.

Old Business: 1. The "Contact Person's" name is still in process being changed with the FCC for the 61 repeater in Bladensburg, MD. **2.** It was reported that Spence Spencer NX3SS has been contacted about the operation of Echo Link on the 61 repeater.

New Business: 1. Paul has contacted Doug Hill the "Weather Man" on Washington's TV Channel 7 about being The Speaker for the Annual Meeting in December 2011, as yet we have not received a response. **2.** Paul brought up the fact that we will be needing information for the annual News Letter to go out on the 25 of October. Paul said he would contact Chuck Glenn, KV3G to if he would do the News Letter for us again this year.

Next meeting will be: 25th. October at Ev's.

The Meeting was adjourned: 1445hrs.

Respectfully Submitted
C. T. David Jr.
Secretary

Upcoming meetings: 27th. September, C.T.'s -- 25th. October, Ev's -- 29th. November Roy's -- 3rd. December Annual -- 31st. January 2012, Rich's and 28th. February 2012 Paul's -- 27th. March 2012 C.T.'s

(20110901GMRA BOD)