

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 25th. October 2011 (October's BOD's Meeting)

Location: Residence of Paul Freirich, W3HFA

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 1922hrs.

Minutes: The minutes were accepted as presented.

Treasurer's Report: The treasurer's report as 10/23/2011 was approved as presented.

1. Inflows \$112.50, **2.** Outflows \$232.75

The Board reviewed the latest bank statement.

Membership Report: As of 10/23/2011 the membership was 245.

Technical Report: **1.** Both repeaters are working well. **2.** Roy reported the telephone cable at the 88 site is still physically down, not supported, but is connected and operating properly. **3.** We have experienced on Sunday Afternoons some air traffic transmissions coming through the 88 repeater. **4.** Paul reported he sent an e-mail to organizations informing them of the proper procedure of obtaining authorization for the use of GMRA Repeaters.

Old Business: **1.** Paul reported that we were unable to get Gordon Peterson for the Speaker for the Annual Meeting. He then contacted Ken Greenhouse, KB3IIE and was able to get Ken to be the Speaker. **2.** Roy was authorized to purchase the Prizes for the Annual Meeting.

New Business: **1.** Paul will contact Enrique at the College Park Knights of Columbus Hall for a price and menu for the meal for the luncheon. **2.** Paul said he would be sending to the BOD's some possible updated changes for the GMRA's "Green Book." **3.** The two upcoming openings slots on the BOD's for the coming term, three years, are now filled by, Paul Freirich, W3HFA and Roy Ashlin, N3NGA . They have agreed to fill those positions if reelected.

Next meeting will be: 29th. November at Roy's

The Meeting was adjourned: 2026hrs.

Respectfully Submitted
C. T. David Jr.
Secretary

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

(20111025 GMRA BOD)