

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 29 September 2011 (September'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 1326 hrs.

Minutes: The minutes were accepted as corrected.

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

1. Inflows \$62.50 2. Outflows \$126.98

The Board reviewed the latest bank statement.

Membership Report: As of 09/26/2011 the membership was 238.

Technical Report: 1. On 09/27/2011 Roy found the telephone line was out at the 88 repeater site, the wire from the pole to the building was physically down and is at present being worked on.
2. Roy has located the Packet Signal that was getting in on the 88 repeater and it is now resolved.

Old Business: 1. Paul reported that when he contacted Doug Hill about being the Annual Speaker Doug had to decline because of a work conflict. Paul said he would try to contact Gordon Peterson of Washington TV Channel 7 and see if he could be the speaker. 2. As at this time Paul has not contacted Chuck KV3G about doing the News Letter for this year.

New Business: 1. None.

Next meeting will be: After the discussion about "Stuffing" the envelopes for the Annual Mail Out the meeting will be **25 October 2011 at Paul's at 1900 hrs.** and Ev will cover Paul's date in February 2012.

The Meeting was adjourned: 1408 hrs.

Respectfully Submitted
C. T. David Jr.
Secretary

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

(20110929 GMRA BOD)