

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 29th. November 2011 (Novembers BOD's Meeting)

Location: Residence of Roy Ashlin N3NGA.

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 1415 hrs.

Minutes: The minutes were accepted as corrected.

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

Inflows \$1595.00, Outflows \$1716.87

The Board reviewed the latest bank statement.

Membership Report: As of 11/28/2011 the membership was 249.

Technical Report: Both repeaters are working well, there have been no problems.

The sagging phone line problem has been taken care of.

Old Business: 1.Paul announced that the Annual Meal would be \$20.00.

2. Paul will announce at the business meeting about the GMRA's Scholarship.

New Business: 1. There's been information about the 145.23 Repeater Group having some Organizational problems and on going research to find a solution.

2. At the Annual Meeting Roy will handle the Dinner Ticket Desk and Ev will handle the desk for those who need to renew or join GMRA.

3. Ev would like to establish a "Service Net," made up of Ex and Active Persons of The Military Services of those that would like to take part in. The Board approved of establishment and Ev is to work out the particulars.

Next meeting will be: 31st. January 2012, at Ev's -- 28th. February 2012, at Rich's

(Note: there's been a change in the meeting place because of Rich's work schedule changing, Rich & Ev worked the change out. Thanks)

The Meeting was adjourned:1547 hrs.

Respectfully Submitted

C. T. David Jr.

Secretary

Upcoming meetings: 31st. January 2012, Ev's -- 28th. February 2012 Rich's --

27th. March, C.T.'s -- 24th. April Paul's -- 29th. May Roy's

(20100529 GMRA BOD)